

VILLAGE OF LODI

SPECIAL COUNCIL MEETING MINUTES

**Monday, May 7, 2007
7:00 P.M.**

Lodi Village Council met on the above date for a Special Meeting with the following Council Members present: Miller, Landis, Hershberger, Graham, and Rice. Carpenter was absent.

Also in attendance: Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Utility Superintendent Don Eaken, Police Chief Stephen Sivard, Fire Chief Roland Jenkin, and Assistant Fire Chief Andrew Wurstner.

LEGISLATION

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS, APPROVING AN AMENDMENT TO A UTILITY SERVICE AGREEMENT WITH MEDINA COUNTY, OHIO, AND DECLARING AN EMERGENCY. A motion was made by Landis and seconded by Carpenter to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, ACCEPTING THE BID OF LYTLE CONSTRUCTION INC. FOR MATERIAL AND LABOR AS IDENTIFIED HEREIN FOR STREET REPAIRS 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, and Graham
NAYS: None

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, ACCEPTING THE BID OF PCS PAVING FOR MATERIAL AND LABOR AS IDENTIFIED HEREIN FOR STREET REPAIRS AND DECLARING AN EMERGENCY. A motion was made by Landis and seconded by Rice to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

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

A motion was made by Landis and seconded by Hershberger for an expenditure of \$17,070.60 to Headley's Seal Coating for crack sealing of Village streets.

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

There being no further business to come before council in the Special Meeting, a motion was made by Landis and seconded by Miller to adjourn the Special Meeting and commence with the regularly scheduled Committee Meeting.

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

NAYS: None

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor