

**TOWN COUNCIL 2013 WRAP-UP MEETING
DECEMBER 27, 2013 – 6:00 P.M.
OGDEN DUNES TOWN HALL**

PRESENT: Allen Johnson, Paul Panther, Tom Clouser, Charlie Costanza
ABSENT: Bill Gregory

MINUTES

Paul Panther moved to approve the minutes of the December 2, 2013 Town Council meeting as submitted by the Clerk-Treasurer. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

CORRESPONDENCE

Allen Johnson stated that an email was received from resident Bernadette Slawinski dated December 20, 2013 in regards to the current deer cull. The email was not read but is available at Town Hall.

OLD BUSINESS

Allen Johnson read by title only for the second reading of Ordinance 788 (Seasonal Parking Restrictions). Tom Clouser moved to approve Ordinance 788 by title only. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.

Allen Johnson read by title only for the second reading of Ordinance 789 (Abandoned Vehicles). Charlie Costanza moved to approve Ordinance 789 by title only. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.

Allen Johnson read by title only for the second reading of Ordinance 790 (Building Code-New Category). Paul Panther moved to approve Ordinance 790 by title only. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

Allen Johnson read by title only for the second reading of Ordinance 791 (Dogs on Beach). Tom Clouser moved to approve ordinance 791 by title only. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.

Allen Johnson stated that during his absence, Paul Panther will handle all matters regarding the current deer cull.

The 2014 Fire Protection and Service Agreement was discussed. Charlie Costanza stated that this agreement did not address the usage of the Firehall for events. Paul Panther replied that the Firehall usage would be under a separate agreement and is still pending. Tom Clouser stated that the Fire Department must keep a log of all fuel usage just as the Street Department does. Paul Panther stated that the Fire Department is aware of this requirement. **Tom Clouser moved to accept the 2014 Fire Protection and Service Agreement as submitted by the Ogden Dunes Volunteer Fire Department. Charlie Costanza seconded the motion. All were in favor and the motion was unanimously passed.**

NEW BUSINESS

Marshal Reeder stated that in order to better secure Town Hall, he is suggesting a "key fob" system be installed on several doors. All authorized personnel will receive a key fob. This will eliminate the door

code being released to residents within the Town. Key fobs can be deactivated should an employee quit or lose one. Marshal Reeder will supply the Town Council with bids for the key fobs at a later meeting.

A discussion was held regarding Resolution 2013-06 (Annual Year-End Budget transfers within Keystone software). Julia Klingensmith, Deputy Clerk-Treasurer, was present to explain the transfers and answer all questions. **Tom Clouser moved to accept Resolution 2013-06 as submitted. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.**

Ed Hewitt, Building Commissioner, addressed the Council regarding the house located at 9 Deer Trail which is abandoned. He stated that there are numerous problems with the house interior and exterior including but not limited to mold, animals, collapsing roof, fallen drywall, etc. He also stated that the issue with the house has been ongoing for two years as the Plan Commission and Building Commissioner have been dealing with ownership status. He stated that this is now a matter for the Town Attorney to advise the Town as to the legal condemnation process and is asking the Council for permission to contact the Town Attorney. **Paul Panther moved to approve the use of the Town Attorney for this process. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.**

RESIDENT REMARKS

Jim Slawinski discussed 9 Deer Trail. He also stated that the General Code Review Committee will be submitting an ordinance recommendation to the Council regarding residents clearing their property of snow and depositing it onto the Town streets. Jim also discussed the current form used for Firehall event rental. He stated that the form needs revised when the new Firehall agreement is finalized with the Fire Department and the Town. Paul Panther stated that revisions to the reservation and maintenance agreement were already in progress and will be presented soon. Jim Slawinski and Town Council members were most concerned by the last sentence in number 11 of the current Firehall reservation form.

Mark Coleman discussed abandoned homes in Town.

COUNCIL REMARKS

Charlie Costanza discussed the Plan Commission.

Paul Panther readdressed the Ethics Committee for the third time to assure all that Ogden Dunes with only two full-time employees would not gain from membership. The Committee does not provide training for elected officials rather their training is geared to supervisors. They will "tickle" us regarding a luncheon to be held in March, 2014 and a board/ commission member training in the late summer or early fall of 2014. Charlie Costanza stated that he would like to attend the luncheon and all Council members agreed that they now understand the workings of the Ethics Committee as stated by Paul Panther.

No further business coming before the Council, Paul Panther moved to adjourn. Tom Clouser seconded the motion. All were in favor and the motion as unanimously approved.

Allen Johson, President

ATTEST:

Jean Manna, Clerk-Treasurer