

REGULAR COUNCIL MEETING MINUTES
Monday, February 27, 2023
7:00 P.M.

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

MINUTES

A motion was made by Graham and seconded by Surrarrer to approve the minutes of the 2-13-23 regular council meeting with the following correction: In the first motion under Safety, change “u to \$2,000” to “up to \$2,000”.

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

LEGISLATION

SECOND READING OF AN ORDINANCE FOR THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 3398 PASSED NOVEMBER 14, 2022, FIXING THE SALARIES AND WAGES OF EMPLOYEES OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, FIXING THE EFFECTIVE DATE FROM AND AFTER NOVEMBER 28, 2022, EXCEPT AS HEREINAFTER SET FORTH, AND REPEALING ALL ORDINANCES AND RESOLUTIONS INCONSISTENT HEREWITH. A motion was made by Surrarrer and seconded by Miller to declare this a second reading of the ordinance.

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

SECOND READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AMENDING AND REVISING SECTION 1262.03 OF THE VILLAGE OF LODI PLANNING AND ZONING CODE. A motion was made by Graham and seconded by Miller to declare this a second reading of the ordinance.

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

SECOND READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDED AGREEMENT TO ESTABLISH THE MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT AGENCY AND HOMELAND SECURITY. A motion was made by Surrarrer and seconded by Graham to declare this a second reading of the ordinance.

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

THIRD AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO APPROVING A REPLAT OF VILLAGE LOTS 903 AND 904 CREATING NEW VILLAGE LOTS 1162 AND 1163. A motion was made by Surrarrer and seconded by Miller to pass the ordinance upon this third and final reading.

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

A RESOLUTION OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS. A motion was made by Miller and seconded by Graham to pass the resolution.

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

COMMMITTEE REQUESTS

MILLER – FINANCE AND LEGISLATION

Discussion was held regarding the renewal of employee life insurance and short-term disability insurance. A motion was made by Surrarrer and seconded by Miller to approve a two year contract for life insurance and short term disability insurance through UNUM at a cost of \$365 per month for the life insurance policy and \$818 per month for the short term disability policy.

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

de LUNA – SAFETY

de Luna was absent.

GRAHAM - STREETS & SIDEWALKS

Graham reported that the street department has been working on a storm sewer repair at Church and Wooster Street.

SURRARRER – ECONOMIC DEVELOPMENT

Surrarrer reported that a source informed him that downtown building owners will be having a hard time filling the business spaces on the square because of the older buildings having problems with sanitary sewer flooding issues. Discussion was held regarding the fact that building owners are responsible for their private sanitary and storm drain lines and will need to maintain the private portions of the lines. Mayor Robert Geissman reported that if the building owners can provide photos and documentation of their issues, it may help greatly if critical infrastructure grant money becomes available in the future. Mayor Geissman asked Surrarrer to gather any information he can so the mayor may create a file of pertinent information for potential future grant submittals.

RIDENOUR – PARKS & PUBLIC PROPERTIES

Ridenour shared photos received from Utility/Street Superintendent Tracy Haltrich showing the progress of the Lodi Community Park playground equipment installation project.

Ridenour shared a list of items the village may be interested in that was created after meeting with the Lodi Chamber of Commerce to view the items they are willing to donate. A motion was made by Ridenour and seconded by Miller to accept the items on the list shared by Ridenour (see attached) as a donation from the Lodi Chamber of Commerce.

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

Council Member Graham reported that Utility/Street Superintendent Tracy Haltrich would like to paint the older playground equipment at Lodi Community Park to match the colors of the new playground equipment. Council agreed with this idea.

JAMEYSON – ZONING

Jameyson was absent.

MAYOR ROBERT GEISSMAN

Mayor Robert Geissman reported that some sidewalks have been removed on Redfield Street in order to install the new water lines associated with the new water tank project. The sidewalks will be replaced after the water lines are installed.

Mayor Robert Geissman reported that Medina County reported that they received no bids for the CDBG fountain repair project for the fifth time. The county controls these CDBG projects and has made the decision to allocate the fountain repair grant funds to the current playground equipment project rather than lose the money due to not being able to obtain a bid for the fountain project. The village may need to complete the fountain repair project on our own.

Mayor Robert Geissman reported that Medina County has started their required process for the environmental review for the Lodi Community Park bridge replacement project and the village has begun our part of the process. It is anticipated that the bridge replacement project will begin this fall and finish in the spring of 2024. This project is being funded through grants.

A motion was made by Graham and seconded by Miller to go into executive session to discuss the purchase of property and invite Village Solicitor Ted Lesiak into the executive session.

Upon roll call: YEAS: Graham, Miller, Surrarrer, and Ridenour

NAYS: None

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

Upon roll call: YEAS: Graham, Surrarrer, Miller, and Ridenour

NAYS: None

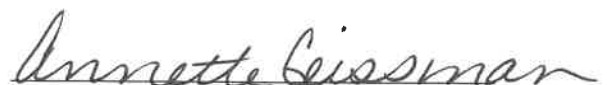
There being nothing further to come before council, a motion was made by Graham and seconded by Surrarrer to adjourn the meeting.

Upon roll call: YEAS: Graham, Surrarrer, Miller, and Ridenour

NAYS: None



Robert Geissman, Mayor



Annette Geissman, Clerk-Treasurer

Items That the Parks Department are interested in from Lodi Chamber of Commerce:

1. 4 sets of Corn Hole Games/Bags
2. 3 Black Rubber Drink Tubs
3. Tomato Stakes
4. 5 Red Buckets
5. Giant Kerplunk Game
6. Giant Jenga Game
7. Roping
8. Blue Cooler
9. 5 Canopy Tents
10. Plastic Type Tables
11. Yellow Trash Cans -15
12. Cash Box
13. Zip Ties
14. Mallet
15. Lemonade Supplies
16. Police and Fire Signs
17. White Bin with Misc Tent Sides
18. Hanging Lights on Yellow Ropes
19. Extension Cords, Cord 7
20. Crock Pots/ Roasters- Fire Dept.

21. Tongs, Scoops, Cutting board, Thermometers, Salt and Pepper Shakers, Raffle Banner - Fire Dept

22. Case of Light Bulbs

23. Frisbees, Hula Hoops, Burlap Sacks

24. Fender Sound System, Speakers, Amps, Mic Stand

25. Tug of War Rope

Would the Street Department be interested in buckets with cement in them as well as approximately 30 cinder blocks? The sturdy trash cans can also be used at Richman Park or Lodi Community Park and for extras at events down in Central Park. They are heavy duty Rubbermaid type.