

GRETCHEN WHITMER **GOVERNOR** 

#### DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

**ORLENE HAWKS** DIRECTOR

#### **BOARD OF MECHANICAL RULES**

Virtual Zoom Meeting Pursuant to MCL 15.263 and MCL 15.263a

Web Link: https://us02web.zoom.us/j/89165779021?pwd=M21FdnlxdTV6d1RYV3JaTVl4djZZZz09

Phone Number: 877-873-8017 (US Toll Free) Password/Conference Code: 109987

#### **MINUTES**

May 27, 2021 10:00 a.m.

#### **MEMBERS ATTENDING REMOTELY\***

Mr. Lorenzo Brown, City of Farmington Hills, Oakland County, MI

Mr. Jason Finch, City of Fremont, Newaygo County, MI

Mr. Terry Gilligan, City of Farmington Hills, Oakland County, MI

Ms. Michelle Hanlon, Township of Commerce, Oakland County, MI Mr. Gerald Philo

Mr. Craig Howson, City of Midland, Midland County, MI

Mr. Matthew Marsiglio, City of Warren, Macomb County, MI

Mr. Dennis Mowbray, Township of Huron, Wayne County, MI

Mr. Mark Riley, City of Royal Oak, Oakland County, MI

Mr. Jason Zorn, City of Mason, Ingham County, MI

### **DEPARTMENT PERSONNEL ATTENDING**

Mr. Keith Lambert, Director, Administration, BCC

Mr. Kevin Kalakay, Chief, Mechanical Division, BCC

Ms. Dawn Canfield, Departmental Analyst, Licensing and Compliance Division, BCC

Ms. Tracie Pack, Departmental Analyst, Administrative Services Division, BCC

Ms. Sara Leiby, Secretary, Administrative Services Division, BCC

Ms. Courtney Pendleton, Deputy Director, LARA

Mr. Joseph Froehlich, Assistant Attorney General, Office of the Attorney General

#### 1. CALL TO ORDER AND DETERMINATION OF QUORUM

Board Member Riley called the meeting to order at 10:03 a.m. A quorum was present at that time.

### 2. COMMUNICATION PROCEUDRES

Ms. Leiby informed the meeting participants of the communication procedures.

MEMBERS ABSENT

Mr. Daniel Grafmiller

Mr. Thomas Halligan

Mr. Robert Logan

Mr. Bruce Seiler

Mr. Timothy Sweeney

<sup>\*</sup>Each attending member stated they were attending remotely.

# 3. APPROVAL OF AGENDA

A **MOTION** was made by Board Member Howson and **SECONDED** by Board Member Gilligan to approve the agenda. (Aye: Board Members Brown, Gilligan, Hanlon, Howson, Marsiglio, Mowbray, Riley, and Zorn; Nay: None) **MOTION CARRIED UNANIMOUSLY.** 

### 4. APPROVAL OF MINUTES - JUNE 3, 2020

A **MOTION** was made by Board Member Gilligan and **SECONDED** by Board Member Mowbray to approve the minutes of the June 3, 2020 meeting. (Aye: Board Members Brown, Gilligan, Hanlon, Howson, Marsiglio, Mowbray, Riley, and Zorn; Nay: None) **MOTION CARRIED UNANIMOUSLY.** 

## 5. NOMINATION AND ELECTION OF OFFICERS

### A. Vice Chairperson

The nomination and election of the Vice Chairperson followed the nomination and election of the Secretary.

# B. Secretary

A **MOTION** was made by Board Member Gilligan and **SECONDED** by Board Member Marsiglio to nominate Board Member Riley as Secretary. (Aye: Board Members Brown, Gilligan, Hanlon, Howson, Marsiglio, Mowbray, Riley, and Zorn; Nay: None) **MOTION CARRIED UNANIMOUSLY.** 

At 10:15 a.m. Board Member Finch joined the meeting.

A **MOTION** was made by Board Member Finch and **SECONDED** by Board Member Gilligan to nominate Board Member Finch as Vice Chairperson. (Aye: Board Members Brown, Finch, Gilligan, Hanlon, Howson, Marsiglio, Mowbray, Riley, and Zorn; Nay: None) **MOTION CARRIED UNANIMOUSLY** 

### 6. MEET AND GREET WITH LARA ADMINISTRATION

LARA Deputy Director Pendleton introduced herself to the Board. Ms. Pendleton also informed the Board that the Bureau is in the process of filling two Mechanical Code Inspector positions.

# 7. PRESENTATION

### A. Miss Dig 811

Ms. Colleen Goddard of Miss Dig 811 provided a presentation regarding the educational opportunities available with the Miss Dig 811 notification system per Public Act 174 of 2013.

# 8. PETITION FOR APPROVAL/CERTIFICATE OF ACCEPTABILITY

A. Ferguson Enterprises, PEX-AL-PEX Gas Piping System

Mr. Brian Williams, Ferguson Enterprises, and Mr. William Chapin, Professional Code Consulting, presented Ferguson Enterprises' Petition Application for Certificate of Acceptability for the PEX-AL-PEX Gas Piping System to the Board.

AAG Froehlich reminded the Board that, as an advisory board, they are making recommendation for the Construction Code Commission (CCC) to decide on the petition and the petitioner or any other interested party is allowed to present evidence in support of or against the petition pursuant to Section 21 of 1972 PA 230, MCL 125.1521.

Mr. Jonathan Sargeant and Mr. Robert Torbin with OmegaFlex, Inc. also attended the meeting and provided testimony in opposition of the petition.

Following discussion, a **MOTION** was made by Board Member Gilligan and **SECONDED** by Vice Chairperson Finch to table the Petition Application for Certificate of Acceptability for the PEX-AL-PEX Gas Piping System until the necessary certifications are acquired. (Aye: Board Members Brown, Finch, Gilligan, Hanlon, Howson, Mowbray, Riley, and Zorn; Nay: None; Board Member Marsiglio could not be heard for the roll call vote) **MOTION CARRIED.** 

# 9. <u>UNFINISHED BUSINESS</u>

None.

### 10. NEW BUSINESS

None.

# 11. BUREAU QUARTERLY REPORT

Director Lambert reported on the following:

Mr. Dean Austin, Electrical Chief, retired on January 9, 2021. Mr. Lance Ash is the new Electrical Chief as of April 5, 2021

Mr. Pete Ingalls, Plumbing Inspector and Plan Reviewer, retired on December 31, 2020. Mr. Allon Robbins is the new Plumbing Inspector and Plan Reviewer.

Mr. Jon Paradine, Building and Permits Division Chief, was appointed to the International Code Council 400 Log Standard Committee.

The Bureau is in the process of filling two Mechanical Code Inspector positions in the Upper Peninsula and will be posting a third once Mr. Richard Teal retires.

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Director Lambert and Deputy Director Gensler will have quarterly meetings with the Chairperson and Vice Chairperson of each of the Bureau's Boards and Commissions.

The 2018 edition of the Michigan Plumbing Code will be adopted soon.

The 2018 Michigan Mechanical Code and 2018 Michigan Building Code are currently going through the rule making process.

The Bureau is forming a new Residential Builders Division and the manager position is posted.

No extension is planned for the code update class requirement.

# 12. PUBLIC COMMENT

None.

## 13. NEXT MEETING DATE - AUGUST 18, 2021

The Board is scheduled to meet next at 10:00 a.m. at 702 West Kalamazoo Street in the 1<sup>st</sup> Floor Forum on August 18, 2021.

# 14. ADJOURNMENT

A **MOTION** was made by Board Member Howson and **SECONDED** by Board Member Gilligan to adjourn the meeting at 11:37 a.m. (Aye: Board Members Brown, Finch, Gilligan, Hanlon, Howson, Mowbray, Riley, and Zorn; Nay: None; Board Member Marsiglio could not be heard for the roll call vote) **MOTION CARRIED.**