

**VILLAGE OF LODI**

**REGULAR COUNCIL MEETING**

**Monday, May 21, 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. Carpenter was absent for the first portion of the meeting. 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 Utility Superintendent Don Eaken.

**CONSIDERATION OF MINUTES**

A motion was made by Rice and seconded by Landis to approve the minutes of the April 16, 2007, Regular Council Meeting.

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

NAYS: None

**PUBLIC PARTICIPATION**

Judge McIlvaine was present and discussed the annual report for Wadsworth Municipal Court.

**LEGISLATION**

THIRD 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 Hershberger to approve the third and final reading of the Ordinance.

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

NAYS: None

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

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 1676 ESTABLISHING A TREE COMMISSION AND SETTING FORTH IT'S POWERS AND DUTIES, AND DECLARING AN EMERGENCY.

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

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE EXECUTION OF THE LINKED DEPOSIT LOAN PROGRAM AGREEMENT, AUTHORIZING THE MAYOR TO EXECUTE EXTENSION OF THE LINKED DEPOSIT LOAN PROGRAM AGREEMENT AND AUTHORIZING RELATED MATTERS AND DECLARING AN EMERGENCY. A motion was made by Rice and seconded by Landis to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

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

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE FUNDING OF VILLAGE PROJECTS, AND DECLARING AN EMERGENCY. A motion was made by Hershberger and seconded

by Graham to suspend the three reading rule and pass the Ordinance as an emergency.

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

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, AUTHORIZING THE MAYOR TO APPLY FOR NEIGHBORHOOD REVITALIZATION GRANT FUNDS FOR THE BENEFIT OF THE VILLAGE AND DECLARING AN EMERGENCY. A motion was made by Miller and seconded by Graham to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

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

Upon roll call: YEAS: Landis, Graham, Miller, Hershberger, 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 UTILITY SUPERINTENDENT TO EXECUTE AN AMENDED AND RESTATED POWER SCHEDULE TO CONTRACT C-11-2005-4425 WITH AMERICAN MUNICIPAL POWER-OHIO, INC., AND DECLARING AN EMERGENCY. A motion was made by Rice and seconded by Landis to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

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

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

NAYS: None

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

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

NAYS: None

### **COMMITTEE REPORTS**

#### **MILLER – SAFETY**

A motion was made by Miller and seconded by Landis for an expenditure of \$1,029.55 for departmental ammunition for the Police Department.

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

NAYS: None

A motion was made by Miller and seconded by Landis for an expenditure of \$332.89 for batteries for Police Department portable radios.

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

NAYS: None

A motion was made by Miller and seconded by Carpenter for an expenditure of \$1,100 for two bullet proof vests for the Police Department.

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

NAYS: None

A motion was made by Miller and seconded by Landis for an expenditure up to \$1,125 for Fire and EMS personnel to attend a continuing education conference in Wadsworth.

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

NAYS: None

#### **LANDIS - ZONING**

Landis reported that WODA Group has submitted a site plan for the proposed apartment complex on Bank Street and everything is in compliance with the zoning code.

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

Hershberger had nothing to report at this time.

GRAHAM - PARKS

A motion was made by Graham and seconded by Hershberger to authorize the Clerk to advertise for part time summer help for park mowing, maintenance, and other assigned duties. The pay for this position will be \$10.00 per hour.

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

CARPENTER – STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Carpenter and seconded by Hershberger for an expenditure of \$32,694.08 for one half of the purchase price of a new back hoe.

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

A motion was made by Carpenter and seconded by Rice for an expenditure of \$700 for street paint for village streets.

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

A motion was made by Carpenter and seconded by Landis for an expenditure of \$399.79 to Medina Tractor for a muffler with a guard for the street department lawn mower.

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

A motion was made by Rice and seconded by Carpenter for an expenditure of \$2,500 to Engineering Associates to prepare bid specifications to replace the roof at the fire house.

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

MAYOR

Mayor Longsdorf reported that four applications have been received for the position of EMS Coordinator but he is not ready to make a recommendation for the appointment at this time.

Mayor Longsdorf reported that Fire Department Member Dennis Bailey will receive the “Star of Life” award in Columbus, Ohio, in recognition of his lifesaving efforts at a Cloverleaf Elementary School EMS call.

Mayor Longsdorf reported that information has been received from Dianne Ranftl concerning the proposed park projects for the Community Revitalization and CDBG Grant applications. The project focus needs to be street related since this was the area identified in the CAR as the area in greatest need. Therefore, street projects will be applied for and other grants will be explored to fund possible park projects. A list of needed street repairs will be prepared and sent to Dianne Ranftl in order to proceed with the grant application process.

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

Upon roll call: YEAS: Carpenter, Miller, Landis, Hershberger, 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