

## VILLAGE OF LODI

### COMMITTEE MEETING MINUTES

**Monday, July 2, 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 July. The following members were present: Miller, Landis, Hershberger, Carpenter, and Rice. Graham 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 EMS Coordinator David Ridenour.

#### **Public Participation**

Donald Mountain, owner of the 122 Bank Street property, was present to request additional time to make repairs to the structure located at 122 Bank Street and avoid possible demolition of the structure. Mr. Mountain indicated that his intention is to make repairs and sell the building. Village Solicitor Lesiak, Mayor Longsdorf, and Council Members reminded Mr. Mountain that many issues need to be resolved regarding this property. The rental property is currently a non-conforming property according to current zoning regulations. The utility bill is in arrears and no attempt has been made by Mr. Mountain to pay the past due amount owed. A list of repairs given to Mr. Mountain several years ago have not been made. Deadlines to make the repairs were not met. Property taxes on the property remain unpaid. The Bank involved with the mortgage on the property has intentions of putting the property up for Sheriff Sale. All of these issues will need to be resolved immediately in order for Council to consider an extension of time for improvements to be made. After proof that all of the above problems regarding the property have been resolved, a detailed financial plan would need to be presented to Council for consideration with a rigid and strict timeline for improvements needed both inside and outside of the building. Qualified contractor estimates will be needed. Lodi Village Council also had to pay for cleaning up the property. This bill will also need to be paid by Mr. Mountain. Mr. Mountain gave Council permission to have an interior fire inspection done by Village Fire Chief Roland Jenkin and a building inspection done by the Medina County Building Inspector if needed. Mr. Mountain stated that he will provide a key for the building by Monday, July 9, 2007, along with written permission for the inspections. The key will be brought to Village Offices. Mr. Mountain will pay for any necessary building inspection costs. A Public Hearing is scheduled for Monday, July 16, 2007, to consider the demolition of this property.

#### **COMMITTEE REQUESTS**

##### **Safety – Melody Miller**

EMS Coordinator David Ridenour reviewed a report submitted to Council outlining all EMS calls for the month of June.

Assistant Chief Andy Wurstner reported that an expenditure of \$2500 will be needed for Detroit Williams to do the annual pump test and maintenance for Fire units 151-1 and 152. The tests are scheduled for July 16. Council gave a consensus for this expenditure and will vote on it at the next regularly scheduled meeting.

Fire Chief Jenkin reported that he will be discussing the need for an additional fire hydrant on Young Drive as well as the need to replace 2 ½” hydrants throughout the Village with Board Members at the next Board of Public Affairs Meeting. Council Member Landis suggested that a thorough inspection be done of the Village to determine where problem areas may exist regarding fire fighting.

##### **Zoning – Mike Landis**

Landis reported that the next Zoning meeting will be held on Wednesday, July 11, 2007.

Landis reported that street parking applications were received for 112 Prospect Street and 208 Mill Street. The SSZ Committee will review the applications and make a recommendation for a Council vote at the next regularly scheduled meeting.

**Public Properties – Wayne Hershberger**

Hershberger reported that he is waiting for bid specifications from Village Engineer Gary Daugherty to replace the firehouse roof.

**Parks – Patricia Graham**

Absent

**Street/Storm Sewers/Sidewalks – John Carpenter**

Carpenter had nothing to report at this time.

**Finance/Legislation – Brad Rice**

The following Ordinances will be presented at the 7-16-07 Council Meeting:

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT FOR MEDINA COUNTY TO PROVIDE OHIO MANUFACTURED HOMES INSTALLATION STANDARDS ENFORCEMENT SERVICES AND DECLARING AN EMERGENCY. Mr. Charles Huber from the Medina County Building Department will be present at the next meeting to discuss this Ordinance.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO REPAIR CERTAIN SIDEWALKS.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING SECTION 90.01 AND 90.02 OF THE VILLAGE CODE AND DECLARING AN EMERGENCY.

**Mayor – Tom Longsdorf**

Mayor Longsdorf reported that he needs to submit an updated list of completed NIMS training. Anyone who hasn't completed the training needs to do this as soon as possible. The test may be taken online.

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

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Mike Landis, Council President

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Annette Geissman, Clerk/Treasurer

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Thomas Longsdorf, Mayor