

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, August 25, 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, Clerk-Treasurer Annette Geissman, and Mayor Robert Geissman.

A motion was made by Gilbert and seconded by Emerson to approve the minutes of the 8-11-20 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.

Giant Oil – Utility Superintendent Tracy Haltrich discussed correspondence with Giant Oil regarding their plans to install water and sewer service lines on their property. Village Solicitor Irving Sugerman has instructed Tracy to hold off on further correspondence until Mr. Sugerman receives a response from Giant Oil's attorney regarding an agreement they are working on.

Whisper Creek Phase 2 Subdivision Electric Plans – Utility Superintendent Tracy Haltrich reported that GPD Associates is preparing a quote for the electric service layout for phase two of the Whisper Creek Subdivision.

OLD BUSINESS

Oakwood Drive Electric Project – Utility Superintendent Tracy Haltrich reported that the design work is almost completed for the Oakwood Drive Electric Project. This project will need to be bid once the design work is finished. The board will review final plans as soon as they are available, and then authorize the advertisement for bids. The original cost estimate for this project was \$600,000.

Solar Project – Utility Superintendent Tracy Haltrich reported that he should receive the final solar project proposal soon.

Board President Hagelin reported that an electric department employee will be traveling on vacation to Florida. Due to COVID-19 precautions, a motion was made by Gilbert and seconded by Emerson to request that a COVID Rapid Test be completed by the employee upon returning from vacation and before returning to work. Upon roll call: Aye – Gilbert, Emerson, and

Hagelin. Nay – None.

Board Member Gilbert discussed an engineering services bill for the review of plans for the new O'Reilly Auto Parts building. Gilbert expressed that he feels the village should be reimbursed for these types of expenses. Mayor Robert Geissman reported that he will look into adding a reimbursement requirement to the village zoning code. It may also be helpful to add a reimbursement requirement to utility policies.

Mayor Robert Geissman reported that he has spoken to one owner of the Meadowview Mobile Home Park and the two owners are interested in converting the park to an age fifty-five and older retirement community.


Mayor Robert Geissman reported that the village has received \$104,000 in Cares Act money and expects to receive \$52,000 more. This money can be used for COVID-19 related expenses. Mayor Geissman discussed several available expenditure options and asked the board to share ideas they may have for the use of funds.

The next board meeting will be held via Zoom on September 8, 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