

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF LODI

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

COMMITTEE MEETING MINUTES

Held

Monday, October 2, 2006

Lodi Village Council met at 7:00 P.M., on the above date for a Council Committee Meeting to discuss business for the Month of October. The following members were present: Melody Miller, Mike Landis, Wayne Hershberger, Patricia Graham, John Carpenter, and Brad Rice.

Also Present: Village Solicitor Ted Lesiak, Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andrew Wurstner, EMS Chief Dave Young, and Utility Superintendent Don Eaken.

Public participation

Kathy Priebe, of 212 Church Street, read a letter expressing concerns with her termination as a Fire/EMS employee.

COMMITTEE REQUESTS

Safety – Melody Miller

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, ACCEPTING A DONATION OF POLICE EQUIPMENT FROM THE LODI AMERICAN LEGION POST 523 AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2655-06, AS AMENDED FIXING THE SALARIES AND WAGES OF EMPLOYEES OF THE VILLAGE OF LODI AND DECLARING THE SAME TO BE AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

Miller reported that a request is needed for an expenditure of \$3,358.81 for the annual EmergiTech Maintenance Support Agreement for the Police Department.

Miller reported that a request is needed for an expenditure of \$2,104 to R J Beck Protective Systems for materials needed for the Police Department interview room and camera system.

Zoning and Planning – Mike Landis

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REZONING PROPERTY BELONGING TO FRANK AND DARLENE WADDLE WITHIN THE VILLAGE. The Third Reading for this Ordinance will take place at the October 16, 2006, Regular Council Meeting.

Landis reported that the next Zoning Meeting will be October 11, 2006.

Public Properties – Wayne Hershberger

Hershberger reported that Circle “G” Plumbing has corrected the problem with the grease trap/drain at the Fire House.

Parks – Patricia Graham

Street Superintendent Don Eaken reported that he met with Donovan Graves (Men’s Softball League) regarding the baseball diamonds at Letha House Field. Don Eaken stated that he does not believe a corrugated pipe drainage system will correct the problem. He feels that the ball diamonds need to be re-built.

Street Superintendent Don Eaken also reported that the work on the tennis court retaining wall has not been started. A tree in the area will need to be trimmed or taken down before the work may begin.

Street/Storm Sewers/Sidewalks – John Carpenter

Street Superintendent Don Eaken reviewed a quote from Valley Ford for a new Street Department dump truck with a snow plow. The cost of the vehicle will be \$84,310. The truck can be ready in two to three weeks. A consensus was reached for Don to notify Valley Ford that

the Village would like to purchase the truck. An Ordinance will be passed at the next Regular Council Meeting authorizing the purchase of the truck.

Don Eaken also reported that the clutch in the Scag Mower needs repaired. Don will take the mower to Medina Tractor Sales to get a cost estimate.

Finance/Legislation – Brad Rice

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. This Resolution will be voted on at the next Regular Council Meeting.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT FOR CLEANING SERVICES AND REPLACEMENT AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

Clerk/Treasurer

Clerk/Treasurer Annette Geissman reported that Street Salt Bids will be opened on October 16, 2006, at noon.

Clerk/Treasurer Annette Geissman reported that Dr. Hulme, Superintendent of Cloverleaf Local Schools, would like the opportunity to speak at the October 16, 2006, Council Meeting.

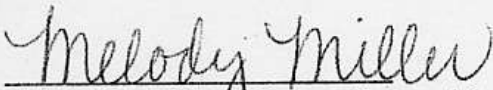
Mayor – Tom Longsdorf

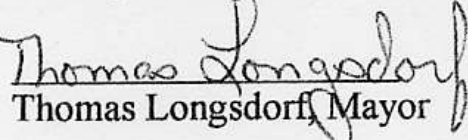
Mayor Longsdorf reported that the Issue II Application submitted by the Village has been denied. Village Solicitor Ted Lesiak submitted a letter to the Medina County Engineer's Office requesting that the project be reconsidered for Issue II funding.


Superintendent and Supervisors

Police Chief Sivard reported that he would like permission to advertise for a full time police officer to replace Sgt. Hornung who recently retired.

There being no further business to discuss, the meeting was adjourned to commence with the advertised Special Council Meeting.


Melody Miller, Council President


Thomas Longsdorf, Mayor


Annette Geissman, Clerk/Treasurer