

Minutes of Ordinance Committee Meeting

January 2, 2018, 6:00 PM

Front Conference Room, Waterloo City Hall

Meeting called to order by Ordinance Committee Chairman Clyde Heller at 6PM with the following in attendance; Russ Row, Steve Notheisen, Stan Darter. Mayor Tom Smith, City Attorney Dan Hayes, Jim Nagel, Shawn Kennedy, Nathan Krebel, Russ Thomas, Jim Trantham, and Tim Birk were also in attendance.

Agenda Item 1, Petitions by citizens on non-agenda items. None

Agenda Item 2, Approval of 12-18-17 Joint Planning and Ordinance Committee Meeting Minutes. Motion to accept minutes as presented made by Steve Nothiesen, second by Stan Darter, vote 4-0.

Agenda Item 3, Common Ground Uses. Jim Nagel presented the draft change to ordinance Chapter 34, Subdivisions, Section 34-3-5 (B)(22)(K) "Requirements for Preliminary Plats". As addressed in prior meeting minutes 12-18-17, the insertion of "only" as included. Motion to approve made by Steve Notheisen, second by Russ Row, to move to council agenda for action. Vote: 4-0.

Agenda Item 4, Siding Products. Jim Nagel presented to committee the research of International Building Code requirements for Commercial and Residential exteriors. City has adopted IBC for Commercial dated 2012, and adopted IBC 2006 for residential. The term "veneer" is used as exterior covering in commercial code. For Commercial IBC 1405.11.1 Attachment, this sentence will be added, "No metal veneer utilizing exposed fasteners will be permitted. For 1508.4, Metal Roof Panels, add "Roof panels utilizing exposed fasteners will not be permitted"

Residential IRC will be amended by adding to R703.1, General, add this sentence at end of paragraph, "No metal veneer utilizing exposed fasteners will be permitted. To Residential IRC paragraph R905.1, Roof covering application, add this sentence to end of paragraph. "Roof panels utilizing exposed fasteners will not be permitted."

Agenda Item 5, Grease Interceptors. Jim Nagel presented a draft revisions to Ordinance 38-3-31, Grease, Oil Gasoline and Flammable Liquid Interceptors. Per the draft, current language striking (A) verbiage beginning with "Grease" thru "150F". Remove from ordinance beginning with "In all new....thru end of paragraph and replace with insertion "In all new construction requiring a grease interceptor, a 250-gallon interceptor shall be installed outside the building, no closer than five feet from the wall of the building. In instances of remodeling or change of occupancy, the Illinois State Plumbing Code 77 Illinois Administrative Code paragraph 890.510 shall govern". In following paragraph beginning Effective, restate as follows. Effective January 1, 2014, all grease interceptors must be cleaned out when 25% of the total volume is a combination of grease and solids or no less frequent than once a year." Motion to move this to council agenda made by Steve Notheisen and second by Stan Darter, vote 4-0.

Agenda Item 6, Comments. Mayor Smith inquired about the committee review of Sexual Harassment Policy presented at 12-18-17 meeting. Motion to move to council for January 15 action made by Steve Notheisen and second by Stan Darter, vote 4-0. Discussion also concerning direction of change to Liquor ordinance and progress made. On number of licenses, the following discussion appeared as workable when addressing gaming on premise, Convenience stores with limit to current holders plus one (1),

Gaming Hall, currently two with a plus one addition. Adding the definition of full service kitchen facilities to define restaurant, bar and gaming hall. Gaming Hall fee would be increased to \$2,000 per year. Mayor Smith requested committee examine the Travel Policy as it addresses use of City provided vehicle and travelers' choice to use/not use and being reimbursed at federal travel rate for use of private vehicle.

Motion to adjourn meeting made by Steve Notheisen, second by Russ Row, vote 4-0. Meeting adjourned at 6:50 pm.

Submitted by Clyde Heller