

MINUTES

April 7, 2020

The minutes of the Regional Planning Commission meeting held via livestream and conference call at the Fairfield County Courthouse, 210 E. Main Street, Third Floor, Lancaster, Ohio.

Presiding: Betsy Alt, President

Present: Todd Edwards, Ralph Hedrick, Charles Hockman, Kent Huston, Doug Ingram, Paul Martin, Jennifer Morgan, Jerry Rainey, Phil Stringer, Ira Weiss, Teri Wise, Dave Levacy (County Commissioner), Carri Brown (County Administrator), Rick Szabrak (County Economic Development Director), Tony Vogel (County Utilities Director), Loudan Klein (Executive Director), and James Mako (Assistant Director).

ITEM 1. MINUTES

The Minutes of the March 3, 2020, Fairfield County Regional Planning Commission meeting were presented for approval. Ira Weiss made a motion for approval of the minutes. Phil Stringer seconded the motion. Motion passed.

ITEM 2. PRESIDENT'S REPORT

Betsy Alt welcomed everyone to the meeting and stated that she hopes everyone stays safe and healthy.

ITEM 3. SUBDIVISION ACTIVITIES

Loudan Klein presented the following report:

ITEM 3a). SUBDIVISION: Heron Crossing Section 4, Part 2 – Final Plat

OWNER/DEVELOPER: MI Homes

ENGINEER: Watcon

LOCATION AND DESCRIPTION: Located in Violet Township along Refugee Road. Section 4 is the last remaining section to be developed with the Heron Crossing Subdivision. Section 4 is accessed from existing Sections 1-3. It includes 46 lots on approximately 22 acres. MI Homes has since requested to split Section 4 into two parts. Part 2 will be 28 lots on 15 acres.

SUBDIVISION: Heron Crossing Section 4, Part 2 – Final Plat - Continued

SUBDIVISION REGULATIONS COMMITTEE: The Subdivision Regulations Committee recommends approval of the final plat, subject to the following conditions:

1. Prior to recording of the final plat:
 - a A bond must be posted in an amount agreed upon by the County.
 - b Recreation fees must also be submitted (\$50 per lot) prior to recording.
2. The plat must be revised to comply with the requirements of the Technical Review Committee, County Engineer, County Utilities, Fairfield Soil and Water Conservation District, GIS Department, and Violet Township.

A motion was made by Kent Huston to approve the Subdivision Regulations Committee recommendation. Ira Weiss seconded the motion. Motion passed.

ITEM 4. BUILDING DEPARTMENT APPLICATIONS UNDER REVIEW FOR BUILDING PERMITS

RPC staff presented a list of building permit applications under review.

Loudan Klein presented the following bills for payment:

ITEM 5. BILLS

| | | |
|--------|----------------------|------------------|
| 561000 | OFFICE SUPPLIES | \$ 41.15 |
| 543000 | REPAIR & MAINTENANCE | \$ 78.35 |
| 558000 | TRAVEL & EXPENSES | <u>\$ 163.70</u> |
| | TOTAL | \$ 283.20 |

A motion was made by Phil Stringer to approve the bills for payment. Jerry Rainey seconded the motion. Motion passed.

ITEM 6. OTHER BUSINESS

Loudan Klein, Carri Brown and Dave Levacy encouraged everyone to fill out their 2020 Census information if they have not already done so.

OTHER BUSINESS – Continued

Dave Levacy encouraged everyone to vote and provided more information on how to vote during the pandemic.

Loudan Klein suggested that there will probably not be a May RPC meeting.

Phil Stringer announced that he will no longer be attending RPC meetings and thanked the members for many years of service.

There being no further business, a motion was made to adjourn the meeting by Ira Weiss and seconded by Phil Stringer. Motion passed.

Minutes Approved By:

Betsy Alt, President

Kent Huston, Secretary