

## VILLAGE OF LODI

### REGULAR COUNCIL MEETING MINUTES

Monday, June 22, 2020

7:00 P.M.

Due to the COVID-19 Pandemic the meeting was held over the internet via Zoom. The public was invited to attend the meeting and a link was available on [www.VillageofLodi.com](http://www.VillageofLodi.com) for the public to view the meeting, adhering to Governor DeWine's directive for meetings and social distancing during the emergency pandemic.

Lodi Village Council met on the above date for a Regular Meeting with the following Council Members present: Miller, Mapes, May, Graham, Ridenour, and Jameyson. Also in attendance were Mayor Robert Geissman, Assistant Village Solicitor Alex Quay, Fire Chief Chris Ridenour, Utility/Street Superintendent Tracy Haltrich, Board of Public Affairs Member Karl Hagelin, and Clerk-Treasurer Annette Geissman.

#### **PUBLIC HEARING #2 FOR CDBG FUNDING APPLICATION**

Jennifer Jennette, representing RCAP, was present and facilitated Public Hearing #2 for the Lodi Water System Improvements Project (see attached information sheet). Jennifer Jennette and Village Engineer Ronny Portz discussed the details of the project and CDBG Grant application. Village Resident Tim Snell discussed irregular water pressure at the base of Baker Avenue and how it may relate to this project. Utility/Street Superintendent Tracy Haltrich discussed the need for environmental studies if the CDBG Grant is awarded. There being no further council or public participation the public hearing was closed by Mayor Robert Geissman.

#### **MINUTES**

A motion was made by Graham and seconded by Ridenour to approve the minutes of the 6-8-20 regular council meeting.

Upon roll call: YEAS: Graham, Ridenour, Miller, Mapes, May, and Jameyson

NAYS: None

#### **LEGISLATION**

SECOND READING OF AN ORDINANCE AMENDING ORDINANCE 1725 AND ZONING CODE CHAPTER 1260 RELATING TO THE REGULATION OF MOBILE HOME PARKS AND MOBILE HOME PARK DISTRICTS LOCATED WITHIN THE VILLAGE OF LODI, OHIO. A motion was made by Jameyson and seconded by May to declare this a second reading of the ordinance.

Upon roll call: YEAS: Jameyson, May, Graham, Miller, Mapes, and Ridenour

NAYS: None

SECOND READING OF AN ORDINANCE AMENDING SECTION 1250.04 OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO. A motion was made by Graham and seconded by Miller to declare this a second reading of the ordinance.

Upon roll call: YEAS: Graham, Miller, Mapes, May, Ridenour, and Jameyson  
NAYS: None

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 1961 AND ZONING CODE CHAPTER 1250.15 RELATED TO THE REGULATION OF SWIMMING POOLS LOCATED WITHIN THE VILLAGE OF LODI, OHIO. A motion was made by Jameyson and seconded by Mapes to declare this a first reading of the ordinance.

Upon roll call: YEAS: Jameyson, Mapes, Miller, May, Graham, and Ridenour  
NAYS: None

AN ORDINANCE ADOPTING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE VILLAGE OF LODI AND DECLARING AN EMERGENCY. A motion was made by Graham and seconded by May to suspend the three reading rule and pass the ordinance as an emergency.

Upon roll call: YEAS: Graham, May, Miller, Mapes, Ridenour, and Jameyson  
NAYS: None

A motion was made by Miller and seconded by Mapes to pass the ordinance.

Upon roll call: YEAS: Miller, Mapes, May, Graham, Ridenour, and Jameyson  
NAYS: None

A RESOLUTION AUTHORIZING THE VILLAGE OF LODI TO SUBMIT AN APPLICATION FOR CDBG-RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT FUNDING FROM THE OHIO DEVELOPMENT SERVICES AGENCY, ON BEHALF OF THE VILLAGE OF LODI, OHIO. A motion was made by Jameyson and seconded by Ridenour to pass the resolution.

Upon roll call: YEAS: Jameyson, Ridenour, Miller, Mapes, May, and Graham  
NAYS: None

### **COMMITTEE REQUESTS**

#### **MILLER – PARKS & PUBLIC PROPERTIES**

Miller reported that the annual Park Stock concert is scheduled for September 18 and 19, 2020.

Miller reported that she ordered new garland but the incorrect garland was sent. The correct replacement garland will be shipped to the village.

#### **MAPES – SAFETY**

Mapes inquired about flags on display at the fire house. Fire Chief Chris Ridenour responded that the flags pertain to firefighters.

Council Member Miller commended Fire Chief Chris Ridenour for the community video he created.

#### **MAY – FINANCE & LEGISLATION**

A motion was made by May and seconded by Graham to approve the monthly bills.

Upon roll call: YEAS: May, Graham, Miller, Mapes, Ridenour, and Jameyson  
NAYS: None

A motion was made by May and seconded by Ridenour to approve the monthly financial report.  
Upon roll call: YEAS: May, Ridenour, Miller, Mapes, Graham, and Jameyson  
NAYS: None

A motion was made by Miller and seconded by May to enter into a purchase agreement with Sutphen Fire Apparatus for a new fire truck in the amount of \$525,727.55. The truck will be financed through Huntington National Bank.  
Upon roll call: YEAS: Miller, May, Mapes, Graham, Ridenour, and Jameyson  
NAYS: None

Discussion was held regarding a possible grant and bond issuance through the USDA to remount a rescue squad on a new chassis. More detailed information will be reviewed at an upcoming meeting.

Clerk-Treasurer Annette Geissman reviewed current receipt and disbursement information associated with the Medical Mutual health insurance policy. After discussion it was determined that council does not wish to seek other health insurance proposals at this time.

#### **GRAHAM – STREETS & SIDEWALKS**

Graham reported that water runoff issues were corrected at 120 Prospect Street.

Graham reported that blade patching and crack sealing of village streets will begin soon. Utility/Street Superintendent Tracy Haltrich will provide a list of streets for this project.

Council Member Mapes reported that the residents of Church Street would like to request that flags be placed on the poles on their street. Mapes indicated that the Lodi American Legion will donate the flags and she will ask Alloy Fabricator's to make any needed flag holders next year. Council Members voiced concerns regarding doing this for one street and not others. After discussion Mapes withdrew her request.

#### **RIDENOUR – ECONOMIC DEVELOPMENT**

Ridenour reported that businesses are starting to open back up and she hopes to see more activity soon.

Council Member Mapes reported that a new gift shop is opening up in the side room of the car repair building on the square. She also reported that a new roof is being put on the ice cream shop on Bank Street, and Taylor's Diner has not been sold yet.

#### **JAMEYSON – ZONING**

A motion was made by Jameyson and seconded by May to approve a tree lawn parking permit renewal for 125 S. Market Street.

Upon roll call: YEAS: Jameyson, May, Miller, Mapes, Graham, and Ridenour  
NAYS: None

A motion was made by Jameyson and seconded by May to approve tree lawn parking permit renewal for 105 Prospect Street.

Upon roll call: YEAS: Jameyson, May, Miller, Mapes, Graham, and Ridenour  
NAYS: None

**MAYOR GEISSMAN**

Mayor Robert Geissman reported that he contacted US Protective Services and they will be forwarding a price quote for security cameras to be placed in Lodi Community Park.

Mayor Robert Geissman reported that he provided information to a marketing representative who is working on a flyer for available industrial property on West Drive. The marketing representative has already shared the information regarding the available property.

Mayor Robert Geissman reported that he has contacted the owner of Friendly Express regarding the status of the burned restaurant building. Mayor Geissman is waiting for a return phone call.

Mayor Robert Geissman reported that he has again contacted the Ohio Department of Commerce regarding the status of inspections in village mobile home parks. The Ohio Department of Commerce has not enforced their inspection criteria and findings in the parks. A consensus was given by council to ask Village Solicitor Irving Sugerman to contact the Ohio Department of Commerce to seek enforcement of the state rules and inspection findings. There are also many safety issues that need to be addressed.

Discussion was held regarding the need to keep meeting by Zoom Internet for the foreseeable future.

Discussion was held regarding a possible protest rally that may occur in Lodi.

There being no further business to come before council, a motion was made by Jameyson and seconded by Miller to adjourn the meeting.

Upon roll call: YEAS: Jameyson, Miller, Mapes, May, Graham, and Ridenour  
NAYS: None



Robert Geissman, Mayor



Annette Geissman, Clerk-Treasurer