

## VILLAGE OF LODI

### COMMITTEE MEETING MINUTES

**Monday, November 5, 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 November. 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, Assistant Fire Chief Andrew Wurstner, EMS Coordinator Dave Ridenour, and Utility Superintendent Harold Kasten-Krause.

Mayor Longsdorf introduced Harold Kasten-Krause as the new Superintendent of Utilities and Bruce Wisner as the new Assistant Superintendent of Utilities.

### COMMITTEE REPORTS

#### Safety – Melody Miller

Miller reported that an expenditure of \$396.30 will be needed for repairs to the right rear bumper cover on the 2006 Crown Victoria.

Miller reported that an expenditure of up to \$500 will be needed for repairs to the 2005 Crown Victoria.

Miller reported that an expenditure of up to \$1,500 may be requested by Police Chief Sivard for two UHF portable scanning radios for the police department.

Miller reported that an expenditure of \$180 will be needed for additional costs involved with purchasing brackets for the fire department. The incorrect brackets were received and used by the fire department before realizing that more expensive brackets were sent by mistake. A consensus was given by council to pay the additional costs. The expenditure will be officially voted on at the next regular meeting.

Fire Chief Roland Jenkin questioned whether Medic EMS will need to be called first as the nearest available ALS squad if a contract is entered into with them. Village Solicitor Ted Lesiak reported that this is not an issue and our mutual aid squads must be called first.

EMS Coordinator Dave Ridenour reported that he will be working with Lodi Community Hospital to update the village exposure control manual. Once the manual is updated it will be included in the employee handbook.

Fire Chief Roland Jenkin suggested the possibility of providing the availability of flu shots to employees as a benefit. Roland will research this issue.

#### Zoning – Mike Landis

Zoning complaints received from village resident Brad Leister were shared with council members. It was determined that Fire Chief Jenkin will address some of the issues and determine if fire inspections need to be done. The other issues will be reviewed in zoning.

Landis reported that the next zoning meeting will be held on Wednesday, November 14, 2007.

#### Public Properties – Wayne Hershberger

Hershberger had nothing to report at this time.

#### Parks – Patricia Graham

David Rice, from Local Boy Scout Troop 451, was present and discussed a potential Eagle Scout project he would like to complete. David would like to install a gravel parking area in Lodi Community Park near the scout cabin. Council gave a consensus for David to complete this project. David will meet with Utility Superintendent Harold Kasten-Krause to discuss details of the project.

**Streets, Storm Sewers, Sidewalks – John Carpenter**

Carpenter reported that the state has plans to resurface route 83 through the village. A meeting will be scheduled with the state to discuss details of the project.

**Finance/Legislation – Brad Rice**

The following Ordinances will be presented at the 11-19-07 Council Meeting:

THIRD 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. A Public Hearing will be held at the November 19, 2007 Council Meeting regarding this Ordinance.

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO REPEALING AND RESTATING ORDINANCE 1598 REGULATING HOME SOLICITATION SALES, PEDDLERS, AND DOOR TO DOOR SALES, 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 AN AGREEMENT WITH MEDIC EMS, LLC TO PROVIDE MUTUAL AID TO THE LODI FIRE AND RESCUE DEPARTMENT AND DECLARING AN EMERGENCY

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO APPOINTING THE CLERK TREASURER AS THE DESIGNEE TO ATTEND PUBLIC RECORDS TRAINING AS REQUIRED BY THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ESTABLISHING A PUBLIC RECORDS POLICY FOR THE VILLAGE AND DECLARING AN EMERGENCY

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ESTABLISHING SEWER RENTALS TO BE CHARGED FOR USE OF THE VILLAGE SEWER SYSTEM, REPEALING ORDINANCE NO. 1978 AND ALL PREVIOUS SEWER RENTAL RATE ORDINANCES IN CONFLICT WITH THE RATE SET FORTH HEREIN, AND SETTING EFFECTIVE DATES, 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 SUPERINTENDENT OF THE LODI BOARD OF PUBLIC AFFAIRS TO EXECUTE A MUTUAL AID AGREEMENT WITH FEMA, IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT, AND DECLARING AN EMERGENCY

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

**Mayor – Thomas Longsdorf**

Mayor Longsdorf reported that at a recent forum held at the Legion Hall resident Donna Kinney requested that flags be put up for Veteran’s Day and Memorial Day. Donna later informed Mayor Longsdorf that the Legion will provide flags in the future for this purpose. Mayor Longsdorf indicated that village employees will erect the flags. However, he did not think it would happen in time for Veteran’s Day this year.

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

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Mike Landis, Council President

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Annette Geissman, Clerk/Treasurer

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Thomas Longsdorf, Mayor