

Ogden Dunes General Code Review Committee
Minutes of May 14, 2014 Meeting
7:00p Fire Station

Members

Jim Slawinski, Chair (Present)
Mike Schaefer, Co-Chairperson (Absent)
Ken Thompson, Secretary (Present)
Bill Gregory, TC Member (Present)
Charles Costanza, TC Member (Present)

Connie Collins (Present)
Ed Hewitt (Present)
Ed Rooks (Present)
Lynn Toomey (Present)

- **Meeting called to order at 705p**
- **Approval of Minutes** from April 16, 2014 GCR Meeting. Minutes approved by voice vote.
- **Old business**
 - **Recommendation for Staggered Terms** for the Town Council Members sent to the Town Council. Charlie and Bill said the proposal was on the website for public comment. At the next FC meeting, there will be a first reading of the meeting.
 - Possible new ordinance recommendation involving **street parking as a function of expected snowfall**. Jim Matthys was invited to address the group at a future meeting. We will hold on this item until Jim Matthys can attend.
 - Review of ordinance involving **realtor signage** and proper placement per Police Chief Jim Reader's Request. (See GCRC 2014-3). The proposed language would allow up to four "open house relator signs" will be allowed 15 min before until 15 min after the open house also 3 square feet in gross surface area. Ed Rook discussed the need to raise other issues on signage such as posting on utility poles or business signs. We discussed if this is building code accountability and, if so, how should we proceed. We decide to proceed for another month.
 - Update on Ogden Dunes **internal traffic violation** fine proposal (Ed Rooks). Ed explained what he learned from Mr. Uzelac, councilman and police officer in Portage. We wonder about the revenue generation expected. If it is not revenue positive, we questioned the value. Ed Rook was charged to talk with the Marshall to see what the current volume of traffic violations so potential revenue might occur.
 - Plan for the GCR Committee to get back on track with a **systematic way of reviewing existing ordinances**. Eventually we will develop this process again, but we have been busy so we will hold on this for now.
 - **Alternate avenues in establishing a committee quorum** and possible committee/member meeting requirements. (May not be required for this committee). We decided to table this idea, as we did not think it was necessary.
 - **GCR Committee Member reporting at June Town Council Meeting**. Lynn will do July, Jim in June.
- **New business** – Ed will be looking at state requirements for having some specific committees
- **Residents' Remarks** - none
- **Committee Member Remarks** and review of individual assignments
- **Next scheduled meeting date June 11th, 2014**
- **Adjourn at 810p**