

## Ogden Dunes Plan Commission

Regular Meeting July 16, 2020 - 7:00PM

### Members of the Ogden Dunes Plan Commission

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<input checked="" type="checkbox"/> Scott Stolarz Chair / Citizen Member (312) 446-8150	<input type="checkbox"/> Arman Sarkisian Secretary / Citizen Member (312) 590-2732	<input checked="" type="checkbox"/> Nate Ball Town Council Member (219) 762-1319	<input checked="" type="checkbox"/> Mike Falk Citizen Member (219) 764-4676
<input type="checkbox"/> AJ Bytnar Vice Chair / Citizen Member (219) 741-5040	<input checked="" type="checkbox"/> Douglas Cannon Town Council Member (219) 763-2786	<input checked="" type="checkbox"/> Roger Rhodes Citizen Member (219) 764-2680	<input checked="" type="checkbox"/> Patrick Smith Building Commissioner (219) 929-7746

### 1. Call to Order

Call to Order at 7:05 by **SS**. Attendance noted above with an "X" for present.

### 2. Minutes

- A. Minutes of the June 18, 2020 - Regular Meeting (outside at west tennis courts)  
Minutes were read. **SS** received email correspondence from Jean Manna that the demo bids for 25 Hillcrest Rd had to be sent directly to the town council and should not go through the plan commission first. The bidders would be asked to go through the formal process as required by the State of Indiana. Plan Commission June minutes would not be posted until after the Town Council meeting July 27<sup>th</sup> as not to make this information public. **RR** moves to approve with corrections as noted. **MF** seconds. Motion carries 5-0.

### 3. Correspondence

None.

### 4. Building Commissioner's Report

- A. Permits Issued:  
i) No comments
- B. Nuisance Properties  
i) 25 Hillcrest. Ongoing, waiting bids for demo
- C. Miscellaneous  
i) 52 Aspen (Joseph Residence): No update since last meeting.  
ii) 24 Shore Drive: Built a fence without permit or BZA approval. In easement and block neighbors view of lake.  
iii) Resident on shore drive noted dust issues from trucks transporting boulders. Town will ask transporter to spray with water before emptying.  
iv) Beach Erosion - Restore the Shore is ongoing with 300+ tons of rock being delivered daily.  
v) Ground Up Remodeling was issued a contractor license.

# MEETING MINUTES

## 5. Ordinance Planning

None

## 6. Building Code Review Committee Report

The topic of permits, inspections, fines, penalties, etc has continued to be an overlapping topic between the plan and building code review committees. **SS** would reach out to Christopher Ladmer to share ideas.

## 7. BZA Report

- A. Mr. Tom Frain's appeal is underway in BZA committee.
  - i) Mr. Frain's attorney asked for a continuous for 67 Diana Rd appeal.
  - ii) Tom Frain's attorney asked that **MF** and **RR** recuse themselves from the BZA committee appeal. **MF** and **RR** agreed to the request.
  - iii) A person representing the plan commission would need a new person representing **MF** on the BZA appeal. Arman is a new member of the plan commission that did not participate on the original hearing that suspended Mr. Frain's license. **MF** motioned to have **AS** represent the plan commission at the appeal. **NB** seconded the motion. Motion passed 5-0.

## 8. Old Business

- A. 25 Hillcrest Rd, discussed in building commissioner report.
- B. Water table issue.
  - i) It is still an ongoing issue. The hot summer weather have lowered the water level in some of the nearby ponds and lakes but the water table underground has seen little relief. Base pumps are running regularly.
  - ii) Need to create a sub-committee of plan commission to monitor and address water table issues in town.

## 9. New Business

- A. Mr Costanza's contractor license appeal was not timely so the BZA is only hearing Mr. Frain's appeal.
- B. Building permit process and sample of a new building permit format was presented by **SS**. This was a brainstorming discussion to review pro's and con's of the form and process. **RR** motioned to share with the building code review committee. **MF** seconded motion. Motion passes 5-0. See attached document.

# MEETING MINUTES

## 10. Public Comments

None

## 11. Member Comments

None.

## 12. Adjourn

RR motions to adjourn. DC Seconds. Motions carries 5-0.



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Chair: Scott Stolarz



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Secretary: Arman Sarkisian