

**REGULAR COUNCIL MEETING MINUTES**  
**Monday, August 9, 2021**  
**7:00 P.M.**

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 Graham to approve the minutes of the 7-26-21 regular council meeting and the 7-26-21 Special Joint Meeting with Harrisville Township. Upon roll call: YEAS: May, Graham, Miller, Mapes, and Ridenour  
ABSTAIN: Jameyson

**LEGISLATION**

**FIRST READING OF A CROSS CONNECTION ORDINANCE FOR THE VILLAGE OF LODI.** A motion was made by May and seconded by Miller to declare this a first reading of the ordinance. Upon roll call: YEAS: May, Miller, Mapes, Graham, Ridenour, and Jameyson  
NAYS: None

**SECOND READING OF AN ORDINANCE ADOPTING A VILLAGE OF LODI HIGHWAY USE PERMIT.** A motion was made by Mapes and seconded by May to declare this a second reading of the ordinance. Upon roll call: YEAS: Mapes, May, Graham, Miller, Ridenour, and Jameyson  
NAYS: None

**SECOND READING OF AN ORDINANCE AMENDING THE VILLAGE OF LODI CONSTRUCTION AND MATERIAL SPECIFICATIONS AND STANDARD CONSTRUCTION DRAWINGS.** A motion was made by May and seconded by Graham to declare this a second reading of the ordinance. Upon roll call: YEAS: May, Graham, Miller, Mapes, Ridenour, and Jameyson  
NAYS: None

**SECOND READING OF AN ORDINANCE ADOPTING THE MEDINA COUNTY STORMWATER MANAGEMENT RULES AND REGULATIONS.** A motion was made by Mapes and seconded by Graham to declare this a second reading of the ordinance. Upon roll call: YEAS: Mapes, Graham, Miller, May, Ridenour, and Jameyson  
NAYS: None

**A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION PARTICIPANT SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING, CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING THE SAME TO BE AN EMERGENCY.** A motion was made by May and seconded by Mapes to pass the resolution.

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

### **COMMITTEE REQUESTS**

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

A motion was made by Miller and seconded by Ridenour to authorize Valley View Spray to spray for mosquitoes as soon as possible, and spray for the rest of the season as needed.

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

A motion was made by Miller and seconded by May to accept a donation of time and materials valued at \$264 from Frank Brothers for mulch placed in Lodi Central Park.

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

Miller discussed replacing the bushes around the gazebo in Lodi Central Park. It was determined that the bushes will be replaced in the spring.

Miller discussed the Lodi Community Park clean-up project. Utility/Street Superintendent Tracy Haltrich reported that the project should be completed within three to four days.

### **SAFETY**

Mapes had nothing to report at this time.

Fire Chief Chris Ridenour discussed moving the advertised sale of one of the fire trucks to Gov Deals with a minimum bid price of \$30,000. The 7.5% fee that Gov Deals charges will be the responsibility of the buyer of the vehicle. Council was in agreement with this proposal.

Fire Chief Ridenour reported that he may need to go to North Carolina on August 23 to check on items with the second rescue squad that is still being worked on.

### **MAY – FINANCE AND LEGISLATION**

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

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

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

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

### **GRAHAM - STREETS & SIDEWALKS**

Graham had nothing to report at this time.

Utility/Street Superintendent Tracy Haltrich reported that the street department finished the repairs on Evergreen Drive. They are beginning blade patch work to prepare for the street chip and seal work. He also reported that the Oakwood Drive reconstruction project will begin on Thursday.

**RIDENOUR – ECONOMIC DEVELOPMENT**

Ridenour reported that work has begun on the first model home for Phase 2 of the Whisper Creek Subdivision project. Mayor Robert Geissman reported that permits have also been given for two more houses in Phase 2.

**JAMEYSON – ZONING**

Jameyson had nothing to report at this time.

**MAYOR GEISSMAN**

Mayor Robert Geissman reported that Whitefeather Meats has started the work to open their store on Medina Street. A sign permit and zoning permit will be needed.

Mayor Robert Geissman reported that he was contacted by Spectrum about purchasing the house at 109 Prospect Street. They would like to remove the house and make a parking area for their vehicles.

Mayor Robert Geissman reported that he submitted the ARPA fund request to the Medina County Commissioners for water and sewer project needs within the village. As per council approval, an ARPA fund request was submitted for the following needs: industrial park water and sanitary sewer line extensions on West Drive to the 70 acre industrial zoned greenfield area, waterline replacement needs on Wooster, Bank, Grove and Medina Streets, and the waste water treatment plant UV system replacement project. Mayor Geissman will be making a presentation to the Medina County Commissioners explaining details of this request on August 17.

Mayor Robert Geissman reported that Assistant Village Solicitor Alex Quay is working with Zoning Inspector Jean Houston to send letters to property owners regarding continued non-compliance with property maintenance code issues.

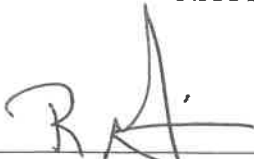
Mayor Robert Geissman reported that the contract with Susan Hirsch to provide zoning assistance is almost completed. Mayor Geissman would like to recommend extending Susan's contract for more projects.

Mayor Robert Geissman reported that he is currently filling out the ninety-three page document needed to receive the Splash Pad money from the state semi-annual budget grant award. The splash pad will be a spring project.


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

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

NAYS: None



Robert Geissman, Mayor

  
Annette Geissman, Clerk-Treasurer