

REGULAR COUNCIL MEETING MINUTES
Monday, December 13, 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, 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 Miller to approve the minutes of the 11-22-21 Regular council meeting.

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

LEGISLATION

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH HARRISVILLE TOWNSHIP, MEDINA COUNTY OHIO, FOR THE VILLAGE OF LODI, OHIO, TO PROVIDE FIRE PROTECTION AND PREVENTION SERVICES AND FIRE PROTECTION EQUIPMENT TO HARRISVILLE TOWNSHIP 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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH HARRISVILLE TOWNSHIP, MEDINA COUNTY OHIO, FOR THE VILLAGE OF LODI, OHIO, TO PROVIDE EMERGENCY MEDICAL SERVICES AND EMERGENCY MEDICAL EQUIPMENT TO HARRISVILLE TOWNSHIP AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Graham and seconded by Mapes to suspend the three reading rule and pass the ordinance as an emergency.

Upon roll call: YEAS: Graham, Mapes, Miller, May, 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 VILLAGE OF LODI, MEDINA COUNTY, OHIO, REQUESTING THE AUDITOR OF MEDINA COUNTY, OHIO TO MAKE TAX ADVANCES FOR THE 2022 YEAR PURSUANT TO SECTIONS 321.34 AND 321.341 OF THE OHIO REVISED CODE,

AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Graham and seconded by Miller to suspend the three reading rule and pass the ordinance as an emergency.
Upon roll call: YEAS: Graham, Miller, Mapes, May, 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, ESTABLISHING AN INTEREST RATE TO BE ASSESSED FOR VILLAGE IMPROVEMENTS AND REPAIRS TO PRIVATE PROPERTY WITHIN THE VILLAGE, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by May and seconded by Graham to suspend the three reading rule and pass the ordinance as an emergency.

Upon roll call: YEAS: May, Graham, Miller, Mapes, 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, AND A RESOLUTION OF THE BOARD PUBLIC AFFAIRS, OF THE VILLAGE OF LODI, OHIO, REGULATING PUBLIC WATER MAIN SYSTEM USAGE AND FIRE PROTECTION CONNECTIONS, AND DECLARING THE SAME AN EMERGENCY. A motion was made by May and seconded by Graham to suspend the three reading rule and pass the ordinance as an emergency.

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

A motion was made by May and seconded by Miller to pass the ordinance.
Upon roll call: YEAS: May, Miller, Mapes, Graham, Ridenour, and Jameyson
NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, ENTERING INTO A CONTRACT FOR THE POSITION OF THE VILLAGE PROSECUTOR COMMENCING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022 FOR THE VILLAGE OF LODI, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Graham and seconded by Miller to suspend the three reading rule and pass the ordinance as an emergency.

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

A motion was made by Graham and seconded by May to pass the ordinance.
Upon roll call: YEAS: Graham, May, Miller, Mapes, Ridenour, and Jameyson
NAYS: None

A RESOLUTION OF THE VILLAGE OF LODI, OHIO, AUTHIRIZING THE TRANSFER OF THE UNEXPENDED BALANCE OF THE VILLAGE'S "MAYOR'S COURT COSTS SPECIAL REVENUE FUND" DOLLARS TO THE VILLAGE'S "GENERAL FUND," AND

DECLARING THE SAME AN EMERGENCY. A motion was made by Graham and seconded by May to suspend the three reading rule and pass the resolution as an emergency.

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

NAYS: None

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

A RESOLUTION OF THE VILLAGE OF LODI, OHIO, ACCEPTING A DONATION OF SEVEN HUNDRED DOLLARS (\$700) FROM RICHARD THORNTON TO THE VILLAGE'S GENERAL FUND. A motion was made by May and seconded by Miller to pass the resolution.

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

NAYS: None

A RESOLUTION OF THE VILLAGE OF LODI, OHIO, AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE PLANNING, DISTRIBUTION, AND INSTALLATION OF DCFC OR LEVEL 2 DUAL PORT ELECTRIC VEHICLE CHARGING STATIONS TO BE LOCATED WITHIN THE VILLAGE, 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 resolution 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 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 May to accept a donation from Don and Tracy Kelling of a Christmas tree for the gazebo in Central Park valued at \$75.

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

NAYS: None

Miller expressed a huge thank you to Mike Mace, Wayne Savings, the Railroad Museum, Lodi Library, Historical Society, all the businesses on village square that participated, and the Lodi Fire Department for their participation and help with the very successful annual Christmas event held in Lodi Central Park on Saturday, December 4. Approximately 250+ children visited Santa in village hall. It is estimated that approximately 750 people attended the entire event.

Miller suggested that a different location be selected for Santa during the Christmas event on the square next year. The Santa event is outgrowing the space in village hall.

Miller thanked the street department for putting back up the Christmas tree in Central Park that blew over in the weekend windstorm.

MAPES - SAFETY

A motion was made by Mapes and seconded by May for an expenditure of \$2,145 each for Nicole Postan and Lorenzo Valley to attend the Wayne County Fire School (eligible for state fire grant money reimbursement next December).

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

NAYS: None

A motion was made by Mapes and seconded by May to sell the 2013 black Dodge Charger four door police sedan by advertised bid rather than on GovDeals.

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

NAYS: None

Mapes inquired about the status of the internet sale of the fire trucks. Fire Chief Chris Ridenour reported that the trucks have not sold yet but there are people interested.

Mapes reported that Fire Chief Chris Ridenour provided a monthly fire report for council review.

Fire Chief Chris Ridenour explained how soft billing works for EMS calls.

MAY – FINANCE AND LEGISLATION

May had nothing to report at this time.

GRAHAM - STREETS & SIDEWALKS

Graham reported that leaf collection for the year will discontinue after this week.

Utility/Street Superintendent Tracy Haltrich reported that the Oakwood Drive reconstruction project is in the final restoration phase.

RIDENOUR – ECONOMIC DEVELOPMENT

Ridenour had nothing to report at this time.

JAMEYSON – ZONING

Jameyson reported that a garage on Gaylord Street has a new gas line being installed. Zoning Inspector Jean Houston will need to check to make sure a business is not being run out of the garage.

CLERK-TREASURER

Clerk-Treasurer Annette Geissman reviewed information provided by Village Solicitor Alex Quay regarding possible language to allow sick time donation between employees. Council members will review the information and discuss the issue at a future meeting.

MAYOR GEISSMAN

Mayor Robert Geissman reported that he received a response regarding the timeline for the TLCI Planning Grant. The village will be contacted at the end of January regarding choosing a project and selecting a consultant for the selected project.

A motion was made by Miller and seconded by Ridenour to go into executive session to discuss the hiring of a village solicitor and the acquisition of property.

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

A motion was made by Mapes and seconded by Graham to come out of executive session with no action taken and to resume the regular meeting.

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

A motion was made by Jameyson and seconded by Graham to authorize the mayor to negotiate the purchase of approximately sixty-seven acres of land in the Village of Lodi.

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

A motion was made by Graham and seconded by May to enter into a contract with Theodore Lesiak for village solicitor services beginning January 1, 2022. The same contract amounts will be used for Theodore Lesiak and his firm as the terms were for Irving Sugerman and his firm.

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

There being nothing further 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



Robert Geissman, Mayor



Annette Geissman, Clerk-Treasurer