**REGULAR COUNCIL MEETING MINUTES**
**Monday, December 12, 2022**
**7:00 P.M.**

Lodi Village Council met on the above date for a Regular Meeting with the following Council Members present: Miller, de Luna, Graham, and Surrarrer. Ridenour and Jameyson were absent. Also in attendance were Mayor Robert Geissman, Clerk-Treasurer Annette Geissman, and Fire Chief Chris Ridenour

**MINUTES**

A motion was made by de Luna and seconded by Graham to approve the minutes of the 11-28-22 regular council meeting.
Upon roll call: YEAS: de Luna, Graham, Miller, and Surrarrer
NAYS: None

**LEGISLATION**

THIRD AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REGULATING AMUSEMENT ARCADES. A motion was made by Surrarrer and seconded by Graham to pass the ordinance upon this third and final reading.
Upon roll call: YEAS: Surrarrer, Graham, Miller, and de Luna
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 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 de Luna and seconded by Graham to suspend the three-reading rule and pass the ordinance as an emergency.
Upon roll call: YEAS: de Luna, Graham, Miller, and Surrarrer
NAYS: None
A motion was made by de Luna and seconded by Miller to pass the ordinance.
Upon roll call: YEAS: de Luna, Miller, Graham, and Surrarrer
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 de Luna and seconded by Graham to suspend the three-reading rule and pass the ordinance as an emergency.
Upon roll call: YEAS: de Luna, Graham, Miller, and Surrarrer
NAYS: None

A motion was made by de Luna and seconded by Graham to pass the ordinance.
Upon roll call: YEAS: de Luna, Graham, Miller, and Surrarrer
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 2023 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 Surrarrer to suspend the three-reading rule and pass the ordinance as an emergency.
Upon roll call: YEAS: Graham, Surrarrer, Miller, and de Luna
NAYS: None
A motion was made by Graham and seconded by Miller to pass the ordinance.
Upon roll call: YEAS: Graham, Miller, de Luna, and Surrarrer
NAYS: None

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING AND ESTABLISHING RSEWER RENTALS TO BE CHARGED FOR USE OF THE VILLAGE SEWER SYSTEM, AMENDING AND REPEALING ORDINANCE NO. 2880-10, AND ALL PREVIOUS SEWER RENTAL RATE ORDINANCES IN CONFLICT, AND DELARING 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, de Luna, and Surrarrer
NAYS: None
A motion was made by Graham and seconded by de Luna to pass the ordinance.
Upon roll call: YEAS: Graham, de Luna, Miller, and Surrarrer

**COMMITTEE REQUESTS**
**MILLER – FINANCE AND LEGISLATION**
Miller had nothing to report at this time.

**de LUNA – SAFETY**
A motion was made by de Luna and seconded by Miller to approve an expenditure of up to $3,500 to cover the dollar amount of options needed for the fire department radio and repeater project not covered by the FEMA grant.
Upon roll call: YEAS: de Luna, Miller, Graham, and Surrarrer
NAYS: None

de Luna discussed an issue he had with the meter reading data associated with his water meter. Clerk-Treasurer Annette Geissman will discuss the issue with the Lodi Board of Public Affairs and assist with resolving the issue.

**GRAHAM - STREETS & SIDEWALKS**
Graham had nothing to report at this time.

Council Member Miller reported that she received some complaints from residents regarding truck activity at the end of Young Drive and the mess they are making. Discussion was held regarding this being a part of the Lakeview Drive Reconstruction Project and the area will be repaired at the completion of the project.

**SURRARRER – ECONOMIC DEVELOPMENT**

Surrarrer reported that he and Mayor Robert Geissman attended the grand opening and ribbon cutting ceremony for the new laundromat on Wooster Street.

Surrarrer reported that he would like to see a martial arts business occupy one of the store fronts on village square.

**RIDENOUR – PARKS & PUBLIC PROPERTIES**

Ridenour was absent.

**JAMEYSON – ZONING**

Jameyson was absent.

A motion was made by Miller and seconded by Graham to authorize the village solicitor to file court action with Wadsworth Municipal Court for zoning compliance issues with Complete Automotive and Diesel, LLC.

Upon roll call: YEAS: Miller, Graham, de Luna, and Surrarrer
NAYS: None

**MAYOR ROBERT GEISSMAN**

Mayor Robert Geissman reported that a re-plat of 705 Medina Street will be presented at the next planning commission meeting. This is for Smokey Pig LLC to expand the business. They will also be submitting a conditional zoning permit application.

Mayor Robert Geissman reported that the information needed by the state for the $250,000 grant received for the Lodi Community Park Bridge Project was submitted today. This State Capital Budget Grant along with the 492,000 Critical Infrastructure Grant will be used for this project. The Ohio EPA will require some specific site work due to the riverbed at the bridge location. Mayor Geissman is gathering more information regarding this need. It is anticipated that field work will begin in the spring.

Mayor Robert Geissman reported that work is being done to submit paperwork to the state for the State Capital Budget Grant for the splash pad project. The bid received for this project was too high due to the concrete portion of the bid. The bid was not able to be accepted. Mayor Geissman contact Medina City about their splash pad project and Brookside may be willing to bid on the concrete portion of our project. This will be re-bid in January with the hope of a spring completion date. Council Member Miller reported that she would like to see restrooms and picnic tables in the splash pad area.

Mayor Robert Geissman reported that an additional $4,000 has been approved through the State Demolition Grant for the demolition of the structures at 106 Prospect Street. This additional

amount was approved to remove trash left in the structure. The village may need to pay an additional $1,000 for trash removal but this amount can be collected from the property owner through an assessment on property taxes.

**CLERK-TREASUER**

Clerk-Treasurer Annette Geissman reported that a request was received from Tony Dannemiller who would like to obtain a "Lodi Corporation Limit" sign that is in the village scrap pile. Discussion was held regarding the proper way to dispose of village property by a public bidding process. Village Solicitor Ted Lesiak will be consulted regarding this request.

Clerk-Treasurer Annette Geissman reported that the annual council organizational meeting will be held on Monday, January 2, 2023, at 7:00 p.m.

There being nothing further to come before council, a motion was made by de Luna and seconded by Graham to adjourn the meeting.
Upon roll call: YEAS: de Luna, Graham, Miller, and Surrarrer
NAYS: None

Robert Geissman, Mayor

Annette Geissman, Clerk-Treasurer