

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, MAY 1, 2006

The Village Council met at 7:00 P.M., on the above date for a Council Committee Meeting to discuss business for the Month of May. The following members were present: Melody Miller, Mike Landis, Wayne Hershberger, Patricia Graham, and Brad Rice. John Carpenter was absent.

Also Present: Mayor Thomas Longsdorf, Clerk/Treasurer Joanne Clapp, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andrew Wurstner, Utility Superintendent Don Eaken, and Village Solicitor Ted Lesiak.

Public Participation –Aflac representative Yen Huynh was present and discussed voluntary supplemental benefits which may be made available to Lodi Village employees through payroll deductions. This would be accomplished at no cost to the Village as each employee would be responsible for his or her own premium. After some discussion it was decided that a survey will be distributed to each employee (including the Volunteer Fire and Rescue Departments) to determine employee interest.

COMMITTEE REQUESTS

Safety –Melody Miller

Miller informed council members that emergency repairs are necessary for Main Fire Pumper 151-1. Williams Detroit in Brunswick will repair the vehicle. A cost estimate has not been received yet. Westfield has agreed to provide mutual aid if needed until the repairs are completed.

Zoning and Planning –Mike Landis

Landis informed council members that the Lodi Zoning and Planning Commission will meet on Wednesday, April 10, 2006, at 7:00 P.M.

Public Properties –Wayne Hershberger

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH G & O SPRAY SERVICE FOR MOSQUITO CONTROL, AND DECLARING AN EMERGENCY. This Ordinance will be acted upon at the next Regular Council Meeting.

Parks –Patricia Graham

Graham informed council members that she has contacted Rita Zidonis for quotes on flowers for the park.

Graham informed council members that the Lodi Chamber of Commerce may donate four picnic tables to the Village. Chamber member Cecelia Sivard stated that if there is a need for the picnic tables she will bring it up at the next Chamber meeting.

Street/Storm Sewers/Sidewalks –John Carpenter

In the absence of John Carpenter, Don Eaken informed council members that a request is needed for an expenditure of \$468.81 to ICI Paints for 45 gallons of street paint.

Don Eaken also informed council members that a request is needed for an expenditure of \$3,400 for 100 tons of 404 hot mix for blade patching of Village streets.

Don Eaken informed council members that approval is needed to authorize Cee Jay Concrete to commence work on Village sidewalks. The expenditure will be less than the \$25,000 bid requirement. Village Solicitor Ted Lesiak stated that council will need to pass an Ordinance to authorize this.

Finance/Legislation –Brad Rice

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS AMENDING ORDINANCE NO. 2506 ADOPTING FLOOD DAMAGE REGULATIONS AND REVIEW SYSTEMS APPLICABLE TO SAID REGULATIONS AND DECLARING AN EMERGENCY. This Ordinance will be acted upon at the next Regular Council Meeting. Mayor Longsdorf explained that FEMA has requested changes to the documents from the

original Ordinance passed by council. The amendments need to be approved by the political subdivisions with a new Ordinance in order for Medina County to be eligible for disaster funds. The Emergency Management Agency would like the Ordinance passed by May 19, 2006, in order to comply with FEMA requirements.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, URGING THE DEFEAT OF THE PROPOSAL CALLED THE TAX EXPENDITURE LIMITATION AND DECLARING AN EMERGENCY. This Ordinance will be acted upon at the next Regular Council Meeting.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE CLERK TO DO ALL THINGS NECESSARY TO LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION TO BE PLACED ON THE BALLOT AT THE NOVEMBER 2006 GENERAL ELECTION AND DECLARING THE SAME TO BE AN EMERGENCY. This Ordinance will be acted upon at the next Regular Council Meeting.

Brad Rice thanked all department heads for the budget proposals submitted to him.

Mayor –Tom Longsdorf

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, DIRECTING THE HOUSING OFFICER NOT TO ACCEPT ANY NEW APPLICATIONS FOR EXEMPTIONS IN THE LODI NO. 1 COMMUNITY REINVESTMENT AREA AS OF THE DATE OF THIS ORDINANCE AND DECLARING AN EMERGENCY. The Mayor informed council members that he would prefer that the council not act on this Ordinance at this time. He has recently been made aware of an individual who may want to take advantage of the CRA. In the original documents passed the council was instructed to review the situation in three years and determine whether or not to continue with the CRA. It has been five years and council needs to make that determination. Village Solicitor Ted Lesiak informed council that they will need to make a motion to continue the CRA as it currently stands.

Mayor Longsdorf informed council that the deadline for the submission of the Community Development Block Grant application is May 19, 2006. This does not allow enough time for the Village to complete all the necessary requirements of the application. The Medina County Commissioners will apply for a \$10,000 planning grant. This grant money may then be used next year to cover some of the expenses at the county level to pursue the CDBG grant for the Village of Lodi.

Mayor Longsdorf informed council members that a request is needed for an expenditure of \$1,500 for the annual dues to the Medina County Economic Development Corporation.

Mayor Longsdorf informed council members that the Oaks Family Care Center will be using Central Park on May 3, from 4-8 P.M., for a Teen Pregnancy Prevention through Abstinence Program. The Care Center would like the Mayor to declare May 3 as Teen Pregnancy Prevention Day.

Mayor Longsdorf reported that he has received a request for a wedding reception in August in Community Park. The couple would like to hire a DJ for the event. The Mayor will get more information and report back to council.

Mayor Longsdorf reported that the records already approved for disposal by the Records Commission will be disposed of in the near future.

Superintendent and Supervisors

Fire Chief Jenkin - Chief Jenkin would like to request an expenditure of \$31,027.50 for Scott Packs and related accessories for the Fire Department. The purchase of this equipment will put the Fire Department in full compliance. A portion of the Scott Pack remains on the truck and the only part that is personalized is the mask. There is a fitting fee of \$42.50 for employees to be fitted for a mask.

Police Chief Sivard Chief Sivard reported that Sgt. Hornung had a small incident involving the 2002 Crown Victoria Police Interceptor. Sgt. Hornung struck a piece of concrete reinforcing bar late at night in the area of the old Medina Supply property. Chief Sivard would like permission to spend the \$500 insurance deductible and up to \$200 to repair the damage in order to avoid a claim on our insurance. After some discussion it was determined that Chief Sivard

will research the possibility that the incident may be covered under the Comprehensive portion of our insurance.

Public Participation

Joanne Slorgie (129 S. Broadway Street) wanted to clarify and have on the record that Clerk/Treasurer Joanne Clapp has been receiving a lot of flack from Village employees regarding items taken to the State Auditors. Slorgie clarified that she herself had taken a lot of items to the State Auditors which she was concerned about in an effort to prevent the Village from receiving citations. She wanted it stated for the record that Joanne Clapp was not responsible for this and should not be blamed. Slorgie also wanted to thank Clapp for her help and cooperation when Slorgie requested public records.

Joanne Slorgie also inquired as to whether or not the old hand written Village records had been given to the Historical Society. Village Solicitor Ted Lesiak reported that the Historical Society had been given the opportunity to review old records. Slorgie stated that she felt the old records should be turned over to the Historical Society to preserve the heritage of the Village.

Cecelia Sivard, from the Lodi Chamber of Commerce, informed council members that the Chamber will meet on Wednesday, May 3, and there will be a guest speaker from the Medina County Port Authority. She also stated that they will discuss flowers for the planters on the square and the picnic tables.

There being no further business to discuss, the meeting was adjourned in order to commence with the advertised Special Council Meeting.

Melody Miller, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor

An audiotape of this meeting is available in the Clerk/Treasurer s`office for one year after the meeting.

