

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

SPECIAL BOARD MEETING MINUTES

November 7, 2019

1. OPENING

The November 7, 2019 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Fox at 7:00 p.m. The pledge of allegiance was led by the Police Officer with the Licking County Sherriff's Department. Mr. Fox, Mr. Kretzmann, and Mr. Hagy were present at roll call. Also present were John Albers, CJ Gilcher, John Carlisle and a Police Officer with the Licking County Sherriff's Department.

2. ADOPTION OF AGENDA

Mr. Fox 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. APPROVAL OF MINUTES

There were no minutes to approve at this time.

4. PAYMENT OF BILLS

There were no bills to be paid at this time.

5. COMMUNICATIONS

There were no communications at this time.

6. PUBLIC COMMENTS

There were no public comments at this time.

7. GENERAL MANAGER'S REPORT

There was no General Manager report at this time.

8. OFFICE MANAGER'S REPORT

There was no Office Manager report at this time.

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9. ATTORNEY'S REPORT

There was no Attorney report at this time.

10. EXECUTIVE SESSION

Mr. Fox moved to adjourn into executive session to consider the employment of a public employee or official for the position of General Manager, including interview of potential employees in person and by telephone, pursuant to R.C. 121.22 (G) (1)
Seconded by Mr. Hagy

Kretzmann.....yes
Hagy.....yes
Fox.....yes

MOTION CARRIED.

Entered executive session at 7:03 p.m.

Mr. Hagy made a motion, second by Mr. Fox to return from Executive Session.

Kretzmann.....yes
Hagy.....yes
Fox.....yes

Motion Carried.

Returned from Executive Session at 8:28 p.m.

Mr. Fox stated that the Board was able to interview three individuals for the General Manager position.

Mr. Kretzmann stated that he didn't think there was a qualified candidate yet.

Mr. Hagy stated that he thought there was a qualified candidate for the General Manager position. He stated that he felt that Mr. Carlisle was a good leader.

Mr. Fox stated that all candidates were impressive, however he felt that they were not qualified in the water and wastewater area or that they had any administrator experience. He stated that he feels the District needs an Administrator. Mr. Fox stated that he felt that Mr. Carlisle brings a lot of experience to the District and that he's made a difference to the District. He stated that he has worked with a number of

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public entities and is part of this community. He stated that he feels Mr. Carlisle has a vested interest in the community.

Mr. Fox inquired with Mr. Albers if there would be a conflict of interest regarding his support for Mr. Carlisle for the General Manager position. Mr. Albers stated that in his opinion there would not be a conflict. Mr. Albers stated that he could seek an opinion from the Ethics Commission.

Mr. Kretzmann stated that he would like to get an opinion from the Ethics Commission. Mr. Fox stated the he didn't feel he had a conflict and believes that the best thing for the District is to hire Mr. Carlisle. Mr. Fox stated that he would contact the Ethics Commission to get their opinion on this matter.

Mr. Hagy made a motion to hire Mr. Carlisle, seconded by Mr. Fox for discussion purposes only. Mr. Fox reiterated his support for Mr. Carlisle. Mr. Kretzmann stated that the Board would need to discuss the terms of an agreement.

Mr. Hagy amended his motion on Mr. Albers recommendation to hire Mr. Carlisle contingent upon an inquiry with the Ohio Ethics Commission and contingent up negotiation of the terms of employment. Seconded by Mr. Fox. Upon Roll Call vote, Mr. Kretzmann voted no, Mr. Hagy and Mr. Fox voted aye. Motion Carried

11. TRUSTEES' COMMENTS

There were no trustee comments at this time.

12. ADJOURNMENT

Mr. Kretzmann made a motion, second by Mr. Hagy that the meeting would be adjourned. Upon Roll Call vote, all voted aye.

The meeting was adjourned at 8:42 p.m.

ATTEST: 
LAWRENCE KRETZMANN, SECRETARY

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69 ZELLERS LANE, PATASKALA, OH 43062

740-927-0410

SPECIAL BOARD MEETING

November 7, 2019 7:00PM

SIGN BELOW:

NAME

ADDRESS

PHONE

JOHN J. PARKER

6765 PARKER RD

740 927-5298