

MINUTES  
RESIDENTIAL CONSTRUCTION ADVISORY COMMITTEE MEETING  
FEBRUARY 27, 2019

ORGANIZATIONAL MEETING

**Call to order**

Chairman Catalano called the meeting to order at 9 am on February 27, 2019 at 6606 Tussing Road, Reynoldsburg, Ohio.

**Roll call**

Committee members present: Tony Catalano, Mike Boeckermann, Brian Jimenez, Ric Johnson, Don Phillips, Craig Tuckerman, and Mayor Christie Ward

**Organizational Meeting**

Ms. Hanshaw called for nominations for Chair. Mr. Phillips nominated Mr. Catalano. Being no further nominations, Mr. Catalano was elected as Chair by acclamation.

Ms. Hanshaw called for nominations for Vice-Chair. Mr. Boeckermann nominated Mr. Herren. Being no further nominations, Mr. Herren was elected as Vice-Chair by acclamation.

**Adjourn**

The organizational meeting adjourned at 9:05.

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REGULAR MEETING

**Call to Order**

Chairman Catalano called the meeting to order at 9:05 am on February 27, 2019 at 6606 Tussing Road, Reynoldsburg, Ohio.

**Roll Call**

Committee members present: Tony Catalano, Mike Boeckermann, Brian Jimenez, Ric Johnson, Don Phillips, Craig Tuckerman, and Mayor Christie Ward

Staff members present: Jay Richards & Regina Hanshaw

Visitors present: Jason Shumaker, Weyerheuser, Kris Klaus, OHBA

**Agenda**

Mr. Boeckermann moved and Mr. Phillips seconded to approve the agenda. The motion passed unanimously.

**Consideration of Minutes**

**MIN-1 September 26, 2018 RCAC Meeting Minutes**

Mr. Phillips noted a correction on pg 1 to add "consideration" after "one of the Board members for their consideration." Mr. Phillips moved and Mr. Boeckermann seconded to approved the minutes as corrected. Motion passed unanimously.

**Old Business**

**OB-1 Structural Steel Beam Requirements Section 502.6.3.**

Mr. Richards presented alternative language to petition 18-08 tabled since May 2018 to provide clarification and of the scope and intent of the structural steel beam requirement. Mr. Boeckermann

moved and Mr. Phillips seconded to approve proposed alternative language. Under discussion, Ms. Hanshaw stated that language will be provided to petition for input and any comments will be brought back to the Committee at its next meeting for review.

### **OB-2 Operating Procedures Review**

Ms. Hanshaw presented proposed revisions the Operating Procedures. Mr. Phillips requested additional changes to Section 8(A) to remove motion classifications. Mr. Boeckermann requested that roll call vote be required for all actions involving code recommendations. Ms. Hanshaw stated that she will incorporate the requested changes and bring back a final version to the Committee at its next meeting for review and approval. Mr. Phillips moved and Mr. Boeckermann seconded to table the item until next meeting. Motion passed unanimously.

### **New Business**

No New Business.

### **Reports from Chairperson**

Chairman Catalano welcomed the new Mayor Representative Christie Ward. Mr. Catalano also informed the committee of the upcoming OBOA Joint Conference where training on the new residential code will be offered by the Board.

### **Reports from Executive Secretary**

Ms. Hanshaw stated that the Board is currently finalizing dates/locations for training on the new residential code and residential energy provisions. Ms. Hanshaw also stated that published version of the new should be available from publishers before the effective date of the code, July 1. Ms. Hanshaw also stated that Mr. Tuckerman had been reappointed for another 3 year term.

### **Public Comments**

No Public Comments.

### **Comments from Committee Members**

No comments from Committee Members.

### **Future Meeting Schedule**

Ms. Hanshaw stated that since the Committee finalized code work that unless there is a matter that is time-sensitive, some of the scheduled 2019 meetings may be cancelled. Mr. Boeckermann moved and Mr. Phillips seconded to approve the 2019 meeting scheduled. Motion passed unanimously.

### **Motion to Adjourn**

Mr. Johnson moved and Mr. Phillips seconded to adjourn. The committee adjourned at 10 am.

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Tony Catalano, Chair  
Residential Construction Advisory Committee

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Regina Hanshaw, Executive Secretary  
Board of Building Standards

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Committee Members and Staff