

## **REGULAR COUNCIL MEETING MINUTES**

**Monday, November 9, 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, Clerk-Treasurer Annette Geissman, Fire Chief Chris Ridenour, and Utility/Street Superintendent Tracy Haltrich.

### **MINUTES**

A motion was made by May and seconded by Jameyson to approve the minutes of the 10-26-20 regular council meeting with the following correction: change 7-8" tree to 7-8' tree in the statement regarding the gazebo Christmas tree.

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

NAYS: None

### **LEGISLATION**

AN ORDINANCE OF THE COUNCIL AND A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LODI, OHIO, AUTHORIZING THE VILLAGE CLERK TO ENTER INTO A CONTRACT FOR THE OAKWOOD DRIVE RECONSTRUCTION (CONTRACT A – ELECTRICAL RENOVATION) PROJECT, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Miller and seconded by May to suspend the three reading rule and pass the ordinance as an emergency.

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

NAYS: None

A motion was made by May and seconded by Graham to pass the ordinance.

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

NAYS: None

A RESOLUTION DISAPPROVING THE MEDINA COUNTY SOLID WASTE DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN. A motion was made by Jameyson and seconded by Ridenour to pass the resolution.

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

NAYS: Mapes

A RESOLUTION APPROVING AND AUTHORIZING THE USE OF CORONAVIRUS RELIEF FUNDS. A motion was made by Graham and seconded by May to pass the resolution.

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

NAYS: None

## **COMMITTEE REQUESTS**

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

Miller reported that the Winter Wonderland event is scheduled for December 5 from 4-7p.m. All events will be scaled down and held outdoors with minimal contact.

### **MAPES – SAFETY**

A motion was made by Mapes and seconded by Miller to authorize the fire chief to apply for the 2020 Assistance to Firefighters Grant Program COVID-19 Supplemental AFG-S Grant.

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

NAYS: None

### **MAY – FINANCE & LEGISLATION**

May had nothing to report at this time.

### **GRAHAM – STREETS & SIDEWALKS**

Graham reported that a hole in the street department building roof was repaired. The roof is in need of replacement. Utility/Street Superintendent Tracy Haltrich will obtain quotes to replace the roof. Council Member Mapes suggested also obtaining quotes for a metal roof option.

Graham reported that Utility/Street Superintendent Tracy Haltrich submitted the OPWC grant applications for the Oakwood Drive reconstruction project and the Lakeview Drive reconstruction project.

### **RIDENOUR – ECONOMIC DEVELOPMENT**

Ridenour had nothing to report at this time.

### **JAMEYSON – ZONING**

Jameyson asked if Will Genkin has turned in a conditional zoning application for 113 Wooster Street to construct an ice cream shop and bakery on the first floor and an apartment on the second floor. Mayor Robert Geissman responded that no application has been submitted yet.

Jameyson reported that the resident on Baker Avenue is still parking in the tree lawn area even though the parking permit was not granted. Mayor Robert Geissman reported that he has received complaints from neighboring properties regarding this situation. It was determined that the police department may need to issue tickets if this continues.

### **CLERK-TREASURER**

Clerk-Treasurer Annette Geissman discussed the village office building addition plans. A motion was made by Miller and seconded by Ridenour to move forward with the next steps to select a contractor and get more definite price quotes for the project.

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

NAYS: None

Clerk-Treasurer Annette Geissman discussed the price quote to upgrade the village finance and payroll software with CIVICA CMI. A motion was made by May and seconded by Graham for an expenditure of \$73,044 to upgrade the software to the CIVICA Authority software package.

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

Discussion was held regarding a vehicle hitting the zoning car in the CVS parking lot. It was determined that due to the age and condition of the car the village will accept the insurance payment for the car and dispose of it.

### **MAYOR GEISSMAN**

Mayor Robert Geissman reported that he gave a thirty minute presentation to NOACA explaining the village's need for the grant for the Transportation for Livable Communities Initiative. Mayor Geissman discussed the need for sidewalks for pedestrian safety, bike trails, and proper entrances to industrial and commercial areas behind residential areas. The presentation went very well and the committee was very receptive to our needs. If the grant is received NOACA will write an implementation plan. The village will then be able to apply for an implementation grant to follow the plan.

Mayor Robert Geissman discussed the need to survey the property behind village hall for the demolition of the old police garages and construction of a new garage. Mayor Geissman also expressed the need to survey other village properties because it appears that other people are using village property for various reasons. Boundaries need to be determined and established.

Mayor Robert Geissman reported that two quotes have been received to install cameras in Lodi Community Park. Mayor Geissman will email the price quotes to council members. Spectrum has installed internet in the park.

Mayor Robert Geissman reported that the prospective buyer for the old Long's Sunoco property is currently looking into the water line size needed for a laundromat. Mayor Geissman will attend tomorrow's Board of Public Affairs meeting to discuss this with the board.

Mayor Robert Geissman reported that Susan Hirsh is working on items relating to Dellagnese property and is re-writing the industrial section of the zoning code. Mayor Geissman and Susan have a meeting scheduled on November 18 with Brice Sylvester from Team NEO to discuss the Ohio OSIP program for preparedness and infrastructure needs for industrial areas.

Mayor Robert Geissman reported that Whisper Creek has been sent revision requests for portions of their subdivision plans to be corrected to conform to the village construction standards.

Mayor Robert Geissman reported that Nate from the Medina County Parks District has asked if council now wishes to pass a resolution of support for the park district to purchase the residential zoned land on Route 83 for park purposes. Council determined that they are still not in favor of the park district purchasing this land for park purposes and do not wish to provide a resolution of support. They may wish to send a letter to OPWC stating that they do not support this purchase.

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

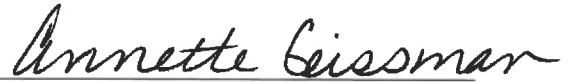
Upon roll call: YEAS: Graham, May, Miller, Mapes, Ridenour, and Jameyson

NAYS: None

A handwritten signature in black ink, consisting of the letters 'R' and 'G' in a stylized, cursive font.

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Robert Geissman, Mayor

A handwritten signature in black ink, reading 'Annette Geissman' in a cursive script.

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Annette Geissman, Clerk-Treasurer