

VILLAGE OF LODI

REGULAR COUNCIL MEETING

**Monday, August 20, 2007
7:00 P.M.**

Lodi Village Council met on the above date for a Regular Meeting with the following Council Members present: Miller, Landis, Hershberger, Graham, and Rice. Carpenter was absent. Also in attendance were Village Solicitor Ted Lesiak, Clerk/Treasurer Annette Geissman, Mayor Thomas Longsdorf, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, and Police Chief Steve Sivard.

CONSIDERATION OF MINUTES

A motion was made by Rice and seconded by Miller to approve the minutes of the July 16, 2007 Regular Council Meeting.

Upon roll call: YEAS: Rice, Miller, Landis, Hershberger, and Graham

NAYS: None

A motion was made by Rice and seconded by Landis to approve the minutes of the August 6, 2007, Council Committee Meeting.

Upon roll call: YEAS: Rice, Landis, Miller, Hershberger, and Graham

NAYS: None

PUBLIC PARTICIPATION

Tom Callahan, of 315 Young Drive, was present and discussed concerns regarding water drainage problems on Highland Drive. Mr. Callahan also inquired as to whether the village has a building inspector to inspect footer drains, etc., for construction projects. Mr. Callahan was informed that the village does not employ a building inspector. All building inspections are performed by the Medina County Building Inspector.

Jill Callahan, of 315 Young Drive, was present and expressed concern regarding the flooding of her property which has occurred for the past three years. Mrs. Callahan would like something to be done to correct the situation as soon as possible to avoid future flooding.

Darrel Mullins, of 313 Young Drive, was present and expressed that he feels the current 12" drains need to be repaired and made larger before any new construction is allowed in the flooded areas.

Joyce Mullins, of 313 Young Drive, was present and expressed concerns regarding water coming from other properties and flooding the Young Drive area. Mrs. Mullins voiced concern that the problem has been occurring for the past three years and nothing has been done about it.

Donna Underwood, of 410 Young Drive, was present and asked if any council members had problems with flooding of their properties and asked what is going to be done to correct this problem. She also thanked the Mayor for helping to grind limbs in her back yard after the recent storm.

Mayor Longsdorf, Village Solicitor Ted Lesiak, and Council Member Brad Rice explained that correcting the situation will be very costly. A preliminary estimate of \$700,000 has been given for necessary storm sewer repairs on Young Drive. Funding of this project is an issue which needs to be considered. The village is seeking possible grant funding for projects such as this. Council Member Landis reported that a grant writing firm has recently been hired by the village to help determine grant sources.

Village Solicitor Ted Lesiak reported that an ordinance may be written requiring all new construction to tie into the current storm sewer system. It was determined that Ted will prepare this ordinance for consideration.

Thomas Whelan, from Lodi Community Hospital, was present and gave a State of the Hospital Address and informed council that the hospital has received the 2006 Summit Award for Patient Satisfaction.

Water Department Employee Jeff Miller was present and expressed concerns with continual flooding of the Water Treatment Plant. Jeff stated that the ditches need to be cleaned out by Harrisville Township or the railroad in order for this to be resolved. Jeff stressed the importance of getting this accomplished because the flooding is causing mold growth in the Water Department buildings.

LEGISLATION

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. A motion was made by Miller and seconded by Graham to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Miller, Graham, Landis, Hershberger, and Rice

NAYS: None

A motion was made by Miller and seconded by Graham to pass the Ordinance.

Upon roll call: YEAS: Miller, Graham, Landis, Hershberger, and Rice

NAYS: None

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. A motion was made by Miller and seconded by Landis to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Miller, Landis, Hershberger, Graham, and Rice

NAYS: None

A motion was made by Hershberger and seconded by Miller to pass the Ordinance.

Upon roll call: YEAS: Hershberger, Miller, Landis, Graham, and Rice

NAYS: None

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. A motion was made by Rice and seconded by Graham to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Rice, Graham, Miller, Landis, and Hershberger

NAYS: None

A motion was made by Rice and seconded by Hershberger to pass the Ordinance. The following bids were received for this project: Roofing Contractor's Inc. - \$70,500.00, Tycor Roofing - \$73,834.00, and Advanced Industrial Roofing, Inc. - \$76,261.00.

Upon roll call: YEAS: Rice, Hershberger, Miller, Landis, and Graham

NAYS: None

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. A motion was made by Rice and seconded by Landis to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Rice, Landis, Miller, Hershberger, and Graham

NAYS: None

A motion was made by Miller and seconded by Rice to pass the Ordinance.

Upon roll call: YEAS: Miller, Rice, Landis, Hershberger, and Graham

NAYS: None

COMMITTEE REPORTS

MILLER – SAFETY

A motion was made by Miller and seconded by Graham for an expenditure of \$912 to Bear's Towing for emergency exhaust repairs to fire unit 151-2.

Upon roll call: YEAS: Miller, Graham, Landis, Hershberger, and Rice

NAYS: None

A motion was made by Miller and seconded by Landis for an expenditure of \$850 to Finley Fire for yearly fire mask fittings.

Upon roll call: YEAS: Miller, Landis, Hershberger, Graham, and Rice

A motion was made by Miller and seconded by Landis for an expenditure of \$900 to W.W. Williams for emergency exhaust repairs to fire unit 151-1.

Upon roll call: YEAS: Miller, Landis, Hershberger, Graham, and Rice
NAYS: None

A motion was made by Miller and seconded by Hershberger for an expenditure of \$1,250 to W.W. Williams for yearly maintenance and pump testing for fire unit 151-2.
Upon roll call: YEAS: Miller, Hershberger, Landis, Graham, and Rice
NAYS: None

A motion was made by Miller and seconded by Landis for an expenditure of \$480 to reimburse Justin Filous for room and board fees while attending EMS-Basic training at the Ohio Fire Academy.
Upon roll call: YEAS: Miller, Landis, Hershberger, Graham, and Rice
NAYS: None

A motion was made by Miller and seconded by Graham for an expenditure of \$499 to Henry's Auto Service for the 20,000 mile maintenance invoice for the 2006 police cruiser.
Upon roll call: YEAS: Miller, Graham, Landis, Hershberger, and Rice
NAYS: None

A motion was made by Miller and seconded by Rice for an expenditure of up to \$2,000 for materials to distribute during Fire Safety Week.
Upon roll call: YEAS: Miller, Rice, Landis, Hershberger, and Graham
NAYS: None

LANDIS - ZONING

A motion was made by Landis and seconded by Hershberger to deny the street parking permit application for 112 Prospect Street.
Upon roll call: YEAS: Landis, Hershberger, Graham, and Rice
ABSTAIN: Miller

A motion was made by Landis and seconded by Graham to deny the street parking permit application for 208 Mill Street.
Upon roll call: YEAS: Landis, Graham, Miller, Hershberger, and Rice
NAYS: None

Landis reported that the next Zoning Meeting will be held on Wednesday, September 12, 2007, at 7:00 P.M.

HERSHBERGER – PUBLIC PROPERTIES

Hershberger had nothing to report at this time.

GRAHAM - PARKS

Graham reported that the original bid of \$6,500 for ball diamond repairs will need to be increased by approximately ten percent if the work will be done this year.

CARPENTER – STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Rice and seconded by Miller for an expenditure of \$1,022.76 to Winkler Tire for tires for a street department lawn mower and truck.
Upon roll call: YEAS: Rice, Miller, Landis, Hershberger, and Graham
NAYS: None

A motion was made by Rice and seconded by Landis for an expenditure of \$2,500 for 30-50 ton of hot mix for repairs on North Academy Street.
Upon roll call: YEAS: Rice, Landis, Miller, Hershberger, and Graham
NAYS: None

A motion was made by Rice and seconded by Landis for an expenditure of \$1,000 to Engineering Associates to prepare an Issue II Grant Application for a project on Grandview Drive.
Upon roll call: YEAS: Rice, Landis, Miller, Hershberger, and Graham
NAYS: None

RICE – FINANCE/LEGISLATION

A motion was made by Rice and seconded by Miller to pay the monthly bills.
Upon roll call: YEAS: Rice, Miller, Landis, Hershberger, and Graham
NAYS: None

A motion was made by Rice and seconded by Graham to approve the monthly financial reports.

Upon roll call: YEAS: Rice, Graham, Miller, Landis, and Hershberger
NAYS: None

A motion was made by Rice and seconded by Graham for an expenditure of up to \$800 for the Clerk/Treasurer to attend continuing education training.

Upon roll call: YEAS: Rice, Graham, Miller, Landis, and Hershberger
NAYS: None

There being no further business to come before Council the meeting adjourned.

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor