

**OHIO DEPARTMENT OF COMMERCE
RESIDENTIAL CONSTRUCTION ADVISORY COMMITTEE**

**ORGANIZATIONAL MEETING
MINUTES**

January 14, 2009

1) Call to Order:

Meeting called to order by Chairman Zengel at 9:02 a.m., Wednesday, January 14, 2009, at 6606 Tussing Road, Reynoldsburg, Ohio.

2) Roll Call:

Comittee members present: Mayor David Anderson, Mike Boeckermann, David Hocevar, John Pavlis, John Senhauser, A. Bailey Stanbery, Gerald Stoker, James M. Zengel.

Absent: Dale White, Sr.

Staff members present: Mike Brady, Billy Phillips, Steve Regoli, Debbie Ratliff and Debbie Ohler

Visitors present: Ian Weir-ODOC, Kris Klaus-OHBA, Tom Spayth-OAPI, Gaylord Poe-IAEI, Regina Hanshaw-DIC., Jim Stocksdales-Columbus, Richard Nelson-Medina County, Corey Roblee-ICC and Mary Sampsel-Union County.

3) Organizational meeting:

Chairman Zengel turned the meeting over to the Executive Secretary, Billy Phillips, to hold the election of officers. Mr. Senhauser nominated Mr. Stoker, and Mr. Pavlis nominated Mr. Zengel. Mr. Boeckermann moved to close the nominations. Mayor Anderson seconded. Motion approved unanimously. With a paper ballot vote of 5-3 Mr. Stoker is the new Chairman. Billy Phillips called for nominations for Vice-Chair. Mr. Stoker nominated Mr. Boeckermann and Mr. Pavlis nominated Mr. Zengel. Mr. Stoker moved to close the nominations. Mayor Anderson seconded. Motion approved unanimously. With a paper ballot vote of 4 votes for Mr. Boeckermann and 4 votes for Mr. Zengel the vote ended in a tie. Mr. Phillips called for nominations for Vice-Chair for a second time. Mr. Stoker nominated Mr. Boeckermann, Mr. Stanbery nominated Mr. Zengel and Mr. Boeckermann nominated Mr. Senhauser. Mr. Stoker moved to close the nominations. Mayor Anderson seconded. Motion approved unanimously. With a paper ballot vote of 4 votes for Mr. Boeckermann and 4 votes for Mr. Zengel the vote ended in a tie. Mr. Phillips called for nominations for Vice-Chair for a third time. Mr. Stoker nominated Mr. Boeckermann and Mr. Stanbery nominated Mr. Zengel. Mr. Stoker moved to close the nominations. Mayor Anderson seconded. Motion approved unanimously. With a paper ballot vote of 4 votes for Mr. Boeckermann and 4 votes for Mr. Zengel the vote ended in a tie. Mr. Phillips called for nominations for Vice-Chair for a fourth time. Mr. Stoker nominated Mr. Boeckermann and Mr. Stanbery nominated Mr. Zengel. Mr. Stoker moved to close the nominations. Mr. Senhauser seconded. Motion approved unanimously. Mr. Zengel asked to withdrawal his name from consideration. Mr. Stoker moved to nominate Mr. Boeckermann. Mr. Senhauser seconded. Motion approved unanimously. Mr. Boeckermann is the new Vice-Chair.

4) Adjourn:

Mr. Boeckermann moved to adjourn at 9:26. Mayor Anderson seconded. Motion approved unanimously.

**REGULAR MEETING
MINUTES**

January 14, 2009

1) Call to Order:

Meeting called to order by Chairman Stoker at 9:27 a.m., Wednesday, January 14, 2009, at 6606 Tussing Road, Reynoldsburg, Ohio.

2) Roll Call:

Committee members present: Mayor David Anderson, Mike Boeckermann, David Hocesvar, John Pavlis, John Senhauser, A. Bailey Stanbery, Gerald Stoker and James M. Zengel.

Absent: Dale White, Sr.

Staff members present: Mike Brady, Billy Phillips, Steve Regoli, Debbie Ratliff and Debbie Ohler

Visitors present: Ian Weir-ODOC, Kris Klaus-OHBA, Tom Spayth-OAPI, Gaylord Poe-IAEI, Regina Hanshaw-DIC., Jim Stocksdale-Columbus, Richard Nelson-Medina County, Corey Roblee-ICC and Mary Sampsel-Union County.

3) Minutes from November 19, 2008 meeting:

Mr. Stoker moved to accept the minutes from the November 19, 2008. Mayor Anderson seconded. Motion approved unanimously.

