

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, April 25, 2023
6:00 P.M.**

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, Hagelin, and Emerson. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 4-11-23 regular meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

PUBLIC PARTICIPATION

Doug Frank, of 607 Bank Street, was present to discuss the storm water drain on his property and neighboring properties. There is an exposed 30-36” storm water pipe that comes from Ohio and Howe Street and dumps water into a small ditch, which then flows into his yard. Doug would like to see the ditch expanded to drain into the large ditch along the railroad. The resident living at 511 Bank Street was present and reported that the water flow also impacts his property as well as other area properties. Discussion was held regarding the need to verify if the village has an easement for this area. If the village does not have an easement, the property owner may correct the problem according to village standards and then give the village an easement to maintain the area in the future. The homeowner may also choose to correct the situation and not provide an easement for future maintenance. Research will be done to determine if an easement currently exists.

LEGISLATION

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH JOHN S. GRIMM, INC. FOR THE PURCHASE OF BULK WATER SOFTENING SALT FOR THE VILLAGE OF LODI, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Emerson and seconded by Gilbert to pass the resolution. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

NEW BUSINESS

A motion was made by Gilbert and seconded by Emerson to authorize an expenditure of \$4,481.95 to install a driveway apron associated with the Contract A Water Line Project to improve storm water flow in the Redfield and Prospect Street area. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

OLD BUSINESS

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

A motion was made by Gilbert and seconded by Emerson to authorize an expenditure of \$48,000 to Showtime Construction LLC., to rewire the secondary electric lines under the pavement on Lakeview Drive. Engineering Associates will be asked to attend the next board meeting to discuss why this expenditure is necessary. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Electric Department Employment Contract – Utility Superintendent Tracy Haltrich provided an updated draft of the electric department employee contract for line worker training for board members to review. After reviewing the document, a motion was made by Gilbert and seconded by Emerson to recommend that council adopt the contract. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

A motion was made by Gilbert and seconded by Emerson to recommend that council approve making the CDL license contract time frame one year. Upon roll call: Aye -Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that he met with AMP today to discuss the village power supply update. Tracy will provide the information to board members.

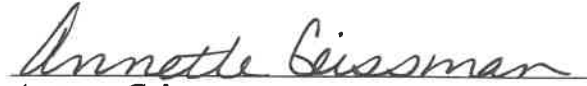
Discussion was held regarding the need to create a form for payroll purposes for tracking employee phone calls made or received from home.

The next board meeting will be held on Tuesday, May 9, 2023, at 6:00 p.m. in village council chambers.

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



Karl Hagelin
Board President



Annette Geissman
Clerk/Treasurer