

VILLAGE OF LODI

SPECIAL COUNCIL MEETING MINUTES

**Wednesday, February 7, 2007
6:00 P.M.**

Lodi Village Council met on the above date for a Special Meeting with the following Council Members present: Miller, Landis, Hershberger, and Rice. Graham and Carpenter were absent.

Also in attendance: Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Utility Superintendent Don Eaken, and Medina County Commissioner s'Administrative Assistant Dianne Ranftl.

Dianne Ranftl was present to assist council with the planning process to apply for a Community Development Block Grant in 2007. The Village has the potential to receive up to \$300,000 in CDBG grant money.

The first topic for discussion was a mailer to the citizens allowing them to rate and choose potential projects to be applied for. A list of possible projects will be sent to residents and they will have the opportunity to rate the projects in order of importance to them. There will also be a blank for the residents to add a possible project idea. This mailer will also include a confidential wage survey, which is required in order to apply for a CDBG grant. All wage information will be strictly confidential and will be sent directly to Dianne Ranftl at the Office of the Medina County Commissioners. Names or addresses will not be tracked in the wage survey; only total household income will need to be listed. Dianne Ranftl will send the mailer to the citizens.

Matching funds will be needed for any approved project. Various methods are available to provide matching funds. Other grants are available which may be considered as matching funds. In kind contributions may also be considered as matching funds. In kind contributions may include the salaries for any hours village employees work on the grant process or actual project, materials used by the village, etc.

It was determined that a Village Meeting will be held on Monday, February 26, 2007, at 6:30 P.M., at Lodi Elementary School to inform citizens of the grant process and receive feedback.

There being no further business to come before council in the Special Meeting, a motion was made by Hershberger and seconded by Miller to adjourn the Special Meeting.

Upon roll call: YEAS: Hershberger, Miller, Landis, and Rice

NAYS: None

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor