

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF LODI

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

COMMITTEE MEETING MINUTES

Held

Monday, March 6, 2006

The Village committee chairpersons met at 7:00 PM to discuss this month's business. The following Committee Chairpersons were present:

<u>Committee</u>	<u>Chair</u>	<u>Present</u>	<u>Absent</u>
Safety;	Melody Miller	X	
Zoning and Planning;	Mike Landis	X	
Public Properties;	Wayne Hershberger	X	
Parks;	Patricia Graham	X	
Streets/Storm Sewers and Sidewalks	John Carpenter	X	
Finance and Legislation;	Brad Rice	X	

Also Present: Mayor Thomas Longsdorf, Clerk/Treasurer Joanne Clapp, Rescue Chief Dave Young, Utility Superintendent/Street Commissioner Don Eaken, Board of Public Affairs Member Rob Geissman, Village Solicitor Ted Lesiak and employee Christie Britt-Lesiak.

COMMITTEE REQUESTS

Safety – Melody Miller

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AMENDING THE LODI FIRE/RESCUE DEPARTMENT RULES AND REGULATIONS TO ESTABLISH REGULATIONS TO DEFINE AN ACTIVE MEMBER AND TO ESTABLISH A STANDARD COST OF TRAINING AND PHYSICALS AGREEMENT. Miller informed council members that she will schedule a safety committee meeting to discuss this.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH HARRISVILLE TOWNSHIP, MEDINA COUNTY, OHIO BY WHICH THE VILLAGE OF LODI WILL PROVIDE FIRE PROTECTION SERVICES AND FIRE PROTECTION EQUIPMENT TO HARRISVILLE TOWNSHIP, AND DECLARING THE SAME TO BE AN EMERGENCY. (We also have a similar ordinance but it is for Emergency Medical Services and Emergency Medical Equipment.)

Miller informed council members that one student taking the EMT training class has failed out of ten students.

Miller informed council members that she will be requesting to spend \$1,100.00 to WW Williams Detroit for maintenance and pump testing for fire truck 152.

Miller informed council members that she has a request for Matt Cipullo and Pete Weber to attend a 36 hour basic fire fighter training to Medina County Career Center, costing \$320 each with books included. Council gave a consensus because training starts March 13, 2006.

Miller informed council members that she will be requesting to spend \$50.00 for Matt Carter to attend the Ohio Oil and Gas Energy Education Program.

Miller informed council members that they have received a copy Police Chief Sivard expenditure request for physicals, psychological evaluation, equipment, bullet proof vests and police cruiser markings.

Zoning and Planning – Mike Landis

Landis informed council members that the Lodi Zoning and Planning Commission will be meeting on March 8, 2006.

Public Properties – Wayne Hershberger

Hershberger will be requesting quotes for mosquito spraying.

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Parks – Patricia Graham

Graham requested some help for the scheduling of Letha House Park fields.

Street/Storm Sewers and Sidewalks – John Carpenter

Carpenter informed council members that the bid opening for paving and chip and seal will be March 20th.

Street Commissioner Eaken informed council members that CJ Concrete has quoted approximately \$5,000 less than Jim Venus to install the sidewalks on the south side of Wooster Street. He suggested that the Sidewalk Committee have a meeting with the residents on Wooster Street informing them of the quote.

Council decided that Lodi Library must install a concrete sidewalk across their driveway.

Finance/Legislation – Brad Rice

Rice discussed with council members creating a cell phone policy. Attorney Lesiak will create a policy for the next meeting.

Rice discussed with council members the 3 Mill levy which expires this year. Council members suggested placing it on the ballot as a 3 Mill replacement levy.

Rice informed council members that they will be voting at their next meeting to accept the Lodi Board of Public Affairs recommendation for the water treatment salt bid and brine tank bid.

Rice informed council members that March 31, 2006 is the scheduled bid opening date for the General Liability Bids.

Rice informed council members that they will be voting on permanent appropriations at the next meeting.

Clerk/Treasurer – Joanne Clapp

Council members discussed the cost of copies; they decided that the cost per sheet will be \$.20.

Clapp explained to council members that the reason she requested not to be given a pay raise this year is because of her concerns will the expiring 3 Mill levy, which the public will be voting on this November. The concern is will the Village of Lodi have enough money if the 3 Mill Operating Levy should fail.

Clapp informed council members she has received an invoice from the School of EMS (teacher Alex Butman) requesting reimbursement for fuel, \$92.13) from November 2005 through January 2006.

Mayor – Tom Longsdorf

Mayor Longsdorf informed council members that the annual Tax Incentive Review Committee meeting is scheduled for March 14, 2006 at 7:00 PM.

Mayor Longsdorf recommend to council to instruct the Housing Officer not to accept any new applications for the Community Reinvestment Area.

Mayor Longsdorf informed council members that he is appointing James Clark to the Lodi Planning and Zoning Commission.

Mayor Longsdorf suggested that council have high speed internet installed at the Fire/Rescue Department. This will assist them in better reporting to the State.

Mayor Longsdorf informed council members that Lodi Planning and Zoning Commission will be reviewing Whisper Creek Subdivision Master Declaration and Covenants, Conditions, Easements and Restrictions.

Mayor Longsdorf informed council members Clerk/Treasurer Clapp has recently completed the requirements for certification of the Municipal Leadership Training Academy offered by the Ohio Municipal League.

Superintendent and Supervisors

Chief Sivard – absent

Rescue Chief Young- informed council members that they are invited to the EMS training graduation, Friday, March 24th at 7:00 PM at the Fire Station.

Young presented council members with the Lodi EMS Activity calls for January and February.

Fire Chief Jenkin- absent.

Utility Superintendent Eaken- nothing at this time.

Attorney Lesiak- nothing at this time.

Public Participation

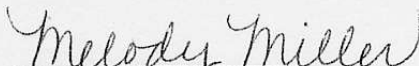
Per Ordinance Number 2363 passed on Jan. 7, 2002.

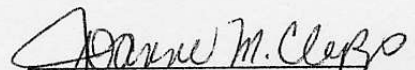
(Each Speaker is requested to identify himself/herself by name and address. Groups shall appoint a spokesman to speak on behalf of the group. Speakers are limited to a maximum discussion of five (5) minutes per issue.)

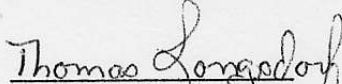
Employee Christie Lesiak inquired if she would be allowed to use her accumulated sick leave when she has her baby because the current payroll ordinance does not allow it. Council recommended that the payroll ordinance be amended to allow a female employee to use their accumulated sick leave for maternity leave.

Frank Fugate (Woda Group) requested councils support for Pembroke Green, a proposed new construction, tax credit development which will consist of up to eighteen (18) tax credit housing units. The proposed site is located on Bank Street. The following members gave a consensus for the proposed resolution – Carpenter, Landis, Graham and Hershberger. Rice was against it and Miller abstained.

The meeting was adjourned at 8:55 PM.


Melody Miller, Council President


Joanne M. Clapp, Clerk/Treasurer
CMC, CPFA


Thomas Longsdorf, Mayor
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