Mr. Jack Ryan called the meeting to order at 1:00 p.m.

I. Roll Call

Jack Ryan
Ron Feuerbach
Cheryl Kiel
Michael Naccarato
Kent Therkelsen
Thomas Thibodeau
Dennis Van Moorleghem

Others Present:
Anna Bespoyasny, Superintendent of Permits and Inspections Division
Le Nguyen, Plans Examiner
Steven Thornburg, Captain Omaha Fire Department
Jennifer Taylor, City Attorney
Autumn Drickey, Board Secretary

II. Approval of Minutes: Approval of July 8, 2019 minutes.

Motion by Mr. Thomas Thibodeau to approve the July 8, 2019 minutes as revised: on page 2 spelling of his name, baffle, and wording in last paragraph. Second by Ms. Cheryl Kiel.

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

Motion carried: 6-0-1, Approved with corrections
III. Cases

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Location</th>
<th>Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-12</td>
<td>1212 N 102 St</td>
<td>Approval of an alternate material or method of construction</td>
</tr>
<tr>
<td>Genesis Health Clubs</td>
<td>6100 East Central</td>
<td>Wichita, KS 67208</td>
</tr>
</tbody>
</table>

At the Building Board of Review meeting held on August 12, 2019, Martin Hanney appeared before the Board in regards to the above request at the above address. Le Nguyen appeared on behalf of the City.

Mr. Hanney appeared in regards to the above request at the above address. He summarized their request and the reason behind it. He detailed the unlimited area building request and how the allowance is down to 40 feet, which they meet, even though they do not meet the 60-foot requirement. He explained the buildings and doorways. He explained their thought process in their planning. He explained the facility is not currently fire sprinkled or fire alarm system, which they are going to, and their plan for upgrading. He detailed the current egress issues they face and the benefit to going to an unlimited area building.

Mr. Ryan stated that the City does not object to the waiver request. Ms. Le Nguyen detailed the order to sprinkle the building from the Omaha Fire Department that the new owner, Genesis, has inherited. She detailed the issues with the egress and how this option allows more protection to the building than there ever was. Mr. Ron Feuerbach asked if it is for this request. Ms. Nguyen confirmed. Mr. Thibodeau asked about the unlimited area plan as it pertains to egress. Mr. Hanney explained the process. Ms. Nguyen stated the permit has not been approved as there are some other egress issues need to be worked out, but getting this building sprinkled is a big first step. She addressed the maximum occupancy load with the egresses. Mr. Ryan asked if they are in compliance with all these issues. Mr. Hanney stated they are working to comply because there are differences in how the building is categorized. Mr. Feuerbach clarified if this is the first step. Mr. Hanney confirmed. Mr. Feuerbach asked for clarification on the case analysis. Capt. Steven Thornburg clarified the differences as it pertains to the case analysis. Ms. Cheryl Kiel stated if the City has no opposition and the issues with egress are being addressed, she has not problem. She stated this sounds like a good first step. Mr. Kent Therkelsen stated that having been in that building, this will make it safer. Ms. Anna Bespoyasny stated that Ms. Nguyen has been working with Genesis as it pertains to the egress.

Motion by Mr. Feuerbach to accept the waiver as submitted. Second by Mr. Therkelsen.

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

Motion carried: 7-0, Approved

IV. Discussion

Mr. Ryan asked Ms. Jennifer Taylor about the Board Rules and the reference to the International Property Maintenance Code and if they are still involved. Ms. Taylor stated that would depend if that is under the code. She explained she would look into it. Ms. Bespoyasny asked about appeals to Property Maintenance Appeals Board being to this board or district court. Ms. Taylor stated she believes it is the district court but will look into it. She detailed a lawsuit that is in progress. There is discussion about the Property Maintenance Appeals Board.

V. Adjournment

Motion by Mr. Therkelsen to adjourn. Second by Mr. Dennis Van Moorleghem.

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

Motion carried: 7-0, Adjourned at 1:21 p.m.