

## VILLAGE OF LODI

### COMMITTEE MEETING MINUTES

**Monday, August 6, 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 August. The following members were present: Miller, Landis, Hershberger, Graham, Carpenter, and Rice.

**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**

Thomas Callahan, of 315 Young Drive, was present and discussed concerns with a catch basin east of the Medical Building on Highland Drive which does not appear to empty out. Mr. Callahan would like to know if this catch basin is connected to anything. He also expressed concern with a drain under a footer at the new construction site on Highland Drive. The drain is emptying into a swale which already causes problems in this area. It was determined that Street Foreman Dave Filous will be asked to investigate both situations and report back at the next Council Meeting.

Donald Mountain, of 122 Bank Street, was present and inquired about the status of the inspections of the structure at 122 Bank Street. Mr. Mountain was informed that the village has received the report from the Medina County Building Inspector but has not yet received the report from the Medina County Health Department. Mr. Mountain will need to contact the Health Department to inquire about the report.

### **COMMITTEE REQUESTS**

#### **Safety – Melody Miller**

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

Miller reported that an expenditure of \$912 to Bear's Towing is needed for emergency exhaust repairs for fire unit 151-2.

Miller reported that an expenditure of \$850 to Finley Fire is needed for fire department yearly mask fitting.

Miller reported that an expenditure of \$900 to W.W. Williams is needed for emergency exhaust repairs to fire unit 151-1.

Miller reported that an expenditure of \$1250 to W.W. Williams is needed for yearly maintenance and pump testing for fire unit 151-2.

Police Chief Sivard reported that an expenditure of \$499 to Henry's Auto is needed to approve a 20,000 mile maintenance invoice.

Miller reported that an expenditure of \$480 is needed to reimburse Justin Filous for room and board while attending EMS-Basic training at the Ohio Fire Academy.

Assistant Fire Chief Andy Wurstner reported that he would like authorization for an expenditure of \$2,000 to purchase educational materials for school visits during Fire Safety Week.

#### **Zoning – Mike Landis**

Landis reported that no Zoning meeting will be held for the month of August.

#### **Public Properties – Wayne Hershberger**

Hershberger reported that three bids were received for the replacement of the fire house roof. It was determined that Village Engineer Gary Daugherty will be asked to check references for the lowest bidder.

#### **Parks – Patricia Graham**

Graham reported that she would like to complete the ball diamond project which was quoted last year. Graham will contact the vendor to get an updated quote.

Repairs to the tennis court were also discussed. Village Engineer Gary Daugherty will be asked for his recommendation for needed repairs.

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

Carpenter reported that an expenditure of \$1,022.76 is needed to purchase tires for a street department lawn mower and truck.

Carpenter reported that an expenditure of \$2,500 is needed for 30-50 ton of hot mix for a street project on North Academy Street.

**Finance/Legislation – Brad Rice**

The following Ordinances will be presented at the 8-20-07 Council Meeting:

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ACCEPTING A GRANT AWARD FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY AND DECLARING AN EMERGENCY

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE CLERK TO ACCEPT A GRANT AWARD FROM THE LORAIN-MEDINA RURAL ELECTRIC COOPERATIVE, INC. AND DECLARING AN EMERGENCY

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ACCEPTING THE BID OF ROOFING CONTRACTORS, INC. FOR THE RE-ROOFING OF THE LODI VILLAGE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A RENEWAL CONTRACT OR PURCHASE ORDER WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURCHASE OF MEDICAL INSURANCE FOR THE VILLAGE OF LODI, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH OHIO INSURANCE SERVICES AGENCY, INC. FOR COBRA ADMINISTRATION AND DECLARING THE SAME TO BE AN EMERGENCY

**Mayor – Tom Longsdorf**

Mayor Longsdorf reported that Lodi Library has requested that a resolution be passed in support of the library levy this fall.

**Clerk/Treasurer – Annette Geissman**

Clerk/Treasurer Annette Geissman reviewed a map and letter received from the Medina County Engineer's Office outlining a proposed bike route for Medina County. Council Members were asked to provide any input to the Medina County Engineer's Office before August 31, 2007.

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