

RECORD OF PROCEEDINGS

VILLAGE OF LODI

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

COMMITTEE MEETING MINUTES

Held

Monday, December 4, 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 December. 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, EMS Chief Dave Young, and Utility Superintendent Don Eaken.

COMMITTEE REQUESTS

Safety – Melody Miller

Miller reported that Chief Sivard would like to purchase ten Smith and Wesson pistols and holsters from the Police Department budget. A consensus was reached by council to allow Chief Sivard to order the weapons and holsters so the purchase may be made in the 2006 fiscal year. The expenditure of \$3,390 will be approved at the next Regular Council Meeting.

Miller reported that Fire Pumper 152 is in need of repair. An estimate has not been received yet for the repairs. The pumper will be repaired and the expenditure will be voted on at the next Regular Council Meeting.

Miller commended EMS Chief Dave Young and EMS Volunteer Kathleen Heil for manning the Fire Station for three hours when the Medina County System was recently off line.

Miller thanked Police Officer Brian Ritchie for filling in as Santa for four hours after working all night on third shift. Chief Sivard was ill and was not able to participate as Santa for the annual Chamber of Commerce event.

Miller voiced concerns regarding executive session information being discussed after the meeting has occurred. It was brought to her attention that information was told to individuals who were not present at an actual executive session. Miller reminded everyone in attendance that information discussed in executive session is not to be discussed at all outside of the actual meeting.

Miller questioned whether Elected Officials are considered part of the Drug Free Workplace. Village Solicitor Ted Lesiak answered that Elected Officials are considered to be part of the Drug Free Workplace.

Zoning and Planning – Mike Landis

Landis reported that the next Zoning Meeting will be December 13, 2006. Landis also reported that Mr. Charles Lons may be submitting requests to change the zoning code to allow for off premises parking. The Zoning Board will have to consider this request before it is brought to Council.

Public Properties – Wayne Hershberger

Mayor Longsdorf reported that a window at the top of the main stairway in Village Hall needs to be replaced. Chief Sivard reported that a window in the upstairs Officers Room in Village Hall also needs to be replaced. Hershberger will look into replacing the windows.

Mayor Longsdorf reported that the heating system in Village Hall is in need of repair. Some of the radiators are becoming air locked and are not producing heat. A quote will be received from Swingle Plumbing and Heating to correct the situation.

Parks – Patricia Graham

Graham reported that she has talked with Donovan Graves from the Men’s Softball Leagues. Mr. Graves will contact other members to determine if they will contribute monetarily to the improvements needed at the ball fields.

Street/Storm Sewers/Sidewalks – John Carpenter

Carpenter had nothing to report at this time.

Finance/Legislation – Brad Rice

The following Ordinances will be presented at the 12-18-06 Regular Council Meeting:

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LODI, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007.

AN ORDINANCE FOR THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REQUESTING THE AUDITOR OF MEDINA COUNTY, OHIO, TO MAKE TAX ADVANCES FOR THE 2007 YEAR PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING THE SAME TO BE AN EMERGENCY.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, TRANSFERRING ITEMS BETWEEN FUNDS AND/OR TRANSFERRING APPROPRIATION ITEMS WITHIN FUNDS.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A ROAD MAINTENANCE AGREEMENT AND EMPLOYEE SHARING AGREEMENT BETWEEN HARRISVILLE TOWNSHIP AND THE VILLAGE OF LODI AND DECLARING AN EMERGENCY.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, EXTENDING THE CONTRACT OF THE VILLAGE PROSECUTOR FOR ANOTHER YEAR, COMMENCING JANUARY 1, 2007, AND DECLARING AN EMERGENCY.

AN ORDINANCE PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY.

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 APPOINTMENT OF ENGINEERING ASSOCIATES INC., AS VILLAGE GENERAL ENGINEER FOR THE YEAR 2007 AND DECLARING THE SAME TO BE AN EMERGENCY.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH HARRISVILLE TOWNSHIP, MEDINA COUNTY, OHIO, BY WHICH THE VILLAGE OF LODI WILL PROVIDE FIRE PROTECTION SERVICES AND FIRE PROTECTION EQUIPMENT TO HARRISVILLE TOWNSHIP, AND DECLARING THE SAME TO BE AN EMERGENCY.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH HARRISVILLE TOWNSHIP, MEDINA COUNTY, OHIO, BY WHICH THE VILLAGE OF LODI WILL PROVIDE EMERGENCY MEDICAL SERVICES AND EMERGENCY MEDICAL EQUIPMENT TO HARRISVILLE TOWNSHIP, AND DECLARING THE SAME TO BE AN EMERGENCY.

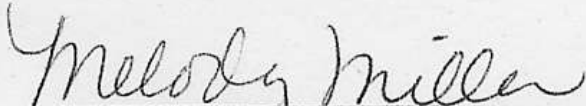
AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2007 EDITION, FOR THE VILLAGE OF LODI, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER, AND DECLARING THE SAME TO BE AN EMERGENCY.

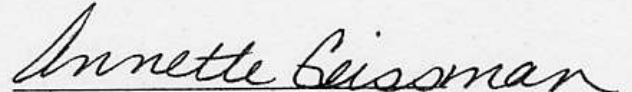
AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING A REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS TO CERTIFY THE VILLAGE OF LODI FOR THE ENFORCEMENT OF THE RESIDENTIAL CODE OF OHIO WITH THE CONDITION THAT THE MEDINA COUNTY BUILDING DEPARTMENT EXERCISE ENFORCEMENT AUTHORITY AND ACCEPT AND APPROVE PLANS AND SPECIFICATIONS, AND MAKE INSPECTIONS, AND AUTHORIZING AN AGREEMENT FOR SUCH ENFORCEMENT BETWEEN THE VILLAGE OF LODI AND MEDINA COUNTY, AND DECLARING AN EMERGENCY.

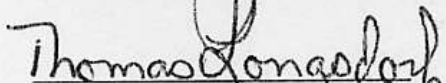
Mayor – Tom Longsdorf

Mayor Longsdorf reported that Village attendance is required at the upcoming Medina County Safety Council luncheon meeting on December 19, 2006. Council Member Miller will attend the meeting.

There being no further business to discuss, the meeting was adjourned.

  
Melody Miller, Council President

  
Annette Geissman, Clerk/Treasurer

  
Thomas Longsdorf, Mayor