

## VILLAGE OF LODI

### REGULAR COUNCIL MEETING

**Monday, November 19, 2007  
7:00 P.M.**

Lodi Village Council met on the above date for a Regular Meeting with the following Council Members present: Miller, Landis, Hershberger, Graham, Carpenter, and Rice. Also in attendance were Assistant Village Solicitor Alicia Hathcock, Clerk/Treasurer Annette Geissman, Utility/Street Superintendent Harold Kasten-Krause, Mayor Thomas Longsdorf, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, and EMS Coordinator David Ridenour.

#### **CONSIDERATION OF MINUTES**

A motion was made by Carpenter and seconded by Hershberger to approve the minutes of the October 15, 2007 Regular Council Meeting.

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

A motion was made by Carpenter and seconded by Landis to approve the minutes of the November 5, 2007 Council Committee Meeting.

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

A motion was made by Carpenter and seconded by Graham to approve the minutes of the November 5, 2007 Special Council Meeting.

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

#### **PUBLIC HEARING**

A PUBLIC HEARING TO DISCUSS THE INTENT TO VACATE THE STREET OR ALLEY 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 PERMANENT PARCEL NO. 015-26A-09-324. Public Participation: Utility/Street Superintendent Harold Kasten-Krause informed council that after looking closely at the vacation of this alley, one property owner's access to two buildings will be blocked if the alley is vacated. The buildings would become land locked. Village Council Members were not comfortable with blocking access to the buildings. Joanne Slorgie suggested that the property owner in question may be able to secure permission from the surrounding property owners to gain access to his property. Harold also reported that a village electric transformer is located in the area of the alley vacation but reported that the village could still reach the transformer if the alley is vacated. Mrs. Carey stated that she is concerned about the safety of children if this alley is not vacated. Children frequently walk through this alley. Mr. Pamer indicated that it may help to block the corner. He also indicated that if he rents his property he would not like to see trucks going through the alley if children were going to be in the area. Mike Landis suggested the possibility of putting rails up or installing speed bumps. Mrs. Carey asked council for advice regarding a fence she put up several years ago. Mrs. Carey questioned whether or not she should take down the fence. It was suggested that Mrs. Carey may want to leave the fence up, but the decision is hers to make. There being no further discussion regarding the vacation of the alley the public hearing ended.

#### **LEGISLATION**

THIRD 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 Carpenter and seconded by Landis to approve the third reading of the Ordinance.

Upon roll call: YEAS: None

NAYS: Carpenter, Landis, Miller, Hershberger, Graham, and Rice

The Ordinance did not pass.

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO REPEALING AND RESTATING ORDINANCE 1598 REGULATING HOME SOLICITATION SALES, PEDDLERS, AND DOOR TO DOOR SALES, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Carpenter and seconded by Hershberger to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH MEDIC EMS, LLC TO PROVIDE MUTUAL AID TO THE LODI FIRE AND RESCUE DEPARTMENT 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, Landis, Hershberger, 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, Landis, Hershberger, and Rice  
NAYS: None

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

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

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO APPOINTING THE CLERK TREASURER AS THE DESIGNEE TO ATTEND PUBLIC RECORDS TRAINING AS REQUIRED BY THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. A motion was made by Carpenter and seconded by Hershberger to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ESTABLISHING A PUBLIC RECORDS POLICY FOR THE VILLAGE AND DECLARING AN EMERGENCY. A motion was made by Carpenter and seconded by Landis to suspend the three reading rule and pass the Ordinance as an emergency.

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

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO ESTABLISHING SEWER RENTALS TO BE CHARGED FOR USE OF THE VILLAGE SEWER SYSTEM, REPEALING ORDINANCE NO. 1978 AND ALL PREVIOUS SEWER RENTAL RATE ORDINANCES IN CONFLICT WITH THE RATE SET FORTH HEREIN, AND SETTING EFFECTIVE DATES, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Hershberger and seconded by Miller to accept the first reading of the Ordinance.

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

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 SUPERINTENDENT OF THE LODI BOARD OF PUBLIC AFFAIRS TO EXECUTE A MUTUAL AID AGREEMENT WITH FEMA, IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT, AND DECLARING AN EMERGENCY.

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO TRANSFERRING ITEMS BETWEEN FUNDS AND/OR INCREASING OR TRANSFERRING APPROPRIATION ITEMS WITHIN FUNDS

### **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

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Mike Landis, Council President

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Annette Geissman, Clerk/Treasurer

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Thomas Longsdorf, Mayor