

Ogden Dunes Plan Commission

Regular Meeting Wednesday, February 21, 2024 - 7:00PM Town Hall

Members of the Ogden Dunes Plan Commission

<input checked="" type="checkbox"/> Ken Thompson Chair / Citizen Member <input checked="" type="checkbox"/> Gen Code Review (574) 514-6318	<input type="checkbox"/> Arman Sarkisian Secretary / Citizen Member <input type="checkbox"/> BZA, Building Code Review (312) 590-2732	<input checked="" type="checkbox"/> Scott Kingan Town Council Member <input checked="" type="checkbox"/> Town Council President (219) 615-8057	<input checked="" type="checkbox"/> Jeremy Ogden Town Member <input checked="" type="checkbox"/> Town Marshall Building Commissioner (219) 314-8921
<input checked="" type="checkbox"/> Scott Stolarz Vice Chair / Citizen Member (219) 741-5040	<input checked="" type="checkbox"/> Dave Snyder Town Council Member (219) 734-6423 via Zoom	<input type="checkbox"/> Tom Cleland Citizen member (219) 712-1756	

1. **Call to Order 708p**
2. **Minutes** - Approval of the November 8, 2023, meeting minutes. Approved by unanimous consent.
- 2b. **Annual vote on Chair & Secretary:** Ken and Arman retained.
3. **Correspondence/Presentations.** - **Master Plan discussion** - Scott K - consultants could not attend, so deferred until next month. We discussed the need for the Master Plan as we search for grants to support of the improvements we want to make to the community. Several consultant groups would be considered.
4. **Building Commissioner's Report** - Jeremy
 - A) Under Construction: Working with one construction plan that spills over into setback lines in two places.
 - B) Permits Issued – Current permit count 21 for the year at a value of \$14,000.
 - C) Nuisance Properties - none reported.
 - D) Miscellaneous - interest issues - Renewing permit cost, considered the ordinance and cost determination
5. **Ordinance Planning** - nothing reported.
6. **Building Code Review Committee Report** - nothing reported.
7. **BZA Report** - Arman - nothing reported.
8. **Old Business**
 - A) Proposal regarding a change to the Ordinance regarding Building Permit Time Limit - status. - Jeremy -(This has a bit of wording issues but will be submitted directly to the town council).
 - B) Thoughts on building code revision - some recent challenges in determine height restrictions - Jeremy - suspended.
 - C) Other -
9. **New Business**
 - A) Capital Expenditures (subgroup) update - preparing to submit final report and priority to town council directly.
 - B) Fencing Ordinance - Jeremy - discussed desire to allow for (with mutual consent of both owners) the fence to be on the property line without ugly face on either side.
 - C) Roles of the Planning Commission - see material attached and memo from the town attorney. Note, in the attached I have highlighted in yellow each reference to the Plan Commission to underscore our defined role by law and ordinance). This was discussed as to how to best maintain the committees' oversite role.
 - D) Other: Shed size - should it be increase from the current 10 x 12. Draft of the ordinance change will be forthcoming from Jeremy.
10. **Public Comments**
11. **Member Comments**
12. **Adjourn at 840p**

The monthly agenda is prepared by the Plan Commission Chairman prior to each scheduled meeting. Please contact the Chairman with your requests for a place on the agenda by the Monday before the meeting. Public comments are welcome at the appropriate time as listed on the agenda but will be limited to a maximum of 2 minutes. Public comments are not to be a surrogate of a posted agenda item for discussion.