

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, March 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 March. 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, Fire Chief Roland Jenkin Assistant Fire Chief Andrew Wurstner, Street Foreman Dave Filous, and Utility Superintendent Don Eaken.

At this time Edward Bammerlin was sworn in by Mayor Longsdorf as full time patrolman for the Police Department.

Public Participation

Vera Gatchell, from Grant Source Professionals, was present and discussed grant writing services offered by her company. Information was distributed to Council Members.

Denise Sham, of 8311 Garmen Road, Burbank, was present and asked for Council's permission to walk on public property located within Village limits. Village Solicitor Ted Lesiak informed her that Federal Regulations prohibit her from walking on Water Plant property but other than that there are no restrictions for walking on public property. Denise also inquired about property belonging to Harrisville Township and was informed that she will need to discuss the matter with Harrisville Township Trustees.

COMMITTEE REQUESTS

Safety – Melody Miller

Miller reported that EMS Chief Dave Young may want to purchase a new computer for the Fire Station.

Miller reported that an expenditure of \$197.35 is needed for increased costs to the WW Williams Rescue Vehicle Maintenance Contract. The increased cost is necessary in order to have the annual maintenance inspection done at the fire house rather than at the WW Williams location.

Miller reported that EMS Chief Dave Young and EMS Volunteer Halle Burgess will attend a leadership training course on March 14 and March 15, 2007, at no cost to the Village.

Zoning and Planning – Mike Landis

Landis reported that at the February 28, 2007, zoning meeting a variance was approved for a porch addition for Bill Parker. Two rezoning issues were recommended to come before Council for approval. Janice Stull is seeking to rezone her property on Medina Street from R-2 to C-1. Back RX, LLC. is also seeking to rezone their property on Wooster Street from I-1 to MU.

Public Properties – Wayne Hershberger

Hershberger reported the fire house furnace installation will be started very soon.

Parks – Patricia Graham

Graham reported that representatives from the Baseball League would like to come to the next Council Meeting.

Graham also requested that Street Department employees begin cleaning out the planters in the downtown area in the next couple of weeks to prepare for the planting of flowers.

Street/Storm Sewers/Sidewalks – John Carpenter

Carpenter reported that more information will be provided at the next Council Meeting regarding 2007 sidewalk replacement and 2007 street repairs

Carpenter reported that he will hold a Street/Storm Sewer/Sidewalk committee meeting the first couple of weeks of April. He will announce the date and time later.

Carpenter reported that the leaf truck repairs are not completed yet. The fan needs to be rebalanced in order to eliminate vibrations.

Carpenter also reported that the single action hydraulic bed in the new Street Department dump truck is not functioning properly. More information will be reported at the next meeting.

Finance/Legislation – Brad Rice

The following Ordinances will be presented at the 3-19-07 Council Meeting:

THIRD AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING SECTION NO. 1276.06 (n) OF THE PLANNING AND ZONING CODE.

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENTS AND SCHEDULES TO CONTRACT C-11-2005-4425 WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND DECLARING AN EMERGENCY. This Ordinance authorizes the purchase of sub capacity form Amp-Ohio Joint Venture Two for 2007.

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENTS AND SCHEDULES TO CONTRACT C-11-2005-4425 WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND DECLARING AN EMERGENCY. This Ordinance authorizes selling generator power to Amp-Ohio.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND CLERK TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE FUNDING OF VILLAGE PROJECTS, AND DECLARING AN EMERGENCY.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, COMBINING THE LODI FIRE DEPARTMENT AND THE LODI RESCUE DEPARTMENT INTO THE LODI FIRE AND RESCUE DEPARTMENT, AND DECLARING THE SAME TO BE AN EMERGENCY. Mayor Longsdorf will meet with Fire Chief Roland Jenkin and Assistant Fire Chief Andrew Wurstner to determine the details of combining the two departments.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2728-07 FIXING THE SALARIES AND WAGES OF THE EMPLOYEES OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND REPEALING ALL ORDINANCES AND/OR RESOLUTIONS INCONSISTENT WITH SAID AMENDMENT AND DECLARING THE SAME TO BE AN EMERGENCY.

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REZONING PROPERTY BELONGING TO JANICE C. STULL WITHIN THE VILLAGE.

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REZONING PROPERTY BELONGING TO BACK RX, LLC. WITHIN THE VILLAGE.

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LODI, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007.

Mayor – Tom Longsdorf

Mayor Longsdorf discussed the possibility of making Archer Street a truck route to allow Cloverleaf Schools to include the street in their bus driver training route. Chief Sivard reported that the curb may be damaged if a bus goes around a sharp corner on that street. Chief Sivard suggested an alternate route involving Broadway and Maple Grove Streets.

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

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor