

REGULAR COUNCIL MEETING MINUTES

Monday, April 12, 2021

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 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, Police Chief Keith Keough, Fire Chief Chris Ridenour, and Utility/Street Superintendent Tracy Haltrich.

MINUTES

A motion was made by Mapes and seconded by Graham to approve the minutes of the minutes of the 3-22-21 regular council meeting.

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

ABSTAIN: May

LEGISLATION

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF LODI, OHIO, AUTHORIZING THE SALE OF FIRE DEPARTMENT PERSONAL PROPERTY PURSUANT TO R.C. 721.15, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by May and seconded by Mapes to suspend the three reading rule and pass the ordinance as an emergency.

Upon roll call: YEAS: May, Mapes, Miller, 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

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF LODI, OHIO, AUTHORIZING THE SALE OF FIRE DEPARTMENT PERSONAL PROPERTY PURSUANT TO R.C. 721.15, 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 Ridenour to pass the ordinance.

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

NAYS: None

A RESOLUTION FOR PEP EMPLOYEE SURETY COVERAGE. A motion was made by May and seconded by Graham to pass the resolution.

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

COMMITTEE REQUESTS

MILLER – PARKS & PUBLIC PROPERTIES

Miller reported that she has spoken with Christy Ladina, owner of Parkside Peddlers, and a “Cabin Fever Days” business event has been scheduled for April 23 and 24, 2021. Downtown businesses will offer special deals. The specialty hot dog cart will be on the square. Miller will also schedule a food vendor truck to be on the square with part of the proceeds going to parks.

Miller reported that she is working on obtaining price quotes for an A frame swing to be placed in Lodi Central Park.

Miller reported that she will be working on getting the Book Nook Library project completed for Lodi Central Park.

Miller reported that she is looking at new summer banners for the downtown area.

Utility/Street Superintendent Tracy Haltrich reported that he was informed that the Lodi Rotary Club is no longer in existence. Council gave Haltrich permission to remove the Rotary signs on various routes coming into the village. Council Member Mapes will contact one of the prior club members to ask if they would like to have the signs.

Council Member Mapes asked if the security cameras have been placed in Lodi Community Park. Utility/Street Superintendent Tracy Haltrich reported that they are not in place yet.

MAPES – SAFETY

Mapes had nothing to report at this time.

MAY – FINANCE AND LEGISLATION

May was absent.

GRAHAM - STREETS & SIDEWALKS

Graham reported that the street department will be painting lines on Church Street and Harris Street. They will also begin cleaning out storm sewers.

Graham reported that the Columbia Gas line replacement project is progressing on Janice Street and work has begun on Grove Street.

Graham reported that Whisper Creek has begun installing sanitary sewer lines in phase two of their development project.

Graham reported that she received another phone call from the group wishing to place bike route signs within the village. It was determined that the village will hold off on placing bike route signs within the village until after TLCI grant awards are announced. If the village receives this grant it will cover bike route planning.

RIDENOUR – ECONOMIC DEVELOPMENT

Ridenour had nothing to report at this time.

JAMEYSON – ZONING

Jameyson reported that the planning and zoning commission is making strides in reviewing recommended zoning code changes and making property maintenance improvements in the village.

Jameyson reported that he was unable to attend a zoning conference call that occurred this morning, and asked Mayor Robert Geissman to review the meeting. Mayor Geissman reported that outstanding property maintenance issues were reviewed with the village solicitor's office and next steps were determined for each issue discussed.

MAYOR GEISSMAN

Mayor Robert Geissman reported that Ryan Homes will be building 108 homes for phase two of the Whisper Creek Development Project. Whisper Creek should be presenting preliminary plans for phase three of their development to the planning commission later this year.

Mayor Robert Geissman reported that the planning commission approved a conditional permit for a decorative stone business at 131 Market Street, with specific conditions included in the permit approval.

Mayor Robert Geissman reported that a public hearing will be scheduled for next month's planning commission meeting to discuss business approval plans for 129 Wooster Street.

Mayor Robert Geissman reported that the newly passed federal stimulus package quantity spreadsheet indicates that the Village of Lodi may receive \$570,000 in new stimulus funding. The spending restrictions have not been established yet.

CLERK-TREASURER

Clerk-Treasurer Annette Geissman reviewed procedures to proceed with advertising for requests for qualifications for a construction manager at risk contract for the office addition project. A motion was made by Jameyson and seconded by Graham to authorize the clerk-treasurer to advertise for requests for qualifications for a construction manager at risk contract for the office addition project. Clerk-Treasurer Annette Geissman will serve as the selection coordinator. The qualifications committee will consist of Mayor Robert Geissman, Clerk –Treasurer Annette Geissman, Lands & Buildings Council Chair Melody Miller, Board of Public Affairs President Karl Hagelin, and Utility/Street Superintendent Tracy Haltrich.

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

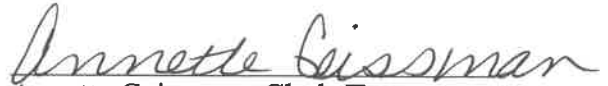
NAYS: None

There being nothing further to come before council, a motion was made by Graham and seconded by Jameyson to adjourn the meeting.

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



Robert Geissman, Mayor



Annette Geissman, Clerk-Treasurer