

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, July 3, 2006

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: Melody Miller, Mike Landis, Wayne Hershberger, John Carpenter, and Brad Rice. Patricia Graham was absent.

Also Present: Village Solicitor Ted Lesiak, Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Police Chief Steve Sivard, Utility Superintendent Don Eaken, Assistant Fire Chief Andrew Wurstner, and EMS Chief Dave Young.

Public Participation Joyce Mullins, of 313 Young Drive, was present and discussed concerns regarding the storm sewer on her property. She informed council members that there are sink holes around the storm sewer. Part of the ground is caving in. She expressed concern regarding the danger involved with the situation and wanted the storm sewer repaired. Council Member John Carpenter assured Joyce that the storm sewer will be repaired as soon as possible.

COMMITTEE REQUESTS

Safety –Melody Miller

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING THE LODI FIRE DEPARTMENT RULES AND REGULATIONS TO ESTABLISH REGULATIONS TO DEFINE AN ACTIVE MEMBER AND AMENDING ORDINANCE NO. 2669-06 AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING THE LODI RESCUE DEPARTMENT RULES AND REGULATIONS TO ESTABLISH REGULATIONS TO DEFINE AN ACTIVE MEMBER AND AMENDING ORDINANCE NO. 2668-06 AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2495 ESTABLISHING A RESIDENCY REQUIREMENT FOR ALL FIRE FIGHTERS AND RESCUE PERSONNEL, AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

Miller informed council that a request is needed for an expenditure of \$8,000 to utilize the fire department grant money to purchase fire gear.

Zoning and Planning –Mike Landis

Landis informed council members that the Lodi Zoning and Planning Commission will meet on Wednesday, July 12, 2006, at 7:00 P.M.

Public Properties –Wayne Hershberger

Hershberger informed council members that mosquito spraying will occur every two weeks until the end of September unless council deems otherwise. Clerk/Treasurer Annette Geissman will send the spraying schedule to the Trading Post for publication in the community events section.

Parks –Patricia Graham

Absent

Street/Storm Sewers/Sidewalks –John Carpenter

Carpenter informed council that a special meeting is being scheduled with Harrisville Township to discuss Harris Road improvements. Carpenter will notify members when this meeting has been scheduled.

Finance/Legislation –Brad Rice

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, OPPOSING THE TAX AND EXPENDITURE LIMITATION CONSTITUTIONAL AMENDMENT AND

DECLARING AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF LODI, MEDINA COUTNY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS REPEALING ORDINANCE NO. 2453 CHARGING THE LODI UTILITY DEPARTMENTS FOR UTILITY USAGE AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next Regular Council Meeting.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING APPROPRIATION ITEMS WITHIN FUNDS. This Ordinance will be voted on at the next Regular Council Meeting.

Council Member Rice thanked Council Member Carpenter and Mayor Longsdorf for being out in the recent storm with their shovels, helping to facilitate the movement of water on Evergreen Drive.

Clerk/Treasurer

Clerk/Treasurer Annette Geissman informed council that a request for an expenditure of \$145 is needed to pay Lodi Community Hospital for an emergency room visit by EMS Volunteer Kathy Priebe. Workers Comp has denied the claim. Kathy was asked by the EMS Chief to go to the hospital on the date of this particular incident.

Clerk/Treasurer Geissman informed council that the Village has received an EMS Grant in the amount of \$3,500 for training and equipment. An Ordinance will need to be passed at the next Regular Council Meeting to accept this grant.

Chief Sivard also informed council that bullet proof vest grant money in the amount of \$237.50 has been received by the Village. An Ordinance will need to be passed at the next Regular Council Meeting to accept this grant money.

Clerk/Treasurer Geissman informed council that a list of Life Force Management EMS billing resident write offs will need to be approved at the next Regular Council Meeting.

Mayor –Tom Longsdorf

Mayor Thomas Longsdorf informed council members that a Special Council Meeting will be held on Friday, July 14, 2006, at 6:00 P.M., to pass the Village 2007 Fiscal Budget.

Superintendent and Supervisors

Police Chief Sivard Chief Sivard reported that a Special Officer has requested a ten month leave of absence. The Chief intends to grant this leave unless there is an objection from council. After a brief discussion it was determined that there is no objection.

Chief Sivard also reported that Police Sgt. Wesley Hornung will be retiring from the Police Department on July 31, 2006. The Village will present Sgt. Hornung with a plaque in his honor. A Resolution honoring his service will also be prepared.

Utility Superintendent Don Eaken Don Eaken reported that a time extension has been received to use the remainder of the FEMA Grant Fund balance to repair the bridge at Lodi Community Park.

Eaken also informed council that a request is needed for an expenditure to purchase a new mower from Medina Tractor Sales. The total cost of the mower will be \$7,897. This cost may be shared with the Board of Public Affairs.

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