

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, May 7, 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 May. The following members were present: Miller, Landis, Hershberger, Graham, and Rice. Carpenter was absent.

Also Present: Village Solicitor Ted Lesiak, Clerk/Treasurer Annette Geissman, Mayor Thomas Longsdorf, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andrew Wurstner, and Utility Superintendent Don Eaken.

Public Participation

Dianne Ranftl, from the office of the Medina County Commissioners, was present and held a public participation session regarding the Neighborhood Revitalization Grant and CDBG Grant. Participants from the public were given the opportunity to express their opinion or ask questions regarding the grant. Dianne gave an update to Council regarding the number of income surveys received and still needed. It was determined that the next Public Meeting will be held on May 14, 2007. The desired project will be determined at this meeting.

COMMITTEE REQUESTS

Safety – Melody Miller

Police Chief Sivard requested a consensus among council members to purchase departmental ammunition at a cost of \$1,029.55. Council granted permission to purchase the ammunition and this expenditure will be voted on at the next Regular Meeting.

Miller reported that additional items requested by the Police Department will be included on the agenda for the month of June.

Fire Chief Jenkin reported that an expenditure will be needed for Fire and EMS members to attend a continuing education conference in August. The conference price is \$75 per person.

Zoning and Planning – Mike Landis

Landis reported that the next Zoning Meeting will be held May 9, 2007, at 7:00 P.M.

Public Properties – Wayne Hershberger

Hershberger had nothing to report at this time.

Parks – Patricia Graham

Council discussed the possibility of hiring a part time summer laborer to mow and maintain the parks and perform other duties as assigned. There are many repairs needed at Community Park. The person hired for this position would also be responsible for keeping the facilities at the park clean.

Street/Storm Sewers/Sidewalks – John Carpenter

Carpenter reported that an expenditure of \$700 is needed for street paint. Council gave the approval to order the needed paint. This expenditure will be voted on at the next Regular Council Meeting.

Utility Superintendent Don Eaken reported that the Board of Public Affairs approved an expenditure for one half of the purchase price of the new back hoe planned for purchase this year. One half of the purchase price will be voted on by Council at the next Regular Meeting.

Finance/Legislation – Brad Rice

The following Ordinances will be presented at the 5-21-07 Council Meeting:

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 1676 ESTABLISHING A TREE COMMISSION AND SETTING FORTH ITS POWERS AND DUTIES, AND DECLARING AN EMERGENCY.

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

Rice reported that an expenditure of \$2,500 is needed to Engineering Associates to prepare bid specifications to replace the roof at the fire house.

Department Heads

Street Superintendent Don Eaken reported that a Street/Storm Sewer/Sidewalks Committee Meeting will be held on May 19, 2007, at 9:00 A.M., to discuss the sidewalk project this year. Residents affected by the project have been invited to attend the meeting.

Fire Chief Roland Jenkin reported that the concrete pad in front of the fire house needs to be replaced. It was determined that Don Eaken will obtain a price quote from CJ Concrete when quotes are obtained for the sidewalk project.

Mayor – Tom Longsdorf

Mayor Longsdorf reported that he not ready to recommend an appointment to the EMS Coordinator position at this time.

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

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor