

CITY OF SAN ANTONIO
MECHANICAL APPEALS & ADVISORY BOARD
Thursday, June 11, 2009 – 9:00 AM

AGENDA SUMMARY

1. **9:10 A.M. - Called to Order and Roll Call – Board Room**
2. **Roll Call:**
All Present
3. **Invocation:**
Mr. Robert Freund - District 9
4. **Approval of minutes from April 30, 2009 meeting:**
Mr. Clay made a motion to approve minutes; seconded – vote unanimous; motion passes.
Board would like minutes a little more detailed.
5. **Citizens to be heard:**
One (1) Citizen heard.
 - Mr. Charles Mikolajczyk, Jr. - IMP Sec. 110.1 (last sentence) where it says federal or state law would like to add the following 4 words before: “or as exempted under”
 - Mr. R. Rivera makes a motion to add the 4 words as suggested by citizen, voted unanimous; motion passes.
 - Mr. Mikolajczyk wants to ensure that sentence #6 & #7 are implemented, and per Mr. Roland Maldonado, they are. Mr. Barry Archer suggests that Section 110 must be changed to 111 as there is an existing 110.
 - Mr. Danny Clay makes a motion to change 110 to 111, voted unanimous; motion passes.
6. **Public Hearing, board discussion and possible action on recommending adoption of the 2009 International Mechanical Code and amendments:**
Mr. Danny Clay makes a motion to adopt the IMC as document states, voted unanimous; motion passes.
7. **Public Hearing, board discussion and possible action on recommending adoption of revisions to Section 16-204, Acceptance of air conditioning unit parts, of the City Code for Licenses and Business Regulations:**
 - Mr. Antonio Medina asks if the vehicles in question, company or private?

- Mr. Roland Maldonado answers private. Per TDLR, one must have a license number on the vehicle and marked. If private owned to pick up equipment they must have a magnet with marks. To pick up equipment already purchased, no marks are necessary.
- Mr. Antonio Medina feels it's not fair that the average citizen can pick up part with no stipulations where license contractors are penalized if specific procedures are not followed.
- Mr. Roland Maldonado says the variance states anyone can pick up parts if purchased with any vehicle, but persons actually contracting and doing work cannot purchase and pick up in private vehicle.
- Mr. Antonio Medina requests clarification.
Mr. Barry Archer is trying to get standardization.
- Mr. Arthur Clay questions the sentence stating 3 consecutive terms or until someone is voted to replace member.
Mr. Barry Archer states: or until a replacement is appointed.
- Mr. Juan Villela questions 304.13 – 2” requirements.
Mr. Roland Maldonado says manufacturer makes sure it's done.
- Mr. Roland Maldonado mentioned Section 16-204 should include COSA in verbage and not just “state license holder”.
Mr. Antonio Medina makes motion to accept the ammendment of the ordinance, voted unanimous; motion passes.

8. Adjournment:

Mr. Juan Villela adjourned the meeting at 10:20 a.m.