

VILLAGE OF LODI

REGULAR COUNCIL MEETING

**Monday, October 15, 2007
7:00 P.M.**

Lodi Village Council met on the above date for a Regular Meeting with the following Council Members present: Miller, Hershberger, Graham, Carpenter, and Rice. Landis was absent. Also in attendance were Village Solicitor Ted Lesiak, Clerk/Treasurer Annette Geissman, Mayor Thomas Longsdorf, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, and Street Foreman Dave Filous.

CONSIDERATION OF MINUTES

A motion was made by Carpenter and seconded by Graham to approve the minutes of the September 17, 2007 Regular Council Meeting.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice
NAYS: None

A motion was made by Rice and seconded by Carpenter to approve the minutes of the October 1, 2007 Council Committee Meeting.

Upon roll call: YEAS: Rice, Carpenter, Miller, Hershberger, and Graham
NAYS: None

A motion was made by Carpenter and seconded by Rice to approve the minutes of the October 1, 2007 Special Council Meeting.

Upon roll call: YEAS: Carpenter, Rice, Miller, Hershberger, and Graham
NAYS: None

PUBLIC PARTICIPATION

Dr. Bruce Hulme, Superintendent of Cloverleaf Local Schools, gave a presentation and overview of the status of Cloverleaf Local School District.

LEGISLATION

SECOND READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO VACATING THE STREETS OR ALLEYS ABUTTING VILLAGE LOTS OWNED BY HELEN B. CAREY PERMANENT PARCEL NO. 015-26A-14-190; PAMER INVESTMENTS, LLC. PERMANENT PARCEL NO. 015-26A-09-030; 119B STREET LLC. PERMANENT PARCEL NO. 015-26A-09-033 AND NETWORKS-USA XXVII, INC. PERMANENT PARCEL NO. 015-26A-09-324. A motion was made by Hershberger and seconded by Rice to approve the second reading of the Ordinance.

Upon roll call: YEAS: Hershberger, Rice, Miller, Graham, and Carpenter
NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2728-07 FIXING THE SALARIES AND WAGES OF THE EMPLOYEES OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AND REPEALING ALL ORDINANCES AND/OR RESOLUTIONS INCONSISTENT WITH SAID AMENDMENT, AND DECLARING AN EMERGENCY. A motion was made by Carpenter and seconded by Graham to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice
NAYS: None

A motion was made by Carpenter and seconded by Hershberger to pass the Ordinance.

Upon roll call: YEAS: Carpenter, Hershberger, Miller, Graham, and Rice
NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH BRUCE D. WISER AS A CONSULTANT TO THE BOARD OF PUBLIC AFFAIRS AND DECLARING AN EMERGENCY. A motion was made by Miller and seconded by Rice to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Miller, Rice, Hershberger, Graham, and Carpenter
NAYS: None

A motion was made by Rice and seconded by Miller to pass the Ordinance.

Upon roll call: YEAS: Rice, Miller, Hershberger, Graham, and Carpenter

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT FOR CLEANING SERVICES AND DECLARING AN EMERGENCY. A motion was made by Carpenter and seconded by Graham to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Carpenter, Graham, Hershberger, Miller, and Rice

NAYS: None

A motion was made by Carpenter and seconded by Graham to pass the Ordinance.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ACCEPTING THE BID OF CARGILL DEICING TECHNOLOGY FOR ICE CONTROL SALT FOR THE VILLAGE STREETS, AND DECLARING AN EMERGENCY. A motion was made by Carpenter and seconded by Graham to suspend the three reading rule and pass the Ordinance as an emergency. The following bids were received for street salt: Cargill Deicing Technology at \$43.73 per ton, Morton Salt at \$44.53 per ton, Univar at \$50.443 per ton, and North American Salt Co. at \$50.45 per ton.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice

NAYS: None

A motion was made by Rice and seconded by Hershberger to pass the Ordinance.

Upon roll call: YEAS: Rice, Hershberger, Miller, Graham, and Carpenter

NAYS: None

AN ORDINANCE DESIGNATING THE TREASURER OF THE STATE OF OHIO AND FIRST NATIONAL BANK AS A DEPOSITORY OF PUBLIC MONIES, AND DECLARING AN EMERGENCY. A motion was made by Miller and seconded by Rice to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Miller, Rice, Hershberger, Graham, and Carpenter

NAYS: None

A motion was made by Carpenter and seconded by Graham to pass the Ordinance.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO TRANSFERRING ITEMS BETWEEN FUNDS AND/OR INCREASING OR TRANSFERRING APPROPRIATION ITEMS WITHIN FUNDS. A motion was made by Carpenter and seconded by Hershberger to suspend the three reading rule only and pass the Ordinance.

Upon roll call: YEAS: Carpenter, Hershberger, Miller, Graham, and Rice

NAYS: None

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. A motion was made by Rice and seconded by Carpenter to pass the Resolution.

Upon roll call: YEAS: Rice, Carpenter, Miller, Hershberger, and Graham

NAYS: None

A RESOLUTION HONORING DON EAKEN FOR HIS YEARS OF SERVICE TO THE VILLAGE OF LODI, MEDINA COUNTY, OHIO. A motion was made by Carpenter and seconded by Graham to pass the Resolution.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice

NAYS: None

COMMITTEE REPORTS

MILLER – SAFETY

Miller had nothing to report at this time.

LANDIS - ZONING

In the absence of Landis, a motion was made by Carpenter and seconded by Rice to deny the street parking permit application for Medic EMS at 110 Bank Street.

Upon roll call: YEAS: Carpenter, Rice, and Graham
ABSTAIN: Miller and Hershberger

A motion was made by Carpenter and seconded by Rice to rescind the motion made at the August 20, 2007 Council Meeting denying the street parking permit application for 208 Mill Street.

Upon roll call: YEAS: Carpenter, Rice, Miller, and Graham
NAYS: Hershberger

A motion was made by Carpenter and seconded by Rice to approve the street parking permit application for 208 Mill Street.

Upon roll call: YEAS: Carpenter, Rice, Miller, and Graham
NAYS: None

HERSHBERGER – PUBLIC PROPERTIES

Hershberger had nothing to report at this time.

GRAHAM - PARKS

Graham reported that Showcase Lawns provided lawn applications for the treatment of grubs in Central Park and at the fire station.

CARPENTER – STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Carpenter and seconded by Graham for an expenditure of \$1104 for catch basin grates for the street department.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice
NAYS: None

A motion was made by Carpenter and seconded by Rice for an expenditure of \$1451 for six new tires for the F550 dump truck.

Upon roll call: YEAS: Carpenter, Rice, Miller, Hershberger, and Graham
NAYS: None

A motion was made by Carpenter and seconded by Graham for an expenditure of \$479 for a chain saw for the street department.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice
NAYS: None

A motion was made by Carpenter and seconded by Graham to allow Larry Mapes to work full time hours to assist during fall leaf collection.

Upon roll call: YEAS: Carpenter, Graham, Miller, Hershberger, and Rice
NAYS: None

RICE – FINANCE/LEGISLATION

A motion was made by Rice and seconded by Carpenter to pay the monthly bills.

Upon roll call: YEAS: Rice, Carpenter, Miller, Landis, and Graham
NAYS: None

A motion was made by Rice and seconded by Carpenter to approve the monthly financial reports.

Upon roll call: YEAS: Rice, Carpenter, Miller, Hershberger, and Graham
NAYS: None

There being no further business to come before Council a motion was made by Carpenter and seconded by Hershberger to adjourn the meeting.

Upon roll call: YEAS: Carpenter, Hershberger, Miller, Graham, and Rice
NAYS: None

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor