

VILLAGE OF LODI

COMMITTEE MEETING MINUTES

Wednesday, September 6, 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 September. 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, Clerk/Treasurer Annette Geissman, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andrew Wurstner, and EMS Chief Dave Young.

COMMITTEE REQUESTS

Safety –Melody Miller

Miller reported that a request is needed for an expenditure of \$690 for one year of support and upgrade services for the Fire Programs computer program.

Miller reported that a request is needed for an expenditure of \$3000 for vehicle maintenance contracts for the fire pumpers. An expenditure of \$575 is needed for a vehicle maintenance agreement for the rescue squad.

Miller reported that Volunteer Firefighter Pete Weber has requested approval to attend Firefighter I Transition training at a cost of \$625. This expenditure will be voted on at the next regular council meeting.

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 Second Reading and Public Hearing for this Ordinance will take place at the September 18, 2006, regular council meeting.

Landis reported that the next Zoning Meeting will be September 13, 2006, at 7:00 P.M. Landis also informed department heads that he will hold an Emergency Management Planning meeting one hour before the next Zoning Meeting. He would like all department heads to attend.

Public Properties –Wayne Hershberger

Hershberger reported that Circle G Plumbing will work on the grease trap/drain at the Fire House in the next week.

Parks –Patricia Graham

Graham reported that the Lodi Rotary Club donated pea gravel for Lodi Community Park. The Rotary Club would also like to paint the backstop and stain the Scout Cabin this fall. Graham also stated that the following items need attention at Community Park: Prospect Hall is in need of a new roof, the pavilion roofs need to be swept off, and there have been complaints about the pavilions and restrooms not being clean. Graham also reported that a citizen has suggested that the hedge around the gazebo in Central Park be trimmed back away from the sides of the gazebo. Trash accumulates behind the hedges and if kept trimmed it will be much easier to see and remove trash.

Graham reported that she received a call from Donovan Graves regarding the ball field drainage issue at Letha House Park. The playing season has now ended. It was determined that Superintendent Don Eaken will need to look into correcting this situation.

Street/Storm Sewers/Sidewalks –John Carpenter

Carpenter had nothing to report at this time.

Finance/Legislation –Brad Rice

Rice had nothing to report at this time.

Clerk/Treasurer

Annette Geissman reported that the Anthem Health Insurance premium will increase approximately 4% across the board for the next year. The insurance renews on September 1 of each year. There will be no change in coverage.

Geissman reported that Prime Outlets inquired about the date and time for Trick-or-Treat. Council determined that Trick-or-Treat will be held October 31, 2006, from 6:00 to 7:30 P.M.

Geissman reported that an Ordinance will need to be passed at the next regular meeting to amend current appropriations. Some of the line item codes are negative or will soon be negative.

Mayor –Tom Longsdorf

Mayor Longsdorf reminded council that Emergency Management Training is required for all officials. He urged those who have not completed the training to do so as soon as possible. The required training is available on line.

Superintendent and Supervisors

Police Chief Sivard reported that \$2500 was included in his departmental appropriations this year for an interview room. Chief Sivard is currently researching equipment and costs.

Assistant Fire Chief Andrew Wurstner and EMS Chief Dave Young reported that they would like to attend a Fire Programs Computer Users Group training in Florida. They will need to present total costs involved to council for consideration.

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

Melody Miller, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor