

**SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT
P.O. BOX 215, ETNA, OH 43018**

**SPECIAL BOARD MEETING MINUTES
October 22, 2020**

1. OPENING

The October 22, 2020 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 9:00 am. The pledge of allegiance was led by Mr. Kretzmann. Mr. Kretzmann, Mr. Platte, and Mr. Hagy were present at roll call. Mr. Albers was available via phone conference. Also present were CJ Gilcher, Josephine Carrelli, and those members of the public who logged in to view the meeting remotely.

2. ADOPTION OF AGENDA

Mr. Platte made a motion, second by Mr. Kretzmann, to approve the Agenda as presented. Upon Roll Call vote, all voted aye. Motion carried. Agenda adopted.

3. COMMUNICATIONS

Mr. Gilcher stated he received an email from Terry Andrews with DR Horton thanking the District Board for scheduling a special meeting on behalf of their request.

4. GENERAL MANAGER REPORT

RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH D.R. HORTON-INDIANA FOR THE ELLINGTON VILLAGE SECTION 8, PART 1 PROJECT:

Mr. Gilcher presented a resolution for the Board's consideration and approval:

RESOLUTION:

Mr. Kretzmann made a motion, second by Mr. Hagy.

R 2020-091

- 1. RESOLUTION TO APPROVE THE DEVELOPMENT AGREEMENT WITH DR**

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O.Box 215 Etna, Ohio 43018

69 Zellers Lane Pataskala, Ohio 43062

Phone (740)927-0410 Fax (740)927-4700

HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, FOR THE ELLINGTON VILLAGE SECTION 8, PART 1 PROJECT;

2. **THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD OF TRUSTEES CONCERNING AND RELATING TO THE ADOPTION OF THIS RESOLUTION WERE ADOPTED IN AN OPEN MEETING OF THIS BOARD OF TRUSTEES, AND THAT ALL DELIBERATIONS OF THIS BOARD OF TRUSTEES AND OF ANY OF ITS COMMITTEES RESULTING IN SUCH FORMAL ACTION, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH THE LAW, INCLUDING SECTION 121.22 OF THE REVISED CODE OF OHIO.**

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2020-091 WAS APPROVED.

Mr. Gilcher presented a resolution for the Board's consideration and approval:

RESOLUTION:

PURSUANT TO THE REQUEST OF THE SOUTHWEST LICKING SCHOOL DISTRICT, DUE TO THE UNIQUE SITE CONDITIONS AT PARCEL NUMBER 010-016700-00.00 PERMISSION IS HEREBY GRANTED TO PROVIDE WATER SERVICE TO THE NEW ATHLETIC BUILDING TO BE CONSTRUCTED PURSUANT TO SUBMITTED PLANS BY CONNECTING TO AN EXISTING 4-INCH WATER LINE AT THE WATKINS HIGH SCHOOL THAT WOULD BE REDUCED TO A 2-INCH LINE. ALL APPLICABLE CHARGES FOR A 2-INCH METER NEW WATER SERVICE WILL BE APPLICABLE AND DUE AND OWING ACCORDING TO THE DISTRICT'S DEPOSIT, FEE AND CHARGE SCHEDULE.

This was discussed the meeting and Mr. Albers was available via phone for any questions. Mr. Albers stated that is the Board's decision to grant any variance to the rules. This particular instance involves a school and it is not likely that the property would be split and sold. Mr. Albers did offer to add a statement to the resolution stating that if the property were sold, a separate connection would be required. He also stated this approval would not create a precedent for all requests moving forward but could if the situation was exactly the same as this one and it is not extremely likely that this would come up again in the future. It was determined that Mr. Albers will add the statement to the resolution that if the property is sold in the future then a separate connection would be required. He will draft the updated resolution to be approved at the next meeting.

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Mr. Gilcher presented a resolution for the Board's consideration and approval:
The property owner is wanting to split the property for a family member to build a home. The existing home structure cannot easily be served by water/sewer so the assessment was never utilized and will not be in the future so the property owner requested the assessment be transferred to the split parcel.

RESOLUTION:

Mr. Platte made a motion, second by Mr. Kretzmann.

R 2020-092

PURSUANT TO THE REQUEST BY DAVID AND ROXANNA DIYANNI, THE BOARD HEREBY APPROVES THE SPECIAL ASSESSMENT TRANSFER REQUEST AND WAIVER, AS PRESENTED.

IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD CONCERNING AND RELATING TO THE PASSAGE OF THIS ORDINANCE WERE PASSED IN AN OPEN MEETING OF THIS BOARD AND THAT ALL DELIBERATIONS OF THIS BOARD AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTION, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2020-092 WAS APPROVED.

5. ATTORNEY REPORT

Mr. Albers had nothing to report.

6. TRUSTEE COMMENTS

There were no trustee comments at this meeting.

7. ADJOURNMENT

Mr. Platte made a motion, second by Mr. Kretzmann that the meeting would be adjourned. Upon Roll Call vote, all voted aye.
The meeting was adjourned at 9:16 a.m.

ATTEST:


CHARLES HAGY, SECRETARY

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69 ZELLERS LANE, PATASKALA, OH 43062

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SPECIAL BOARD MEETING

October 22, 2020 9am (Live Streamed for Public Viewing)

SIGN BELOW:

NAME

ADDRESS

PHONE