

RECORD OF PROCEEDINGS

Minutes of _____

VILLAGE OF LODI

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

ORGANIZATIONAL MEETING MINUTES

Form 6101

Held _____

TUESDAY, JANUARY 3, 2006

Lodi Village Council met on the above date at 7:00 pm for its Annual Organizational Meeting.

Attorney Lesiak swore in the Village of Lodi newly elected Council Members, Mike Landis, Wayne Hershberger, Patricia Graham and John Carpenter.

The following Council Members were present: Miller, Landis, Hershberger, Graham, Carpenter, Rice, Mayor Longsdorf, Clerk/Treasurer Joanne Clapp, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistance Fire Chief Andy Wurstner, Rescue Chief Jeremy Patalon, Utility Superintendent Don Eaken, Board of Public Affairs Member Rob Geissman and Village Solicitor Ted Lesiak.

The election of Council President Pro-Tem then took place by the following action: Mayor Longsdorf requested nominations for Council President.

Landis motioned to nominated Melody Miller as Council President Pro-Tem, seconded by Graham, with no other nominations made.

Roll Call on motion:

YEAS: Miller, Landis, Hershberger, Graham, Carpenter and Rice.
NAYS: None

Legislation:

Rice motioned to accept the council rules as presented, seconded by Carpenter.

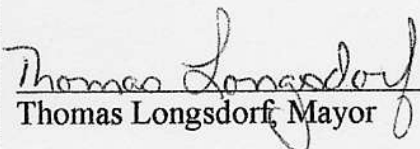
Roll Call on motion:

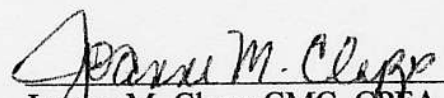
YEAS: Miller, Landis, Hershberger, Graham, Carpenter and Rice.
NAYS: None

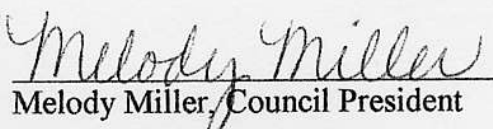
Carpenter motioned to close the special council meeting and go into the regular committee meeting, seconded by Miller.

Roll Call on motion:

YEAS: Miller, Landis, Hershberger, Graham, Carpenter and Rice.
NAYS: None


Thomas Longsdorf, Mayor


Joanne M. Clapp-CMC, CPFA,
Clerk/Treasurer


Melody Miller, Council President

An audiotape of this meeting is available in the Clerk/Treasurer's office for one year after the meeting.