

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, October 1, 2007

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: Miller, Landis, Hershberger, Carpenter, Graham, and Rice.

Also Present: Village Solicitor Ted Lesiak, Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Fire Chief Roland Jenkin, and Assistant Fire Chief Andrew Wurstner.

Public Participation

Jeff Scott, Owner and CEO of Medic EMS Ambulance Transport Services, was present and discussed parking issues with his business on Bank Street. Village Solicitor Ted Lesiak informed Mr. Scott that he will need to fill out a Parking Permit Application and submit it to the SSZ Committee for review.

Mr. Scott also presented a sample contract agreement which would allow the village to utilize his EMS Ambulance Transport Services on an as needed basis. Village Solicitor Ted Lesiak will review the information and prepare an Ordinance and contract for Council consideration.

Tim Snell, of 601 Wooster Street, was present and provided Council with information regarding the property located behind Drug Mart. Mr. Snell indicated that a potential subdivision location on the abutting Anderson property could be designed so the land would not be landlocked. This would facilitate the ability for the property behind Drug Mart to be donated to the village. Mr. Snell also presented information regarding a proposed park to be included in this area.

Dennis Miller, of 206 Mill Street, was present and asked Council to reconsider the parking permit application for 208 Mill Street. Mr. Miller explained that the driveway is shared by two residences and parking becomes very difficult. In order to share the driveway, vehicles need to constantly be moved. The SSZ Committee will review the situation further and make a recommendation at the next meeting.

COMMITTEE REPORTS

Safety – Melody Miller

Miller reported information gathered from the recent Medina County Safety Council Meeting she attended. The topic was Accidents and Injuries in the Workplace. The two highest concerns regarding accidents are: no report being made and unsafe working conditions. The filing of an accident report is crucial, and is especially important if a Workers' Compensation claim is filed.

Zoning – Mike Landis

Landis reported that three parking permit applications have been received and will need to be voted on at the next meeting.

Landis reported that he has obtained an electronic copy of the zoning code from the Village of Seville. This code will be referenced when updating our zoning code.

Public Properties – Wayne Hershberger

Hershberger requested that all future glass breakage occurring in village buildings be reported to him as the council member responsible for public properties.

Parks – Patricia Graham

Graham inquired as to whether the trees have been removed from the creek bed at Community Park. It was determined that this project has not been completed yet.

Streets, Storm Sewers, Sidewalks – John Carpenter

Carpenter reported that an expenditure of \$1,104 is needed for catch basin grates.

Carpenter reported that an expenditure of \$1,451 is needed for six new tires for the F550 dump truck.

Finance/Legislation – Brad Rice

The following Ordinances will be presented at the 10-15-07 Council Meeting:

SECOND READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO VACATING THE STREETS OR ALLEYS ABUTTING VILLAGE LOTS OWNED BY HELEN B. CAREY PERMANENT PARCEL NO. 015-26A-14-190; PAMER INVESTMENTS, LLC. PERMANENT PARCEL NO. 015-26A-09-030; 119B STREET LLC. PERMANENT PARCEL NO. 015-26A-09-033 AND NETWORKS-USA XXVII, INC. PERMANENT PARCEL NO. 015-26A-09-324

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT FOR CLEANING SERVICES AND DECLARING AN EMERGENCY

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ACCEPTING THE BID FOR ICE CONTROL STREET SALT FOR THE VILLAGE STREETS, AND DECLARING AN EMERGENCY

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

A RESOLUTION HONORING DON EAKEN FOR HIS YEARS OF SERVICE TO THE VILLAGE OF LODI, MEDINA COUNTY, OHIO

Rice reported that Village Solicitor Ted Lesiak provided him with a copy of a recent Peddlers Ordinance passed by the City of Akron. The Ordinance currently in place for the Village of Lodi only addresses door to door sales. The village may want to consider expanding the situations covered in our Ordinance. Ted will prepare a sample Ordinance for discussion and consideration at a future meeting.

Clerk/Treasurer – Annette Geissman

Clerk/Treasurer Annette Geissman presented a letter from Real Estate Agent Gary Rickel concerning the possibility of the donation of two parcels of land to the Village of Lodi. The land is currently owned by the Andersons and is located on Evergreen Circle. After discussion it was determined that a gas well exists on the property and the property would need to be maintained by the village. It was determined that it may not be desirable for the village to own the land. Council Member Mike Landis will gather more information.

Mayor – Thomas Longsdorf

Mayor Longsdorf had nothing to report at this time.

There being no further business to come before Council, the meeting adjourned.

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor