

## Ogden Dunes General Code Review Committee Meeting Minutes

Tuesday November 19, 2019 - 7:00 PM Town Hall

Member	Present	Member	Present
Richard Meister, Chair	X	Jim Slawinski	X
Ken Thompson, Sec		Mike Teeling	
Connie Collins	X	Nate Ball, TC Member	X
Julia Hoham	X	Doug Cannon, TC Member	X
David Hollar	X	Jean Manna	

**Meeting called to order** at 7:00 p.m.

**Approval of Minutes** from the October 15, 2019 meeting. Approved as written by unanimous consent.

**Old Business:**

1. Discussion of revised draft of proposed amendments to 31,24 Standing Committees; Committee Liaisons. After reviewing the draft, the Committee revised the draft. See attachment. Dave Hollar moved to approve the revised draft and Jim Slawinski seconded the motion. The Committee voted unanimously to approve the revised draft. The major addition to the approved draft is Section (B) "Membership on a committee" of 32.01 Continuation of Committees... It now reads "Membership on a committee will be determined by the Town Council and will be for a maximum term of three years with staggered membership so that one-third of the committee's terms would expire in a given year. A member of the committee whose term has expired and who has served two, three-year consecutive years cannot be reappointed to the committee for one year after the expiration of his or her term."
2. Discussion of Fines on Discharging Fire Arms and Feeding the Animals. This led to a broader discussion of reviewing all non-building code fines to determine if these should be codified in a single location within the Code and whether in comparing these fines if the amount currently listed should be raised or lowered and whether these are reasonable. Jim Slawinski will consult with the Marshal and the Clerk-Treasurer and share his research with the Committee at its January meeting.
3. Doug Cannon summarized the current status of the Speed Limit Ordinance.
4. The Committee also discussed the current ordinance concerning fireworks on Town owned property, beach, parks, and streets.

**New Business:** See above discussion of Fines for violations of the General Code.

**Adjournment** approved by unanimous consent at 8:30 p.m.

**Next meeting** on January 21, 2020 at the Town Hall 7:00 p.m., unless another issue arises in early December. Respectfully submitted: Dick Meister