

Town of Ogden Dunes
Regular Town Council Meeting
February 7, 2011

Pledge of Allegiance

Roll Call: Connie Collins, Brad Wood, Bill Gregory, Eric Haussman, Eric Kurtz . All present

Minutes: Motion was made by Councilman Kurtz to except the minutes of January 3, 2011, Motion was seconded by Councilman Haussman. All were in favor motion passed.

Claims: Motion was made by Councilman Haussman to approve claims #42460-43227 and checks #2879 – 2954 excluding #2947. Motion was seconded by Councilman Wood, all were in favor motion passed.

Motion was made by Councilman Haussman to approve sanitation claims #425-429 and seconded by Councilman Wood. All were in favor motion passed.

A public thank you was given to the Street Department for great job they did on removal of the snow after our recent storm.

Eagle Scout Dillon Scully spoke to the council and asked about a project that he would like to do at Pollywog pond. He described a billboard with a map that he would like to build and have it placed there. Councilman Kurtz had question on a sign permit and motioned that the council approve this project. Councilman Wood seconded the motion. President Gregory suggested that he go to the next Plan Commission meeting and present his proposal to them. Their meeting will be on February 17th at 7 pm , at the Town Hall. All council members were in favor and the motion passed.

Old Business:

Update on the Firehouse/Community Room Task Force. The open house was January 23, 2011, and they had a good turn-out. On February 16th will be the public meeting at the firehouse, that the residents may make their comments. Clerk Treasurer asked if the plans could be dropped off at the town hall so that residents that did not have the opportunity to attend the meeting on the 23rd may come and look at what is proposed. Councilman

Haussman said he would drop them off the next day. President Gregory asked that we get as many comments as possible. Councilman Haussman commented that the vote and decision will be either at the March or April meeting, if possible. Councilwomen Collins, asked Councilman Haussman, why there was only one contractor who came forth and was interested. He replied that he was the only one who showed any interest .

Deer Management Survey:

Councilwomen Collins said we are getting a great response. There were 619 letters sent out and so far we have received 230 back. The deadline for the survey is February 15, 2011.

Branding Leadership team:

President Gregory met with committee members and Jim Skish is heading this up. Web is looking better. The team wants to look at what Ogden Dunes is wanting to represent.

Short Term Rental Suit:

President Gregory said we have not received any information as of this date. Councilman Kurtz feels if we receive any fine money we could consider reimbursing some of the residents. President Gregory thinks this is reasonable approach.

Hillcrest Road Wall Repair:

Jim Matthys said that he is getting quotes from six contractors. He told them all to give him 2 different bids. One, replacing railroad ties with stone and two, moving the wall back a few feet.

The deadline for the bids is before the March meeting. Jim explained that if we move the wall back it will cost more money. Councilwomen Collins asked if any materials have been selected and what time of year are we looking at, and who made the decision on stone. Mr. Matthys said that is was his decision because stone lasts for 30-50 years. Councilman Kurtz thinks we should get prepared now. If we wait till March to discuss then it will become April. If the bid is under \$25,000 we do not need to advertise, and we only need 3 bids. We should get the packet together for the 2011 road paving, so we can get it advertised for June, July and August. Councilman Kurtz motioned for the Street Superintendent and his liaison get ready. Motion was seconded by Councilman Haussman. Street Superintendent Jim Matthys wants to thank all the drivers for clearing the snow. Because of all the snow they had to make narrow clearings, but the roads needed to be open. His thinking was to get the street cleared so residents could get out and they could

go back and open them up further.

New Business:

Appointments to Boards, Commissions, and Committees.

Building Code Review Committee :

Alec Mackenzie

Herb Craig

Kenneth Thompson

Waterworks:

Luke Brennan

Park & Recreation :

Committee:

Jennifer Fraga and Ed Rooks

Beach Nourishment Committee:

Jim Combs

Charlie Costanza

now

Jim Kopp

Noreen Mitchell

Ed Rooks

Cable Board:

Eric Kurtz

President Gregory thanked everyone who showed an interest in committees.

Environmental Advisory

Susan Mihalo and Robert Cattani

Beautification Committee:

Gerry Lehmann

Grant Committee: Leaving vacant for

Ogden Dunes Community Fund:

Carolyn Saxton

Marathon Station Liquor Store:

President Gregory gave a background on enabling ordinance. The ordinance has nothing to do with a business, only on serving alcohol. The Council does not have to do anything they need to go to the state. The owners of the Marathon Station need to present their plans to the Plan Commission and also they need to go to Board of Zoning. Councilman Kurtz said they have to get a state building permit. The station is applying for liquor license then they will get building permit. Marshal Reeder says it has to be separate and they have to get the liquor license approved.

Building permit fees:

President Gregory said that there has been a concern on fees. Councilwomen Collins asked that this be put on the agenda. Councilman Haussman said that complaints starts with the

Plan Commission and you have to begin there. Councilman Kurtz said the complaints are concerning the Building Commissioner's salary, inspection fees and they are not as far out of whack as it looks, and it includes the town attorney.

Reorganization of Code of Ordinances Chapter 152, Zoning, Building & Subdivision Control

Section 152.03, this whole section needs to flow. Motion was made by Councilman Kurtz for building code to be reorganized by the plan commission, council, and the town attorney. Motion was seconded by Councilman Haussman. All were in favor motion passed.

Sanitation Budget for 2011:

Councilman Haussman motioned to approve the sanitation budget for 2011, and a second was made by Councilwomen Collins. All were in favor motion passed.

Community Information/Announcements

Luke Brennan announced the St. Patrick's day raffle & dinner dance will be March 19th. He also asked that they need the help of the residents to dig out around the fire hydrants.

Resident Remarks:

None

Council Remarks:

Councilman Kurtz recommends on Shoreline plan, would like to share comments, and maintain harden structures.

President Gregory thanks Street Department for the snow plowing.

Councilwomen Collins also thanks to the Street Department for the snow plowing.

Next Meeting: Monday March 7, 2011 – 7 pm – Firehouse

Motion to adjourn was made by Councilman Kurtz and seconded by Councilman Wood. All were in favor motion passed.

Town Council President
Bill Gregory

ATTEST:

Donna Smith
Clerk Treasurer