4) Business Items:

a. Old Business:

b. New Business:

- i. Operating procedures- Regina Hanshaw reviewed the Operating Procedures of the Residential Construction Advisory Committee. Mayor Anderson moved to amend section 2.2 to state that "an elected officer may serve no more than two consecutive terms". Mr. Pavlis seconded. Motion approved unanimously. Mayor Anderson moved to amend section 2.3 to state that "the Parliamentarian is to be chosen by election". Mr. Pavlis seconded. Motion approved unanimously. Mayor Anderson moved to amend section 5 to add that "Committee members must submit agenda items to the Chairman at least 7 days prior to the meeting date". Mr. Pavlis seconded. Motion approved unanimously. Mayor Anderson moved to accept the Operating Procedures

with amendments. Mr. Pavlis seconded. Motion approved with a vote of 7 for and 1 against.

- ii. Applications - Debbie Ratliff presented 14 applications submitted for residential code enforcement personnel. Mr. Stanbery moved to recommend all 14 to the OBBS at the February 2, 2009, conference meeting. Mr. Zengel seconded. Motion approved unanimously.
- iii. Laura J. Heilman - An application was submitted by Laura J. Heilman to be certified as an Interim Residential Plumbing Inspector for the Village of South Russell. Mayor Anderson moved to recommend to the OBBS at the February 2, 2009, conference meeting. Mr. Stanbery seconded. Motion passed unanimously with Mr. Hocevar abstaining.
- iv. Carl Corbissero - An application was submitted by Carl Corbissero to be certified as an Interim Residential Building Official. Mr. Corbissero admitted to a felony conviction on the application. After discussion Mr. Pavlis moved to recommend to the OBBS at the February 2, 2009, conference meeting. Mayor Anderson seconded. Motion approved unanimously.
- v. Canal Winchester - Mr. Regoli updated the committee on Canal Winchester's request to determine a conflict if the village required "each unit of a two or three unit multi-family dwelling be separated from each adjacent unit by a three-hour fire resistance rated wall assembly". Mr. Zengel moved to recommend to the OBBS at the February 2, 2009, conference meeting if the village passed the local requirement it would be in conflict with RCO section 317.1 and 317.2. Mayor Anderson seconded. Motion approved unanimously.
- vi. North Royalton - Mr. Regoli updated the committee on North Royalton's request to determine a conflict between their local codified code and the RCO. Mr. Pavlis moved to recommend to the OBBS at the February 2, 2009, conference meeting sections 1426.03, 1426.04 (2) (g), (h) (1) &(2), and (3) (I) are in conflict and 1426.04 (a), (b), (d), (e) and (2) are zoning issues. Mayor Anderson seconded. Under discussion. Mayor Anderson moved to amend Mr. Pavlis' motion to state all sections are in conflict and 1426.04 (a), (b), (d), (e) and (2) would be better served in city's zoning code. Mr. Zengel seconded. Motion approved unanimously.

5) Reports from the Chairperson:

Mr. Stoker expressed his thanks to the committee for electing him as Chair and told them to feel free to call any time they needed to talk to him.

6) Reports from the Executive Secretary:

- a. Education- Billy Phillips updated the committee on the Request For Proposals (RFP's) stating they have received bids for the Ohio Building Code Academy, the Residential Code of Ohio, and Energy Code updates with Ohio modifications. The classes are to be held this spring.

7) Public comments:

8) Comments from the Committee Members:

Mr. Zengel and Mr. Pavlis both made brief comments.

9) Future meetings:

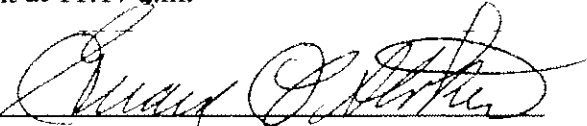
RCAC February 25, 2009

OBBS Conference Meeting-February 2, 2009

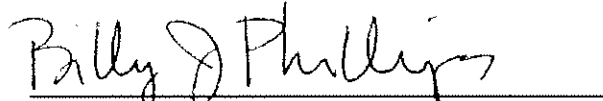
10) Adjournment:

Mr. Zengel moved to adjourn the meeting, and Mr. Stanbery seconded.

Motion approved for adjournment at 11:17 a.m.



Gerald Stoker, Chairman
Residential Construction Advisory Committee



Billy Phillips, Executive Secretary
Board of Building Standards

Distribution

Committee Members and Staff

Mr. Phillips, Executive Secretary, OBBS