

Ogden Dunes General Code Review Committee

Minutes of Dec 11, 2013 Meeting

7:00-745pm Fire Station

Members

Jim Slawinski, Chair (Present)	Connie Collins (Present)
Mike Schaefer, Co-Chairperson (Present)	Ed Hewitt (Present)
Ken Thompson, Secretary (Present)	Ed Rooks (Absent)
Bill Gregory, TC Member (Present)	Lynn Toomey (Present)
Charles Costanza, TC Member (Present)	

- **Meeting called to order at 705p**
- **Approval of Committee Minutes from November 13th, 2013 GCR Meeting.** Approved as written.
- **Recommendation for Staggered Terms for the Town Council Members.** GCR Committed to review and finalize proposed language. – We spent the evening discussing the proposal. Bill Gregory developed a graphic to help demonstrate how the transition would work (below)

2016	2018	2020	2022	2024
3 town council ward position would be filled in Nov 2015 for a one year term expiring in 2016	After 2016, 3 town council ward position would be filled in Nov 2016 for a four-year term expiring in 2020	3 town council ward position would be elected for a four-year term		
2 town council ward positions and the position of Clerk-Treasurer would be filled in Nov 2015 for a three year term expiring in 2018	After 2018, the 2 town council ward positions and the position of Clerk-Treasurer would be filled in Nov 2018 for a four-year term expiring in 2022		2 town council ward positions and the position of Clerk-Treasurer would be elected for a four-year term	

We all worked at clarifying the language. We decided to hold on to this proposal for final formatting and language so we can all agree. If it is done earlier, we might submit to Town Council for the January meeting, but this seems unlikely.

- **Residents’ Remarks** -none
- **Committee Member Remarks** and review of assignments – We will cover some of the other issues individuals are working on at the January meeting.
- **Next scheduled meeting date January 8th, 2014**
- **Adjourned** by unanimous consent at 746p

Submitted by: Ken Thompson, secretary.