THE BOARD OF HVAC / HYDRONICS CONTRACTORS MINUTES OF MEETING FOR DECEMBER 8, 2015

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on November 10, 2015.

The following duly appointed members were present:

William Whitmeyer
Mark Kirkman
Dale Witte
Peter Walsh
Larry Bickerdt
Doug Martin
Cheryl Roahrig, Secretary

City Attorney, Melissa Hicks, was present for the meeting.

The meeting was called to order at 5:00 p.m.

A motion to waive the reading of the October 13, 2015 minutes was made by **Peter Walsh** and seconded by **Larry Bickerdt**. **MOTION CARRIED:** 6-0

General Business:

The next item to come before the Board was a due process hearing regarding the City of Columbus and Doug Wiener vs. Randy Sleeper, Bruner Corporation, for a property located at 611 E. Livingston Avenue. Mr. Sleeper was not present for the meeting, however, Mr. Wiener was at the meeting. Mr. Sleeper was charged with violating Columbus Building Code Sections 4113.01, Permits – Applications, 4113.57, Permits – Qualifications, and 4114.721, Transfer of an OCILB Licensed Specialty Contractor Number. Cheryl Roahrig stated Mr. Wiener came into the office inquiring who had obtained the permit for the job being done at 611 E. Livingston Avenue. It was discovered that Mr. Sleeper, Bruner Corporation, had pulled the permit, however, Mr. Wiener stated Omega Metals was the company actually doing the work. She further stated Omega Metals is not registered in the City of Columbus. She stated a Stop Work Order was posted at this address. She further stated on November 4, 2015, Omega Metals obtained their registration and the work description on the permit was changed to reflect Omega as a subcontractor. Mark Kirkman made a motion to find that Mr. Sleeper did not list the subcontractor correctly for this project. **Doug Martin** seconded the motion. **MOTION CARRIED – 6-0.** Mark Kirkman made a motion to find Mr. Sleeper guilty of violating Columbus Building Code Section 4113.01. Larry Bickerdt seconded the motion. MOTION CARRIED - 6-0. Mark Kirkman made a motion to find that Mr. Sleeper did pull a permit for another contractor. Dale Witte seconded the motion. MOTION CARRIED - 4-2. Mark Kirkman made a motion to find Mr. Sleeper guilty of violating Columbus Building Code Section 4113.57. Dale Witte seconded the motion. MOTION CARRIED – 4-2. Chairman Whitmeyer made a motion to find that Mr. Sleeper did pull a permit and allow another contractor to perform the work under his permit. Peter Walsh seconded the motion. MOTION CARRIED - 6-0. **Chairman Whitmeyer** made a motion to find Mr. Sleeper guilty of violating Columbus Building Code Section 4114.721, Transfer of an OCILB Licensed Specialty Contractor Number. **MOTION CARRIED – 6-0. Mark Kirkman** made a motion to suspend Mr. Sleeper's license for 6 months. **Doug Martin** seconded the motion. **MOTION FAILED** – **3-3.** Chairman Whitmeyer made a motion to suspend Mr. Sleeper's license for a period of 90 days. Dale Witte seconded the motion. MOTION CARRIED -6-0.

Old Business:

Update for affidavit acceptance for work performed by Northland Heating for property address of 5533 Parkshire Drive. At the October 13, 2015 meeting, the Board accepted this affidavit being contingent upon the working without fee being paid and the inspection approval acquired. Cheryl Roahrig stated the fee was paid on 11/10/15 and the inspection was approved 11/13/15. Peter Walsh made a motion to accept the Affidavit as submitted. Dale Witte seconded the motion. MOTION CARRIED – 6-0.

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Adjournment: There being no further business, a motion to adjourn was made by Mark Kirkman at 6:10 p.m. and seconded by Larry Bickerdt. MOTION CARRIED – 6-0.	
William Whitmeyer, Chairman	Cheryl Roahrig, Secretary

New Business: