



METROPOLITAN KANSAS CITY CHAPTER INTERNATIONAL CODE COUNCIL

P.O. Box 15080 · Kansas City, Missouri 64106-0080
www.metrokcicc.org

METROPOLITAN KANSAS CITY CHAPTER OF ICC CHAPTER MEETING MINUTES APRIL 16, 2014 PAOLA, KANSAS, CITY HALL 19 EAST PEORIA PAOLA, KANSAS 6:00 P.M.

I. Call to Order: 6:30 P.M.

II. Roll Call:

Officers

President—Chad Coffelt	Present
Vice President— Frank Herrick	Present
Secretary—Melissa Brill	Present
Treasurer—Alan Napoli, C.B.O.	Present
Immediate Past President—Craig Slaughter	Present

Board of Directors

Geoff Bowen, C.B.O.	Present
Brad Henson, C.B.O., C.F.M.	Absent
Kenneth Hoffman, Jr.	Present
Scott Karr	Absent
Eirene Oliphant, M.C.P.	Present
Bill Trout, Sr.	Present

III. President's Remarks

President Chad Coffelt advised that MARC had signed an agreement with IBTS to provide supplemental disaster relief, as well as staff building departments for smaller local jurisdictions and assist with large projects; and they provided training. He was going to provide Eirene Oliphant with IBTS planner Roger Crow's contact information because he would like to offer the Metro Chapter something on solar panels.

Members discussed concerns about roof load, aesthetics, means of shutting off power in an emergency, perimeter allowance/roof access, and wires running through glass. Eirene advised that NFPA was working on getting out the information; and Kenneth Hoffman noted that the new micro-miniconverters would, in fact, shut down the system in an emergency.

Alan advised the grant funding was nearly exhausted and the tax breaks had ended. Gladstone used a checklist on their installations and required a structural engineer's report. Installations were net zero on heating, cooling, etc.

Nick Workman expressed concerns about how the panels would be held down in a tornado as he did not consider blocks sufficient.

Melissa Brill was to re-send the training notice from IAEL on solar panels. The cost was \$5.00 for their members and \$20.00 for nonmembers.

IV. Approval of Minutes of January 15, 2014, Meeting and Officer and Committee Reports

A motion to approve the minutes was made, seconded, and unanimously approved.



V. Old Business

- **Board actions since the last meeting**

Melissa advised that there had been one: the approval of a donation in memory of Greg Ford..

- **Building Safety Month**

Nick Workman had received information the day before concerning the signing ceremony, which would take place April 28 at 2:42 p.m. He might attend himself; and Frank Herrick offered to attend.

- **2014 educational offerings**

Eirene reminded members there had previously been discussion of having two days of training—one ICC and one something at little or no fee, like firestopping. She was also considering the solar panel training Chad had just brought up and maybe a session relevant to mechanical engineering. To give more people a chance to attend both, she recommended separating the two training days. It was decided a half- or full-day firestopping seminar offered at break-even/low prices was the route to go. Eirene would get back with the Board re: what she was able to set up. Ken noted that Olathe's training room could hold 80 people; he was to check its availability. A motion was made, seconded, and unanimously approved to hold the trainings at Olathe's facility, with the dates and other details to be worked out later.

Ken asked whether CSST had contacted Eirene regarding training; she said she had put him in touch with Bill Watson.

- **CRP ICC ABM certificates**

Melissa advised that she had received the three complimentary Chapter Rewards Program ICC ABM certificates and wanted to know how to handle distribution. She recommended a lottery with a few rules better spelled out to head off issues that had come up in the last lottery, including that the membership must be up-to-date at the time of the lottery and must not expire prior to the ABM. The drawing would be held prior to the deadline for earlybird registration. After some discussion, a motion and friendly amendment were made and seconded to add a 4th Chapter-paid "scholarship" registration, which would be handled as a reimbursement. The president would receive a complimentary registration in any case.

One noteworthy discussion item was members' concern about the need to conserve money for the 2015 hospitality event and the 2016 ABM. The CD account might be cashed out to help with those expenses. On a \$12,000.00 balance, the CD had only earned \$20.60 over 2013.

- **Upcoming code hearings**

No one from the Metro Chapter was anticipated to attend because it was strictly the green code, and it was not being considered for adoption locally due to the mandatory two-year delay in issuing a certificate of occupancy.

Ken advised he was on the Fire Code Action Committee and asked that members send him any questions, concerns, etc. The green code was attempting to be a stand-alone code.

Alan noted that about 80 percent of the members voted against the green code, but it moved forward because the coastal members supported it.

- **MABFO update**

Eirene advised a request for volunteers had gone out Monday for both committees.

There was some discussion of whether MABFO officer Traey Lambertz had just handed off his post to Ed Berkel; but by the end of the meeting, Ed himself confirmed he had only taken over responsibility for the annual conference.

Heart of America's (HOA) stance was that it had not heard of the local ICC ABM from official channels. Amy Barenklau said she had advised Tina Rakes that HOA had not heard from MABFO, either.

Ken thought corporate sponsorships could ease the burden.

Geoff Bowen asked that Metro Chapter committee members keep the Board apprised, noting that it might change people's mindset about participating.

- **Honorary ICC membership**

Craig asked about the status of Eirene's honorary ICC membership application. She advised that ICC had not yet called for applications. She would let the Board know.

VI. New Business

- **Honoring Greg Ford**

Melissa advised she and Scott Karr had pulled together information on Greg Ford and shipped it to ICC with a request that he be honored in memoriam at the ABM and also that an obituary/tribute be published in the ICC e-newsletter.

Several options for honoring Greg at the Metro Chapter's ABM were discussed. However, the final decision was to leave it to Scott Karr to assess the situation since he was very close to Greg and his family and would have the best sense of how to handle it.

There was some discussion about whom to honor as there had been some other notable losses of late. Geoff proposed creating a webpage of lost members.

- **Code questions/interpretations/code changes**

There were no code questions.

- **Other new business**

- **Leawood's fire inspection scheduling and reporting software**

Frank advised that Leawood's fire inspection requests and reports went through Briser, which was a very handy time saver and ensured nothing fell through the cracks. He was to send Melissa the information for distribution.

- **IBTS's and Veritas' inspection software packages**

Ken advised that IBTS, which was a nonprofit, offered a leading inspection software package to a building department for approximately \$8,000.00. Its for-profit counterpart, Veritas also offered similar services.

VII. Chapter Mug Giveaway

Amy and Ken won the mug drawing.

VIII. Adjournment

The meeting was adjourned at 7:35 p.m.

IX. Attendance

Please refer to the attendance roster.

X. Next Meeting

Meeting Type: Lunch training

Date: May 21, 2014

Time: 11:00 a.m.

Location: Hometown Buffet, 13720 US 40 Highway, Independence, Missouri

Topic: Overview of cdpAccess, by Richard Hauffe, ICC

Respectfully Submitted,
Melissa Brill
Chapter Secretary