

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Monday, August 7, 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 August. The following members were present: Melody Miller, Mike Landis, Wayne Hershberger, Patricia Graham, John Carpenter, and Brad Rice.

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

Public Participation Tracy Liston and Don Graves, representatives from Men's Softball, were present and discussed concerns regarding the ball fields at Letha House Park. There is a drainage problem behind both home plates. They would like the village to consider providing some type of drainage to prevent erosion behind the home plates. Don Eaken will look into this.

COMMITTEE REQUESTS

Safety –Melody Miller

Miller had nothing to report at this time.

Zoning and Planning –Mike Landis

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REZONING PROPERTY BELONGING TO FRANK AND DARLENE WADDLE WITHIN THE VILLAGE. The First Reading of this Ordinance will be at the next Council Meeting. The Public Hearing will be held Monday, September 18, 2006.

Landis reported that Mayor Longsdorf will do another zoning inspection at the Donald Mountain property on 122 Bank Street. Village Solicitor Ted Lesiak will write a letter to Mr. Mountain.

Public Properties –Wayne Hershberger

Hershberger informed council members that plumbing repairs are needed at the fire house. The grease trap needs to be cleaned out. The kitchen sink plumbing is leaking and toilets are leaking. Hershberger will get estimates for these repairs.

Parks –Patricia Graham

Graham informed council that a request is needed for an expenditure of \$1200 for tennis court repairs at Letha House Park. The retaining wall needs to be removed and the area needs to be back filled with top soil.

Street/Storm Sewers/Sidewalks –John Carpenter

Carpenter informed council that a request is needed for an expenditure of \$3000 for top soil and a Bob Cat rental to backfill sidewalks on Wooster Street.

Carpenter informed council that a request is needed for an expenditure of \$600 for hot mix for street blade patching.

Carpenter reviewed a letter from Village resident Tom Callahan, of 315 Young Drive, in reference to storm sewers.

Carpenter informed council that a request is needed for an expenditure of \$500 to GPD & Associates for the preparation of an application for Issue II Grant money. The grant application will be for a storm sewer project on Young Drive.

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 AUTHORIZING THE MAYOR, SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS, AND CLERK TO ABANDON PROPERTY WITH NO VALUE AND ENTER

INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next council meeting.

AN ORDINANCE AND JOINT RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS AND THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND CLERK TO SELL PROPERTY WITH A VALUE UNDER ONE THOUSAND DOLLARS THAT IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY. This Ordinance will be voted on at the next council meeting.

Clerk/Treasurer

Mayor –Tom Longsdorf

The cleaning contract for the Village was discussed. It was then decided to advertise for bids for cleaning. This will be voted on at the next council meeting.

After discussion regarding the upcoming auction, it was determined that all department heads need to submit their list of items to be auctioned to Mayor Longsdorf.

Superintendent and Supervisors

Police Chief Sivard Chief Sivard reported that an expenditure of \$133 will be necessary to repair a broken spring on the police garage door.

There was discussion regarding high grass at Lodi Library. A recommendation was made to create an ordinance allowing high weed and grass violators to be cited into Mayor s Court.

Chief Sivard informed council that he will be getting prices for tires for two of the police cruisers.

There being no further business to discuss, the meeting was adjourned.

Melody Miller, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor