

VILLAGE OF LODI

REGULAR COUNCIL MEETING

**Monday, March 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 Village Solicitor Ted Lesiak, Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, and Utility Superintendent Don Eaken.

CONSIDERATION OF MINUTES

A motion was made by Rice and seconded by Carpenter to approve the minutes of the February 19, 2007, Regular Council Meeting.

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

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

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

PUBLIC PARTICIPATION

Janie Ridenour, of 118 River Street, was present and voiced concern regarding children consistently congregating and standing in the street on River Street. Janie expressed that she would like the police department do something to correct the situation.

Amy Lyon-Galvin was present representing the Medina County Earth Day Committee. Amy asked permission to stake a banner in Central Park from April 13-20, 2007, to promote Earth Day. Permission was granted to do this. Amy will fill out a temporary banner permit.

Thomas Callahan, of 315 Young Drive, was present and inquired about the status of the Issue II Grant application submitted last fall. Mr. Callahan was informed that the project was denied and was then submitted to the Small Government Committee in Lorain for possible funding. The status of the second submission is not known at this time, although it was determined that it is unlikely that the project was chosen for funding.

LEGISLATION

THIRD AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY OHIO, AMENDING SECTION NO. 1276.06 (n) OF THE PLANNING AND ZONING CODE. A motion was made by Rice and seconded by Carpenter to approve the third and final reading and pass the Ordinance.

Upon roll call: YEAS: Rice, Carpenter, Miller, Landis, Hershberger, and Graham
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 AND DIRECTING THE MAYOR TO EXECUTE AMENDMENTS AND SCHEDULES TO CONTRACT C-11-2005-4425 WITH AMERICAN MUNICIPAL POWER-OHIO, INC. 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 Carpenter and seconded by Landis to pass the Ordinance.

Upon roll call: YEAS: Carpenter, Landis, Miller, Hershberger, Graham, 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 AND DIRECTING THE MAYOR TO EXECUTE AMENDMENTS AND SCHEDULES TO CONTRACT C-11-4425 WITH AMERICAN MUNICIPAL POWER-

OHIO, INC. 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 Landis and seconded by Miller to pass the Ordinance.

Upon roll call: YEAS: Landis, Miller, Hershberger, 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, APPOINTING THE UTILITY SUPERINTENDENT AS AN AUTHORIZED PERSON TO APPROVE THE PURCHASE OF LONG TERM RESOURCES FROM AMP-OHIO FOR RESALE TO THE NEASG POWER POOL FOR THE BENEFIT OF 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 Rice and seconded by Carpenter to pass the Ordinance.

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND CLERK TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE FUNDING OF VILLAGE PROJECTS, 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 Landis and seconded by Carpenter to pass the Ordinance.

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, COMBINING THE LODI FIRE DEPARTMENT AND THE LODI RESCUE DEPARTMENT INTO THE LODI FIRE AND RESCUE DEPARTMENT, AND DECLARING THE SAME TO BE 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, Landis, Hershberger, and Rice
NAYS: Miller

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 THE SAME TO BE 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, Landis, Hershberger, and Rice
ABSTAIN: Miller

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

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

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REZONING PROPERTY BELONGING TO JANICE C. STULL WITHIN THE VILLAGE. A motion was made by Carpenter and seconded by Landis to approve the first reading of the Ordinance.

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

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY OHIO, REZONING PROPERTY BELONGING TO BACK RX, LLC WITHIN THE VILLAGE. A motion was made by Carpenter and seconded by Hershberger to approve the first reading of the Ordinance.

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2117 OF THE VILLAGE TRAFFIC CODE PROHIBITING TRUCK TRAFFIC ON CERTAIN VILLAGE STREETS AND DECLARING AN EMERGENCY.

A motion was made by Landis and seconded by Miller to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

Upon roll call: YEAS: Landis, Miller, Hershberger, Graham, Carpenter, 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 G & O SPRAY SERVICE FOR MOSQUITO CONTROL, 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 Rice and seconded by Hershberger to pass the Ordinance.

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

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

Upon roll call: YEAS: Rice, Miller, Landis, Hershberger, Graham, and Carpenter
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 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LODI, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007. A motion was made by Landis and seconded by Carpenter to pass the Ordinance.

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

COMMITTEE REPORTS

MILLER – SAFETY

A motion was made by Miller and seconded by Landis for an expenditure of \$197.35 to WW Williams for increased costs to the rescue vehicle maintenance contract.

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

LANDIS - ZONING

Landis reported that WODA Group has purchased additional land on Bank Street and plans to construct an eighteen unit apartment complex on the property.

HERSHBERGER – PUBLIC PROPERTIES

Hershberger reported that the furnace work at the fire house should be completed by the end of the week.

GRAHAM - PARKS

Graham reported that she met with representatives from the softball league to discuss possible repairs to the ball fields at Letha House Field. She will meet with Utility Superintendent Don

Eaken to discuss needed repairs.

CARPENTER – STREET/STORM SEWERS AND SIDEWALKS

Carpenter had nothing to report at this time.

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, Hershberger, 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, Landis, Hershberger, and Graham

NAYS: None

Rice reported that he would like to accept bids for replacing the roof at the fire house. The possibility of soliciting quotes from architectural firms to draw up bid specifications was discussed. Rice would like to accomplish the project this year.

MAYOR

A motion was made by Carpenter and seconded by Graham to amend the motion made at the February 19, 2007, Council Meeting ordering the tenants at 122 Bank Street to vacate the property no later than sixty days from the date of that council meeting. The amended motion is to order the tenants at 122 Bank Street to vacate the property no later than sixty days from the date of notification to vacate.

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

NAYS: None

Upon the recommendation of Mayor Longsdorf, a motion was made by Carpenter and seconded by Graham to appoint Christopher Ridenour to temporarily fill the position of EMS Coordinator until applications are received and reviewed to permanently fill the position.

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

ABSTAIN: Miller

Mayor Longsdorf then recommended that Dave Young be appointed to the position of Second Assistant Fire Chief. After some discussion, it was determined that the position will remain unfilled at this time. Applications will be received and reviewed before any appointment is made to this position.

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

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

NAYS: None

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor