

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

Tuesday, May 20, 2014	12:15 PM	215 Martin Luther King, Jr. Blvd.
		Room LL-110 (Madison Municipal Building)

# CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:15 PM.

Staff Present: Harry Sulzer and Ed Ruckriegel

Present:	5 -	James I. Glueck
		Richard J. Link
		Robert B. Corey
		Sam J. Breidenbach
		Randall V. Baldwin
Absent:	2 -	Craig E. Brown Louis J. Olson
		LOUIS J. DISOIT

Excused: 1 - John P. Starkweather

# **APPROVAL OF MINUTES**

A motion was made by Link, seconded by Corey, to Approve the Minutes of April 22, 2014. The motion passed by voice vote/other with Glueck abstaining because he was not present at the meeting.

### PUBLIC COMMENT

One registrant in opposition to Item #2 (Legistar File 33814).

### DISCLOSURES AND RECUSALS

Corey recused himself from Item #1.

#### **PETITION FOR VARIANCE**

 1.
 34170
 633 W. Wilson Street (C-05-32-2014)

 Potter Lawson, Inc. appealing IBC 705.8, Openings. The rule limits openings on a property line. The Variance requested is to allow an existing concrete structure to be

in a new no-build easement. The Fire Department recommends approval as both buildings are sprinkled and the structure is non-combustible.

Attachments: 633 W Wilson St.pdf

Robert Mangas of Potter Lawson appealing IBC 705.8, Openings. The rule limits openings on a property line. The Variance requested is to allow an existing concrete structure to be in a new no-build easement. The Fire Department recommends approval as both buildings are sprinkled and the structure is non-combustible. The purpose of the Variance is to legalize an existing condition.

A motion was made by Breidenbach, seconded by Baldwin, to Approve the Variance. The motion passed by voice vote/other.

#### ORDINANCES

 33814 Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.

Attachments: BODY

Rita Kelliher of Madison Festivals spoke on changes needed. Rita requested that Section 5(c)(3)(b) be moved to Section 6.

A motion was made by Link, seconded by Breidenbach, to have the City Attorney redraft the Ordinance and move Section 5(c)(3)(b) to Section 6, no fireworks are to be fired without meeting NFPA Standards, and to refer this item to the next meeting of the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by the following vote:

- Absent: 2 Craig E. Brown Louis J. Olson
  - Ayes: 5 James I. Glueck Richard J. Link Robert B. Corey Sam J. Breidenbach Randall V. Baldwin
- Excused: 1 John P. Starkweather
- 3. <u>34149</u> Repealing and re-enacting Section 34.01(13)(a) and (b) of the Madison General Ordinances to re-enact fire code standards that had been in effect in March, 2012.

A motion was made by Baldwin, seconded by Breidenbach, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Absent:	2 -	Craig E. Brown Louis J. Olson
Ayes:	5 -	James I. Glueck Richard J. Link Robert B. Corey Sam J. Breidenbach Randall V. Baldwin
Excused:	1 -	John P. Starkweather

#### ADJOURNMENT

A motion was made by Link, seconded by Glueck, to Adjourn at 1:30 PM. The motion passed by voice vote/other.