

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

Tuesday, December 17, 2013

12:15 PM

215 Martin Luther King, Jr. Blvd. Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Staff: Harry Sulzer, Ed Ruckriegel and Bill Sullivan

Present: 7 -

John P. Starkweather; James I. Glueck; Richard J. Link; Robert B. Corey;

William Petri; Craig E. Brown and Randall V. Baldwin

Excused: 2 -

Sam J. Breidenbach and Louis J. Olson

APPROVAL OF MINUTES

A motion was made by Link, seconded by Corey, to Approve the Minutes of September 17, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ORDINANCES

1. <u>31536</u>

Amending Sections 34.503(2) and (4) of the Madison General Ordinances to provide more flexibility for new development while maintaining safety and substantially complying with the International Fire Code.

A motion was made by Petri, seconded by Baldwin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

John P. Starkweather; James I. Glueck; Richard J. Link; Robert B. Corey;

William Petri; Craig E. Brown and Randall V. Baldwin

Excused: 2 -

Sam J. Breidenbach and Louis J. Olson

2. 31551 SUBSTITUTE Repealing and recreating Section 19.09 of the Madison General Ordinances relating to license requirements for electricians and electrical contractors.

Attachments: Version 1

The Board noted that in Section 19.09(4)(a), the words, "unless a license or registration issued by the State of Wisconsin" is out of context with owners doing their own work. There was a motion to have the paragraph redrafted by the City Attorney as it is confusing for homeowners to understand.

A motion was made by Baldwin, seconded by Starkweather, to Refer this file to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD meeting of January 21, 2014, after it is redrafted by the City Attorney. The motion passed by the following vote:

Ayes: 7 -

James I. Glueck; Richard J. Link; Robert B. Corey; William Petri; Craig E.

Brown; Randall V. Baldwin and John P. Starkweather

Excused: 2 -

Sam J. Breidenbach and Louis J. Olson

3. Renumbering Section 34.907(1)(d) to Section 45.07(8) and renumbering Sections 34.907(1)(e) and (f) to (d) and (e) of the Madison General Ordinances to eliminate the requirement that landlords are to furnish fire education to new lessees.

A motion was made by Brown, seconded by Petri, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

Richard J. Link; Robert B. Corey; William Petri; Craig E. Brown; Randall

V. Baldwin; James I. Glueck and John P. Starkweather

Excused: 2 -

Sam J. Breidenbach and Louis J. Olson

4. SUBSTITUTE Amending Sections 34.308 and creating 34.105(14)(c) of the Madison General Ordinances to regulate fire performance art.

Attachments: Version 1

The Board mentioned that there are many activities with minors performing fire art. A minor cannot get a permit. Ed Ruckriegel said he would take this file back to the City Attorney for redrafting for the January meeting.

A motion was made by Baldwin, seconded by Starkweather, to Refer this file to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD meeting of January 21, 2014, after it has been redrafted by the City Attorney. The motion passed by the following vote:

Ayes: 7 -

Robert B. Corey; William Petri; Craig E. Brown; Randall V. Baldwin; John

P. Starkweather; James I. Glueck and Richard J. Link

Excused: 2 -

Sam J. Breidenbach and Louis J. Olson

STATEMENT OF INTERESTS

5. 32331 Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

The Board was reminded to file their Statement of Interests forms.

ADJOURNMENT

A motion was made by Brown, seconded by Starkweather, to Adjourn at 1:00 PM. The motion passed by voice vote/other.