

Ogden Dunes General Code Review Committee

Minutes of March 12, 2014 Meeting

7:00p Fire Station

Members

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

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

- **Meeting called to order at 705p**
- **Approval of Committee Minutes** the Jan 8th GCR Meeting. Approved as written.
- **Recommendation for Staggered Terms for the Town Council Members.** GCR Committed to review and finalize proposed language. We added language regarding having a random selection process to determine which wards would be one year and which would be three years during the transitional period. We encourage the board to make the random selection as soon as possible for planning purposes for those who might consider running for the board. We decided to add the figure depicted in the January minutes to the second page of the ordinance proposal for clarification. .
- **Proposed Snow Removal Recommendation** – passed unanimously as written at the January GCR Meeting. This recommendation was adopted in ordinance form and approved at the last Town Council meeting on the first reading.
- **Proposed Changes to the Container and Receptacle Requirements and Use Ordinance** - Town Council sent this back for reconsideration of the language “if possible.” We decided to table at this time, as it does not seem to be a community problem.
- **New business** – We discussed, now that the staggered term proposal is past, how we might proceed next. Each committee member was charged with reviewing the current codes looking for possible changes or revocation of obsolete codes. In addition, Jim Mathis will be asked to come to a meeting to share his ideas about improvements. Charles Costanza talked about the possibility of eliminating the Building Code Review Committee and have the General Code Review take over Building Codes as well as General Codes. Jim Slawinski mentioned that the General Code Review still has a lot of work to do involving reviewing the current General Codes and Ordinances and there is more than enough work at this time to keep the General Code Review Committee very active. Mike Schaeffer questioned the path of communication between members on the Town Council and how pertinent information is being shared. Jim Slawinski talked about a general concern with different committees having problems maintaining the required quorum for their meetings especially when members are away from Ogden Dunes 3-4 months out of the year. These items will be discussed in more detail at the April General Code Review Meeting.
- **Residents’ Remarks** -none
- **Next scheduled meeting date April 9th, 2014**
- **Adjourned** by unanimous consent at 812p

Submitted by Ken Thompson, Secretary, GCR.