

**VILLAGE OF LODI**

**REGULAR COUNCIL MEETING**

**Monday, April 16, 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, Clerk/Treasurer Annette Geissman, Police Chief Stephen Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, and Utility Superintendent Don Eaken. Mayor Longsdorf was absent.

**CONSIDERATION OF MINUTES**

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

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

A motion was made by Rice and seconded by Hershberger to approve the minutes of the April 2, 2007, Council Committee Meeting.

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

**PUBLIC HEARINGS**

1. Public Hearing to consider a zoning change for .7592 acres of land located at 720 Medina Street from R-2 Medium Density to C-1 Commercial. Janice Stull was present to answer questions regarding this zoning change she is seeking for her property located at 720 Medina Street. Council Member Carpenter questioned whether the small building located at the rear of the property is included in this zoning change. Village Solicitor Ted Lesiak explained that the existing building is included in this change and nothing additional needs to be done concerning the building. There being no further public participation, the public hearing closed.
2. Public Hearing to consider a zoning change for .2262 acres of land located at 602 Wooster Street from I-1 light Industrial to MU Multi Use. Michael Longo was present to answer questions regarding this zoning change he is seeking for his property. There being no further public participation, the public hearing closed.

**LEGISLATION**

SECOND 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 Rice and seconded by Carpenter to approve the second reading of the Ordinance.

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

SECOND 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 Graham to approve the second reading of 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 APPLY FOR AN OHIO PUBLIC WORKS COMMISSION ISSUE II GRANT, AND DECLARING AN EMERGENCY.

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

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

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO REPAIR CERTAIN SIDEWALKS, AND DECLARING AN EMERGENCY. A motion was made by Miller and seconded by Hershberger to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Miller, Hershberger, Landis, Graham, Carpenter, 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, ESTABLISHING A JOB DESCRIPTION FOR THE RESCUE COORDINATOR FOR 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 Hershberger and seconded by Graham to pass the Ordinance.

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

AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH EMERGITECH, INC., FOR POLICE COMPUTER SOFTWARE AND SUPPORT SERVICES 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, Landis, 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, Landis, Hershberger, Graham, and Carpenter.  
NAYS: None

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

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

### **COMMITTEE REPORTS**

#### **MILLER – SAFETY**

A motion was made by Graham and seconded by Hershberger to authorize the Fire/Rescue Department to apply for an equipment grant from LMRE. Grants are available up to \$10,000. The application will be for equipment for the rescue squad.

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

#### **LANDIS - ZONING**

Landis reported that WODA Group submitted an initial site plan to zoning which met all requirements. A more detailed site plan and utility plan are expected to be submitted for the next zoning meeting.

#### **HERSHBERGER – PUBLIC PROPERTIES**

Hershberger had nothing to report at this time.

#### **GRAHAM - PARKS**

Graham had nothing to report at this time.

#### **CARPENTER – STREET/STORM SEWERS AND SIDEWALKS**

A motion was made by Carpenter and seconded by Rice for an expenditure of \$6,000 for 404 hot mix for street blade patching.

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

NAYS: None

A motion was made by Carpenter and seconded by Miller for an expenditure of \$1,200 to add a cylinder to the hydraulic bed of the new Street Department dump truck.

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

NAYS: None

A motion was made by Carpenter and seconded by Graham for an expenditure of \$1,800 to replace a culvert pipe at the corner of High Street and Gaylord Street.

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

NAYS: None

A motion was made by Carpenter and seconded by Hershberger for an expenditure of \$350 for five gallons of grease-be-gone.

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

NAYS: None

A motion was made by Carpenter and seconded by Graham for an expenditure of up to \$1,600 to Engineering Associates to survey Lee Street. This survey is needed to help resolve the problem of semi trucks driving through lawns while turning the corner.

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

NAYS: None

#### RICE – FINANCE/LEGISLATION

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

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

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

#### MAYOR

A motion was made by Miller and seconded by Hershberger to appoint Teresa Weitzel as a full time patrolman as she has successfully completed her one year probationary period.

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

NAYS: None

It was determined that the next public participation meeting for the Community Revitalization Grant will be held at the May 7, 2007, Council Committee Meeting.

In the absence of Mayor Longsdorf, acting Mayor Landis read an Arbor Day Proclamation for the Village Shade Tree Commission (see attached copy).

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

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

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