

# Ogden Dunes General Code Review Committee Meeting Minutes

Date: December 12, 2012, Time: 7:00 PM – 8:00 PM Location: Fire Station

## Members

Jim Slawinski, Chair (Present)  
Ken Thompson, Secretary (Present)  
Bill Gregory, TC Member (Present)  
Ed Hewitt (Present)  
Lynn Toomey (absent)

Mike Schaefer, Co-Chairperson (absent)  
Charles Costanza, TC Member (Present)  
Connie Collins (Present)  
Judith Stiles (Present)

- **Call the meeting to order:** at 707p
- **Approval of November 14<sup>th</sup> 2012 Minutes** – approved minutes as written by unanimous consent

## Old Business

- **Review and recommendation of changes (if any) to Title #1 and Title #13**
  - Title 1 was read. Charles made a motion to accept Title 1 as written. Judith seconded. Approved by unanimous vote
  - Title 13 was read. There were some questions as to interpretation of section 130.04, where section 130.05 was as it is missing. We wonder if that was a misprint or if it referred to a section that has been deleted. We also questioned if 130.99(B) was appropriate. Jim would ask the town marshal for his opinion. Jim was to do check on other questions. Item tabled.
- **Update:** Recent meeting with Jean Manna involving the **codification process** and can future changes be done by the committee. The process was discussed and decided that this committee would forward their recommendations to the Town Council for the Town Council disposition.
- **Update:** Recent meeting with Town Marshall Jim Reader involving **Security/Police Related Codes**. The town marshal would be willing to comment on any ordinances we review and indicated if there are county or state laws that would influence the ordinance.
- **Proposed Process for review of the rules and submission to Town Council.** We discussed how we would format our process to Jean Manna. As there is a standard format for zoning changes, she would provide help to ensure that we are formatting our recommendations in an appropriate way.
- **Update: Town Attorney and Town Council Recommendations involving Park Board *ex officio* member (94.02B)** – The term *ex officio* was problematic as in Roberts Rules that could imply a right to vote. The term, according to the attorney, violated the law. As such Jim made a motion to change 94.02 from having a Home Owners association be an “*ex officio*” member to a “*liaison*.” In addition, in this section when there is a reference to “his,” the wording should be changed to “her and his.” Connie seconded the motion. Passed unanimously by voice vote.

## New Business

- **Next Meeting Date January 9<sup>th</sup>, 2012** - Please review Title III, Sect 31, 32, 33.01 for next meeting when we will go through these items
- **Resident’s Remarks** - None
- **Adjourned** at 825p Jim made a motion to adjourn, Judith seconded. Approved unanimously by voice vote.

Recorded by *Kenneth R. Thompson*, Secretary