

# Ogden Dunes General Code Review Committee

## Meeting Minutes

Tuesday July 10, 2018 - 7:00 PM Hour Glass

Member	Present	Absent		Member	Present	Absent
Richard Meister, Chair	X			Julia Hoham		X
Ken Thompson, Secretary		X		Mike Teeling	X	
David Hollar	X			Jim Slawinski	X	
Nate Ball, TC Member		X		Scott Lehman, TC Member		X
Connie Collins	X					

Meeting called to order 715p.

Approval of the Minutes of May 1, 2018, Meeting Minutes as written approved 5 in favor, 0 against, 0 abstain.

### 1. Old Business

- a. Review and Discussion of 51.32 Container and Receptacle Requirements and Use. The board asked us to review the proposed ordinance due to concerns about the costs of screening devices. Dick noted that a Historic Preservation Advisory Committee had been created. Members discussed whether that committee might wish to review or propose possible garbage can screens. Some members suggested modifying the proposal to require that devices be screened on only two sides or on all sides. There was further discussion about the appropriate role of the General Code Committee. Members eventually agreed that the role of the committee is to propose legislation and that it should be up to the Council to approve, modify, or reject these recommendations. However, the Committee should not be in the business of repeatedly rewriting its own recommendations. Jim made a motion to pass the previously proposed language back to the Town Council to make any further revisions. Seconded by Mike. Voted 5 yes; 0 No; 0 abstain.

Dick agreed to pass the decision back to the Council along with an explanatory letter.

### 2. New Business –

- a. **Proposed ordinance: Porta-Potties:** Mike Teeling presented a potential draft ordinance to regulate use of self-contained portable toilets (a/k/a “porta-potties”). The issue has arisen as groups have proposed using temporary porta-potties for events at Tamarack Beach. An ordinance would cover these situations going forward. Jim suggested all members review the proposed ordinance and bring comments and edits to the next meeting. Mike will also revise the ordinance to include a section regarding permit fees or bonds.
- b. **Proposed ordinance: Council districts.** Jim noted that the town currently has five council districts and has at times struggled to find representatives in each district. He suggested possibly revising the applicable ordinance to divide the town into three geographic districts and elect two council members at-large. Jean noted that the issue had been looked at in the past but tabled. The members discussed inviting Karen Tallian to a future meeting to discuss the issue.

### 3. Public Comment – none

**Motion to adjourn** made & approved by unanimous consent at: 831p. Next meeting will be held Tue September 4, 2018 at 7p at the Town Hall.

Respectfully submitted: *David Hollar*, Member