

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF LODI

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SPECIAL COUNCIL MEETING MINUTES

Held Monday, February 6, 2006

Present: Council President Melody Miller, Council Members Mike Landis, Wayne Hershberger, John Carpenter, Brad Rice, and Patricia Graham.

Also Present: Mayor Thomas Longsdorf, Clerk/Treasurer Joanne Clapp, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Rescue Chief Jeremy Patalon, Utility Superintendent/Street Commissioner Don Eaken, Board of Public Affairs Member Rob Geissman, Village Solicitor John Oberholtzer and employees Dave Filous, Rita Yost, Matt Berry, Pat Higgins, Christie Britt-Lesiak, Aaron Surrarrer, Jeff Miller, Walter Sadzewicz, Tim Ruesch and Brian Yost.

AN ORDINANCE FOR THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, FIXING THE SALARIES AND WAGES OF EMPLOYEES OF THE VILLAGE OF LODI, COUNTY OF MEDINA, AND THE STATE OF OHIO, FIXING THE EFFECTIVE DATE FROM AND AFTER FEBRUARY 5, 2006 EXCEPT AS HEARINAFTER SET FORTH, AND REPEALING ALL ORDINANCES AND OR RESOLUTIONS INCONSISTENT HEREWITH, AND DECLARING THE SAME TO BE AN EMERGENCY.

Motion by Mr. Rice to suspend the three reading rule and pass the ordinance as an emergency, seconded by Mr. Landis.

Roll Call on motion:

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

Motion by Mr. Rice to accept the ordinance, seconded by Mr. Hershberger.

Discussion:

Rice- My personnel recommendation from the finance committee meeting is a 4.1% raise across the board for the employees for the year. I made this based on the fact of previous difficult years for the Village, that we made good money with last years investments and general fund is up this year. I feel more comfortable this year that we can give raises than I have in the past. I feel the 4.1% would help our employees catch up some because of the past few years when they haven't received much of a raise.

Mayor Longsdorf - A few other items that were changed are increasing the equipment and maintenance for our full-time police officers back to \$500 per year and part-time police officer to \$180.00. Raising Fire/Rescue personnel to \$7.00 per hour.

Rice- I think minimum wage is about \$7.00 per hour and I thought we would get at least close too or up to minimum wage. The employees asked for another personnel day/vacation day. They currently have six holidays and three personnel days, now they would have four personnel days and pay for on call would change for utility personnel from \$100.00 per weekend to \$150.00 per weekend.

Mayor Longsdorf - My opinions are do not increase the Clerk/Treasurer salaries for the coming year because the Clerk/Treasurer is an elective position and the like rest of us we do not get in term raises; do not increase our police chief (not that he doesn't do a good job, he does a swell job) based on his statement that he was satisfied with the rate he is making now; and do not increase the salary for the Board of Public Affairs Superintendent.

Landis- Even though Chief Sivard is happy with what he is making, he is doing a good job, I think an increase is deserved, and if we award the employees for doing a good job we should award the management.

Graham - I suggest we table this for this week and make it retro active and vote at our next meeting so we have time to review it.

Carpenter - I agree with Graham. I need more time to review it; I am still uncomfortable voting on it tonight.

Rice - I agree with Landis Chief Sivard and Utility Superintendent Eaken deserves raises.

Mayor Longsdorf- I suggest we make it effective February 12, 2006.

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Rice motioned to rescind his previous motion and to table this ordinance until the next council meeting, seconded by Graham.

Roll Call on motion:

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

Carpenter motioned to go into executive session and invite Attorney Oberholtzer in to discuss personnel problems and the possibility of losing personnel and possibility taking actions after the executive session, seconded by Graham.

Roll Call on motion:

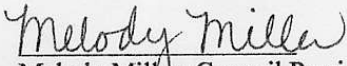
YEAS: Miller, Landis, Hershberger, Graham, Carpenter and Rice.
NAYS: None

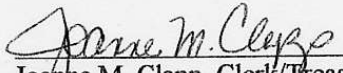
Carpenter motioned to go out of executive session with no action taken, seconded by Graham.

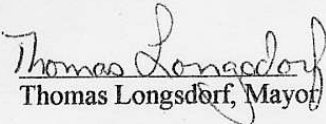
Roll Call on motion:

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

There was no further business to be brought before the Special Council Meeting; the meeting was adjourned at 9:05 PM.


Melody Miller, Council President


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


Thomas Longsdorf, Mayor

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