

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF LODI Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FINANCE COMMITTEE MEETING MINUTES

Held MONDAY, FEBRUARY 13 and FEBRUARY 27, 2006

The Village Finance committee met at 6:00 PM on February 13, 2006 and 6:30 PM on February 27, 2006 to discuss permanent appropriations. The following Council members were present on February 13, 2006: Melody Miller, Mike Landis (left at 7:25 PM), Wayne Hershberger (arrived at 6:55 PM) and John Carpenter. The following Council members were present on February 27, 2006: Melody Miller, John Carpenter, Patricia Graham and Brad Rice.

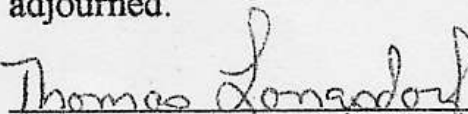
Also Present on February 13, 2006: Mayor Tom Longsdorf, Clerk/Treasurer Joanne Clapp, and Board of Public Affairs Robert Geissman, Police Chief Steve Sivard, Fire Chief Roland Jenkin and Utility Superintendent/Street Commissioner Don Eaken.

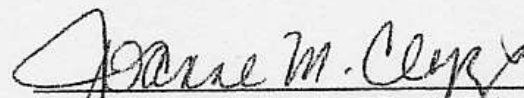
Also Present on February 27, 2006: Mayor Tom Longsdorf, Clerk/Treasurer Joanne Clapp, Fire Chief Roland Jenkin and Rescue Chief Dave Young.


The finance committee discussed the hiring of a sixth police officer, fire department compliance requirements for the fire fighters air mask, tennis court repairs, the installation of sidewalks along Wooster Street, Street Department the purchase of a small snow plow truck (\$50,000) and the purchase of a new backhoe.

Appropriations were suggested as follows: Most of the Street Department appropriations will be from SCMR, Permissive and MV Permissive Funds with little appropriated from the general fund; police department appropriations were increased for the retirement of Sergeant Hornung and the hiring of a sixth office; fire department capital outlay will be for the replacement of fire department roof and to bring the department into compliance; rescue salaries are to be increased to accommodate the additional personnel and increased in calls; parks money is for the repair of the tennis court wall.

There being no further business to be brought before the Finance Committees the meeting was adjourned.


Thomas Longsdorf, Mayor


Joanne M. Clapp-CMC, CPFA,
Clerk/Treasurer


Brad Rice, Finance Chairperson