

**BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING**

**Friday, July 27, 2007
9:00 A.M.**

The Lodi Board of Public Affairs met on the above date for a Special Meeting with the following Board Members present: Anderson, Geissman, and Goodrow. The meeting was called to order at 8:57 A.M.

Also in attendance were Clerk/Treasurer Annette Geissman and Village Engineer Gary Daugherty.

A motion was made by Geissman and seconded by Anderson to approve the minutes of the July 17, 2007, Regular Meeting. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

NEW BUSINESS

Consumer Letter Announcing Availability of Electric Kill-A-Watt Meters – It was determined that the Board will include a letter with the August utility bills announcing the availability of the Kill-A-Watt Meters. Customers will have the ability to borrow the meters to help determine electric usage in their homes.

Conservation Brochure – AMP-Ohio currently has a Community Connections Program which offers grants to municipalities for printing, signs, web development, and other various items. The Board will apply for a grant to print a customized conservation brochure for the Village of Lodi. The Board may also apply for a grant to purchase new signs from this program.

Public Power News Invoice – A motion was made by Geissman and seconded by Anderson for an expenditure of \$3,582 for the yearly invoice for the OPPEI Public Power News publication which is received by each household on our utility system. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

OLD BUSINESS

Board Member Geissman reported that he was contacted by Mr. Les Wise who owns Diana's Hair Fashions on Wooster Street. Mr. Wise stated that the prior security light located on his property focused on his building. The light was changed at some point and no longer focuses where he would like it to. Mr. Wise would like the light redirected to focus on his parking lot. Board Member Geissman will discuss the situation with Electric Foreman Craig Zdelar to determine if this may be corrected.

A motion was made by Goodrow and seconded by Geissman to go into executive session to discuss the hiring of personnel and a contract proposal. Village Engineer Gary Daugherty was invited to attend the executive session. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

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

A motion was then made by Goodrow and seconded by Anderson to authorize the Clerk/Treasurer to administer the function of the Utility Superintendent position from August 3, 2007 until such time that the position is filled, conveying all necessary information to the Board. Upon roll call: Aye – Goodrow, Anderson, and Geissman. Nay – None.

The next regularly scheduled Board Meeting will be held Tuesday, August 7, 2007, at 9:00 A.M.

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

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer