

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, June 4, 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 June. The following members were present: Landis, Hershberger, Graham, Carpenter, and Rice. Miller was absent.

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

Public Participation

Tim Andrews of 119 River Street was present and discussed his plan to begin trapping live nuisance animals as authorized in Section 90.01 of the Ohio Revised Code. The animals will need to be brought to the Village Police Department to be dealt with. The animals will need to be retained for ten days. Council Members suggested that Police Chief Steve Sivard purchase Have a Heart Traps to be used for these animals. Chief Sivard will check into pricing to purchase four traps and will be in contact with Mr. Andrews when the Village is ready to begin taking animals. Council Members reached a consensus to purchase the traps.

COMMITTEE REQUESTS

Safety – Melody Miller

Miller reported that an expenditure of \$1407 is needed to purchase two radios for Fire Unit 151-2.

Fire Chief Jenkin reported that an expenditure of \$3,500 will need to be made by the end of the month in order to use the EMS grant received last year. The deadline for reporting expenditures is June 30, 2007. Council reached a consensus to allow Chief Jenkin to make this expenditure. The vote for the actual expenditure will be taken at the next Regular Meeting.

Police Chief Steve Sivard reported that an expenditure of \$569.75 is needed for AED update kits, stickers, and pads for the Police Department.

Zoning and Planning – Mike Landis

Landis reported that the next Zoning Meeting will be held June 13, 2007, at 7:00 P.M.

Landis reported that a request for an extension of time to vacate the premises at 122 Bank Street was received from one of the residents. After discussion, it was determined that no extension will be given. The residents will need to vacate the property and then the building will need to be boarded up.

Police Chief Steve Sivard reported that he will be sending certified letters for high weeds to various properties within Village limits.

Chief Sivard also reported that he has been giving written warnings to property owners setting trash out earlier than allowable before pick up day.

Public Properties – Wayne Hershberger

Hershberger reported that Village Engineer Gary Daugherty will view the firehouse roof this week in order to begin developing bid specifications to replace the roof.

Parks – Patricia Graham

Graham reported that she will be purchasing flowers for the containers in and around Village Square. She will also research prices to purchase bushes for the Fire House.

Street/Storm Sewers/Sidewalks – John Carpenter

Carpenter reported that he has received the survey and preliminary drawings for the Lee Street project.

Finance/Legislation – Brad Rice

The following Ordinances will be presented at the 6-18-07 Council Meeting:

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH GRANT SOURCE PROFESSIONALS FOR THE PURPOSE OF PROCURING GRANTS FOR THE VILLAGE AND DECLARING AN EMERGENCY.

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 AN EMERGENCY. (correcting uniform language)

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 AN EMERGENCY. (adding salary amount for part time summer help)

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, ADOPTING A BUDGET FOR THE 2008 FISCAL YEAR AND DECLARING AN EMERGENCY.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE LODI BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH AGRI-SLUDGE, INC. FOR SLUDGE REMOVAL IN ACCORDANCE WITH THE SPECIFICATIONS IN BID REQUIREMENTS PREPARED BY THE LODI BOARD OF PUBLIC AFFAIRS AND DECLARING THE SAME TO BE AN EMERGENCY.

ORDINANCE ACCEPTING BIDS FOR WATER PLANT FILTER REHABILITATION

Mayor – Tom Longsdorf

Mayor Longsdorf reported that he has reached a decision regarding the appointment to the position of EMS Coordinator. Mayor Longsdorf recommended that David Ridenour be appointed to the position at the next Regular Council Meeting, and that the appointment be made retroactive to June 4, 2007. Council Members reached a consensus to appoint David Ridenour to this position, retroactive to June 4, 2007, and will vote on this at the June 18, 2007, Regular Meeting.

Assistant Fire Chief Andy Wurstner reported that a majority of the members of the Fire/EMS Department attended this meeting tonight to show support for David Ridenour as EMS Coordinator. Assistant Chief Wurstner reported that they also wanted to present Fire Chief Roland Jenkin with a twenty year service pin. The pin was presented to Chief Jenkin by Assistant Chief Wurstner.

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

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor