A current copy of the Open Meeting Act is posted in a white binder on the north wall of the Jesse Lowe Conference Room. The secretary certifies publication in the Daily Record, the official newspaper of the City of Omaha, on October 9, 2017.

Mr. Ryan called the meeting to order at 1:00 p.m., introduced the board members and staff, and explained the procedures for hearing the cases. Mr. Ryan informed the public that a copy of the Open Meetings Law was available for review on the north wall of the room. He noted that only those items on the agenda could be discussed at the public hearing.

Mr. Ryan explained that the Board does not have the authority to waive any requirements of the Americans with Disabilities Act, Federal Fair Housing Act, or NFPA Life Safety Code. The Board does have the authority to hear appeals of the International Fire Code, Nebraska Accessibility Guidelines and the Nebraska Fair Housing Act. Life Safety Regulations are administered by the State Fire Marshal.

I. Roll Call
Members Present:
Jack Ryan – Chairman
Ron Feuerbach – Vice Chair
Cheryl Kiel
Michael Naccarato
Thomas Thibodeau
Dennis Van Moorleghem

Others Present:
Jay Davis – Assistant Director Permit & Inspections
Tom Phipps
Steve Thornburg – Carrin Meadows – Board Secretary

II. Approval of the September 11, 2017 minutes

Motion by Mr. Thomas Thibodeau to approve the minutes from September 11, 2017. Mr. Michael Naccarato second the motion.

AYES: Kiel, Naccarato, Ryan, Thibodeau, Van Moorleghem

ABSTAIN: Feuerbach

MOTION CARRIED: 5-1 APPROVED

III. Cases:

<table>
<thead>
<tr>
<th>Case No.</th>
<th>LOCATION:</th>
<th>REQUEST:</th>
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<tbody>
<tr>
<td>17-20</td>
<td>8601 Arbor St</td>
<td>Westside Middle School</td>
</tr>
<tr>
<td>Morrisey Engineering</td>
<td>Waiver of 2006 IMC code 507.2</td>
<td></td>
</tr>
<tr>
<td>Nick Limpach</td>
<td>4940 N 118 St</td>
<td>Omaha NE 68102</td>
</tr>
</tbody>
</table>
Mr. Nick Limpach appeared on behalf of Morrisey Engineering requesting a waiver of 2006 IMC code 507.2 at 8601 Arbor St. at Westside Middle School. Mr. Limpach stated there are four of these hoods at the Westside Middle School in which will be utilized in the Family Consumer Science classroom. He also explained the steps that must be taken to turn on the range; teacher must flip the switch, punch code which enables the make-up air fan to turn on, then you can turn the hood exhaust fan and range on manually. Once the range is operable it is operable for a two hour period of time.

Mr. Tom Phipps spoke on behalf of the City. Mr. Phipps stated Denlar has modified their hoods so a manual speed control fan switch can be turned down to zero while still allowing cooking to happen. Mr. Phipps continued to explain the changes to the manufacturer’s product and the reasoning behind why he does not approve of the hood system in its current state.

Mr. Nick Limpach stated that he was not aware of the speed control changes until recently. He stated that there are a couple of options that could be applied with the Denlar hood including; remove the dial or place a sheet metal cover case of the dial. After a short discussion about the speed control dial Mr. Phipps stated that factory approval would be needed in order to show these changes do not void the factory listing of the hood, sequencing or the stove assembly itself. Mr. Phipps stated this is hood will provide more of a controlled process for the teacher, since the teacher would be the one who is ultimately the responsible party to turn on the hood.

Ms. Cheryl Kiel began the discussion about making the speed control knob permanently inaccessible by creating an enclosure over the knob versus removing the knob piece itself. She stated from her standpoint the students could figure out how to turn the dial even without the knob itself.

Motion by Ms. Cheryl Kiel to approve the waiver with stipulation the knob is covered and the kids cannot make adjustments to it. Second by Mr. Thomas Thibodeau.

AYES: Kiel, Naccarato, Ryan, Thibodeau, Van Moorleghem

ABSTAIN: Feuerbach

MOTION CARRIED: 5-1 APPROVED

IV. **Other Business:**


V. **Adjournment:**

Motion by Mr. Feuerbach to adjourn. Mr. Van Moorleghem second the motion.

AYES: Feuerbach, Kiel, Naccarato, Ryan, Thibodeau, Van Moorleghem

MOTION CARRIED: 6-0 APPROVED