

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, July 28, 2020
6:00 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.

The Lodi Board of Public Affairs met on the above date for a Regular Meeting. The following Board Members were present for the meeting: Gilbert, Emerson, and Hagelin. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

A motion was made by Gilbert and seconded by Emerson to approve the minutes of the 7-14-20 board meeting. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

NEW BUSINESS

Superintendent's Notes – Discussion was held with Utility Superintendent Tracy Haltrich to update board members on current projects.

Utility Superintendent Tracy Haltrich reported that the 650 Hawthorne Drive storm sewer connection issue was resolved. It was discovered that the pipe in question had never been tied into the storm sewer at the road. Dirt Dawg Excavating corrected the situation and tied the pipe into the storm sewer and ran a new pipe to the corner of the house. Board Member Gilbert expressed that the resident should reimburse Dirt Dawg Excavating for the expense their company incurred for this tie in.

Discussion was held regarding the Permit to Install for the next phase of the Whisper Creek Subdivision. Utility Superintendent Tracy Haltrich reported that he is currently working on EPA questions regarding the permit.

Board Member Gilbert discussed the five year budget information he requested. He stated that the board will need to begin planning for the utility improvements that will be needed with the upcoming street renovation projects. Lakeview Drive will be scheduled after Oakwood Drive is completed. Then River Street will be scheduled. Financial planning will need to be done to address the utility needs, especially the funding for storm sewer replacement.

Water Valve testing was discussed. It was determined that \$40,000 should be set aside in the capital outlay appropriation code for potential repairs during this process.

OLD BUSINESS

FOG Update – Clerk-Treasurer Annette Geissman reported that additional past due billing notices were mailed to McDonald's and Arby's for previous FOG fines. McDonald's has indicated that they will be paying their past due invoices. No communication has been received

back from Arby's.

Mayor Robert Geissman was present and reported that he met with the Medina County Economic Development Corporation and gave them information regarding available industrial property on West Drive. Mayor Geissman is looking into grants that are available to install utility infrastructure to make industrial property shovel ready. He will be meeting with the owner of the property to gather information necessary for the grants. Mayor Geissman also reported that the Medina County Economic Development Corporation is assisting him with the Ohio Department of Commerce mobile home regulation enforcement issue.

The next board meeting will be held via Zoom on August 11, 2020.

There being no further business to come before the board a motion was made by Gilbert and seconded by Emerson to adjourn the meeting. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.



Karl Hagelin
Board President



Annette Geissman
Clerk/Treasurer