

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
August 21, 2014, 7: 00 PM CDT**

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice Chairman 764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,
Ed Hewitt, Building Commissioner*

*Members present: Mike Falk (MF), Paul Panther (PP), Herb Craig (HC), Roger Rhodes (RR),
Jim Slawinski (JS), Jill Woodburn (JW), Ed Hewitt (EH)*

Also present: Ron Furman

Reference person not present: L. Charles Lukmann, III (CL) Town Attorney

1. Chairman Mike Falk called the meeting to Order at 7:00 PM CDT
2. Minutes of July 17 meeting were read. PP motion to accept the Minutes as read, JS seconded, motion passed 7-0.
3. Correspondence: Letters from Town attorney CL Re: 7 Beach Lane, 25 Hillcrest Road, and qualifications for unsafe buildings.
4. Building Commissioner's Report was presented.
 - A. Permits Issued. Motion by AJ to send Plans for 13 Chrismar Road site issues to the BZA for resolution. Seconded by JW seconded by motion passed 7-0.
 - B. Nuisance Properties
 - C. Miscellaneous: PP motioned to confirm that EH to move forward with the Town Attorney to combine 7 Beach Lane and 25 Hillcrest Road as unsafe structures. AJ seconded vote 7-0. Motion Passed.

JS discussed 9 Aspen. The Town attorney CL wants more detailed information as to details of the offense rather than the generic code section. EH said he will provide such details.

See Attached Report.
5. Ordinance Planning Preliminary hearing to review new ordinances: AJ updated the procedures, AJ, HC, and Ken Thompson reviewed and accepted the changes recommended in the letter from Town attorney CL. AJ will meet with him, next Tuesday with to incorporate the changes. The document will be finalized and ready for approval by the Town Board.

CL stated that Article 151 "Building Code" could be approved by the Town Board but recommends that the Board wait until both Articles are ready for approval

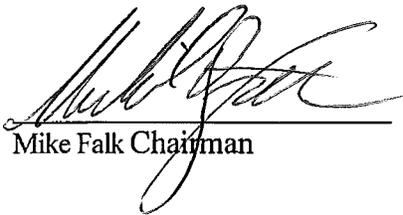
Article 152 "Zoning Code" will require

 1. A Public Hearing that is required to be advertised via "Notice" in a local newspaper.
 2. Plan Commission approves the Document.
 3. Town Board approves
 4. Seconded Public meeting.
 5. Town Boards approves both documents at this time
6. Building Code Review Committee Report; HC reported on the activities of the Committee. No actionable topics.

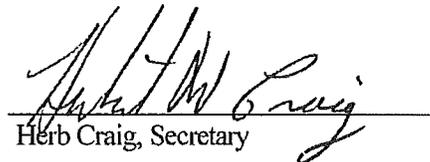
7. BZA Report: BZA appointment, MF stated that he would accept the appointment and gave reasons why. AJ stated that the Plan Commission needed to approve the appointment. Vote 6-0, 1 abstained. Appointment of MF passed.
8. Old Business
 - A. Shrimp Boil generator system, discussed how this could be streamlined.
 - B. Handicap Parking space North of Town Hall Building has to be relocated to the West.
 - C. Standby generators, PC to review proposal.
9. New Business: RR discussed information form state class on Unsafe Buildings IC 36-79. He will forward copies to the Planning Commission, MF will review section regarding Insurance.
10. Public Comments: None.
11. Member Comments: None

12. Adjourn Motion made by RR second by PP. Motion passed.

Chairman Mike Falk adjourned meeting 8:30 PM CDT



Mike Falk Chairman



Herb Craig, Secretary