

City of Rock Falls Ordinance Committee Meeting Minutes

Date: 02/28/08 Time Meeting Started: 6:00pm Time Meeting Ended: 6:48pm

| Members | | Also Attended | | |
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| Alderman Vandersnick (chairperson) | Р | Police Chief Beto Perez | Р | |
| Alderman Thurm | Р | Building Inspector Mark Searing. | Р | |
| Alderman Alderman Folsom | Р | Alderman Kuhlemier | Р | |
| Alderman Snow | Α | Richard Downey, City Administrator | Р | |
| P-Present A-Absent | | | | |

| Ordinance/Topic | Discussion | Plan of Action |
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| 1. Call to Order @ 6pm | Committee called to order at 6:00pm | No action. |
| 2. New Business: a) Snow Removal/Sidewalks- Mr. Downey | Committee discussed issued and declined any action. | No action. |
| 2. New Business: b) Use of Cell Phones while driving Vehicles | Committee discussed. Police Chief Perez expressed concerns about this issue. Committee declined to take any action on. | No action. |
| 2. New Business c) Outside Wood burners-Mr. Downey | City Administrator provided information from Central Boiler, regarding Outdoor Furnace Facts (www.outdoorfurnacefacts.com). Building Inspector said he would like to look it over. Committee tabled this issue until next meeting, asking for the Fire and Building department get back to committee at the next meeting. | Tabled. |
| 2. New Business d) Status of Ordinance; Convention & Tourism Bureau | Alderman Kuhlemier asked committee to make a recommendation to the City Attorney to draft ordinance for defining relationship between Tourism and City and also make appropriate changes to the Convention & Tourism ordinance. Committee concurred and made the recommendation of Alderman Kuhlemier their own. | Recommend that City Attorney move forward as directed. |
| 2. New Business e) Ordinance verbiage changes- Mr. Searing • Section 8-387 • Section 8-389 • Section 8-41 • Section 8-746 • Section 13-58 • Section 13-60 • Section 13-61 | For heating, air conditioning, refrigeration contractors, house movers, excavations move all of those permits to the Building department, sections 8-387, 8-389, 8-41, 8-746, 13-58. 13-60 says that no permit shall be issued except on the order of the Street Superintendent. Building Inspector asked if this should be changed. Committee discussed. Committee requested that ordinance be changed to read "Street Superintendent or his designee". 13-61 related to the land use permit. Committee requested that the wording be changed from "City Clerk" to "Building Department". | Make changes as directed. |

| Section 13-97Section 5-53Section 8-23 | 13-97 Committee requested that the wording be changed from "City Clerk" to "Building Department". 5-53 Change from "The Building official shall inspectetc. " to "Street Superintendent or his designee" 8-23 shall not be changed, as the City Administrator pointed out that ordinance says "in the absence of provisions to the contrary." | |
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| 3. Committee Members Items | Committee discussed issue of home owners doing work to restore their yards after they transfer from well to City water. This was a request of the Water Superintendent as they have about 36 locations for this year to restore. Committee discussed and asked to have issue tabled until next meeting. No other items were presented. | Restoration of yards would be tabled until nect meeting. Water Superintendent would be asked to attend next meeting. |
| 4. Review/ Approve Meeting Minutes | Committee reviewed minutes and accepted as presented. | Minutes are accepted as presented. |
| 5. Adjournment. | Committee adjourned at 6:48pm. | No action. |

Richard Downey, Recorder, Rock Falls Ordinance Committee