

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, February 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 February. The following members were present: Miller, Landis, Hershberger, Graham, Carpenter, and Rice.

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

Public Participation

Dianne Ranftl, Administrative Assistant to the Medina County Administrator and Board of County Commissioners, was present to review the CDBG Grant process for the Village of Lodi. Dianne discussed the necessary steps to complete the grant application process for 2007.

COMMITTEE REQUESTS

Safety –Melody Miller

Miller reported that an expenditure of \$2381 is needed for the Technical Rescue Operations Team 2007 allocations.

EMS Chief Dave Young reported that he would like Council s`permission to apply for an EMS grant for 2007.

EMS Chief Dave Young reported that an expenditure of \$40 will be needed for Dave Young, Kate Heil, Halle Burgess, and Melody Miller to attend a HIPPA seminar. The cost is \$10 per person.

Zoning and Planning –Mike Landis

Landis reported that the next Zoning meeting will be held February 14, 2007, at 7:00 P.M.

Landis also reported that Council will hold a public hearing on February 19, 2007, regarding the Mountain property.

Public Properties –Wayne Hershberger

Hershberger reported that an expenditure of \$5999.23 to Ward Heating and Cooling will be needed to install a new furnace and service three hanging heaters at the fire station.

Parks –Patricia Graham

Graham shared photos with council illustrating recent vandalism at Lodi Community Park. Ideas for preventing future vandalism were shared. It may be beneficial to research putting a security camera system in Community Park.

Street/Storm Sewers/Sidewalks –John Carpenter

Carpenter reported that council will need to authorize the Clerk to advertise for bids for street repair materials at the next council meeting.

Finance/Legislation –Brad Rice

The following Ordinances will be presented at the 2-19-07 Council Meeting:

SECOND READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING SECTION NO. 1276.06 (n) OF THE PLANNING AND ZONING CODE. A Public Hearing for this Ordinance will also be held at the 2-19-07 meeting.

SECOND READING OF 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 MAYOR, SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS, AND CLERK TO ABANDON PROPERTY WITH NO VALUE AND ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

Departmental Supervisors

Utility/Street Superintendent Don Eaken reported that repairs to the leaf vacuum truck will cost approximately \$10,000.

Eaken also reported that at the corner of Lee and Howe Streets semi trucks are driving over sidewalks when turning the corner. This problem will need to be addressed. The possibility was discussed of limiting trailer sizes for deliveries in this particular area.

Police Chief Steve Sivard reported that many windows in Village Hall are in very poor condition. The windows will need to be replaced soon in that building.

Sivard also reported that he would like to continue to build his Special Cadet Officer program. He would like to add one or two more officers as cadets for this year.

Clerk/Treasurer

Clerk/Treasurer Annette Geissman reported that a list of Life Force EMS billing write offs will need to be approved at the next meeting.

Geissman also reported that an expenditure of \$1633 to Medina County Emergency Management will be needed for the 2007 County wide Emergency Management cost allocations.

Mayor –Tom Longsdorf

Mayor Longsdorf reported that council will need to vote on the one year probationary period for EMS Chief Dave Young at the next regular meeting.

A Special Council Meeting will be held Wednesday, February 7, 2007, at 7:00P.M., to begin the planning process for the 2007 CDBG Grant application.

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

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor