

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, November 6, 2007
9:00 A.M.**

The Lodi Board of Public Affairs met on the above date for a Regular Meeting with the following Board Members present: Anderson, and Geissman. Goodrow was absent. The meeting was called to order at 9:00 A.M.

Also in attendance were Village Solicitor Ted Lesiak, Clerk/Treasurer Annette Geissman, Utility Superintendent Harold Kasten-Krause, Waste Water Foreman Roland Jenkin, Water Foreman Matt Berry, and Electric Foreman Craig Zdelar.

A motion was made by Anderson and seconded by Geissman to approve the minutes of the October 16, 2007 Board Meeting. Upon roll call: Aye – Anderson and Geissman. Nay – None.

A motion was made by Geissman and seconded by Anderson to approve the monthly bills. Upon roll call: Aye – Geissman and Anderson. Nay – None.

PUBLIC PARTICIPATION

Thomas James, Director of Medina County Park District, was present and discussed plans to erect a building at Hidden Hollow Camp on West Drive. Mr. James inquired about the availability of water services to this site. It was determined that Village Engineer Gary Daugherty will prepare estimates regarding the cost for the Park District to extend water lines to the end of their property. This will be discussed at the next meeting.

LEGISLATION

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ESTABLISHING SEWER RENTALS TO BE CHARGED FOR USE OF THE VILLAGE SEWER SYSTEM, REPEALING ORDINANCE NO. 1978 AND ALL PREVIOUS SEWER RENTAL RATE ORDINANCES IN CONFLICT WITH THE RATE SET FORTH HEREIN, AND SETTING EFFECTIVE DATES, AND DECLARING THE SAME TO BE AN EMERGENCY. This Ordinance will be recommended to Council for a first reading at the November meeting and final passing at the December meeting.

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AND THE LODI BOARD OF PUBLIC AFFAIRS AUTHORIZING THE SUPERINTENDENT OF THE LODI BOARD OF PUBLIC AFFAIRS TO EXECUTE A MUTUAL AID AGREEMENT WITH FEMA, IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT, AND DECLARING AN EMERGENCY. A motion was made by Geissman and seconded by Anderson to pass the Resolution. Upon roll call: Aye – Geissman and Anderson. Nay – None.

NEW BUSINESS

Foreman Reports – Electric Foreman Craig Zdelar presented a written report for the electric department and discussed items within the report. Water Foreman Matt Berry presented a written report for the water department and discussed items within the report. Waste Water Foreman Roland Jenkin presented a written report for the waste water department and discussed items within the report.

OLD BUSINESS

Meter Reprogramming Update – Letters will be sent with the next electric bill explaining meter changes and showing billing comparisons for all customers involved with meter changes. The new billing will begin January 1.

Status of Tree Trimming – A motion was made by Anderson and seconded by Geissman to authorize the use of current appropriated funds for tree trimming. Upon roll call: Aye – Anderson and Geissman. Nay – None.

Status of Water Truck Replacement – State pricing has not been received for the purchase of a new service truck. If state pricing is not received by the next meeting the board may bid out the purchase.

Pay Raises – After discussion, a motion was made by Anderson and seconded by Geissman to recommend a 4% pay increase for board employees. The recommendation is for a percent increase across the board. Upon roll call: Aye – Anderson and Geissman. Nay – None.

A motion was made by Geissman and seconded by Anderson to appoint Harold Kasten-Krause to represent the Village of Lodi on the OPPEI Board and for AMP- Ohio purposes. Upon roll call: Aye – Geissman and Anderson. Nay – None.

A motion was made by Geissman and seconded by Anderson to go into executive session to discuss a contract proposal. Ted Lesiak and Harold Kasten-Krause were invited to attend the executive session. Upon roll call: Aye – Geissman and Anderson. Nay – None.

A motion was made by Anderson and seconded by Geissman to come out of executive session with no action taken. Upon roll call: Aye – Anderson and Geissman. Nay – None.

A motion was made by Anderson and seconded by Geissman to authorize Ted Lesiak to resubmit to the Medina County Commissioners the May contract signed by Board Members and Council for service area “B” in Harrisville Township. Upon roll call: Aye – Anderson and Geissman. Nay – None.

A motion was made by Geissman and seconded by Anderson for an expenditure of up to \$3,500 for office equipment and computer equipment for the superintendent’s office. Upon roll call: Aye – Geissman and Anderson. Nay – None.

The next regularly scheduled Board Meeting will be held Tuesday, November 20, 2007, at 9:00 A.M.

There being no further business to come before the board, a motion was made by Anderson and seconded by Geissman to adjourn the meeting. Upon roll call: Aye – Anderson and Geissman. Nay – None.

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer