

VILLAGE OF LODI

REGULAR COUNCIL MEETING

**Monday, June 18, 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, Account Clerk Pat Higgins, Mayor Thomas Longsdorf, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, EMS Coordinator David Ridenour, and Street Foreman Dave Filous.

CONSIDERATION OF MINUTES

A motion was made by Carpenter and seconded by Landis to approve the minutes of the May 7, 2007, Special Council Meeting.

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

A motion was made by Landis and seconded by Miller to approve the minutes of the May 7, 2007, Council Committee Meeting.

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

A motion was made by Miller and seconded by Landis to approve the minutes of the May 14, 2007, Special Council Meeting.

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

A motion was made by Landis and seconded by Hershberger to approve the minutes of the May 19, 2007, Street/Sidewalk and Storm Sewer Committee Meeting.

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

A motion was made by Miller and seconded by Landis to approve the minutes of the May 21, 2007, Regular Council Meeting.

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

A motion was made by Hershberger and seconded by Carpenter to approve the minutes of the June 4, 2007, Council Committee Meeting.

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

A motion was made by Carpenter and seconded by Miller to approve the minutes of the June 14, 2007, Safety Committee Meeting.

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

PUBLIC PARTICIPATION

Tim Andrews, of 119 River Street, was present to inquire about the progress of the cat problem. Chief Sivard advised further discussion will be needed as he has been collecting additional information. The Police Department has started giving warnings to residents with roaming cats advising them they may be cited. Attorney Lesiak advised that if the cats are turned into the Village, we would have to hold them for ten days, and we will charge the person who turns in the cat for board.

Mayor Longsdorf suggested the proposed Ordinance for this meeting be tabled. Further discussion will occur at the next committee meeting. A motion was made by Miller and seconded by Hershberger to table the proposed Ordinance amending Section 90.01 and 90.02 for the Village Code.

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

LEGISLATION

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH GRANT SOURCE PROFESSIONALS FOR THE PURPOSE OF PROCURING GRANTS FOR THE VILLAGE 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 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, 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 AN EMERGENCY (correcting uniform language). 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 Miller to pass the Ordinance.

Upon roll call: YEAS: Carpenter, Landis, Hershberger, Graham, and Rice
ABSTAIN: 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 AN EMERGENCY (adding salary amount for part time summer help). A motion was made by Rice and seconded by Carpenter to suspend the three reading rule and pass the Ordinance as an emergency.

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

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, ADOPTING A BUDGET FOR THE 2008 FISCAL YEAR 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, Graham, and Carpenter
NAYS: None

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE LODI BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH AGRI-SLUDGE, INC. FOR SLUDGE REMOVAL IN ACCORDANCE WITH THE SPECIFICATIONS IN BID REQUIREMENTS PREPARED BY THE LODI BOARD OF PUBLIC AFFAIRS AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Carpenter and seconded by Miller to suspend the three reading rule and pass the Ordinance as an emergency.

Upon roll call: YEAS: Carpenter, Miller, Landis, 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, 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 ENTER INTO A CONTRACT WITH WORKMAN INDUSTRIAL SERVICES, INC.

FOR THE FURNISHING OF WATER PLANT PRESSURE FILTERS 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, Carpenter, and Rice
NAYS: None

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

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

COMMITTEE REPORTS

MILLER – SAFETY

A motion was made by Miller and seconded by Landis for an expenditure not to exceed \$1457 for two radios for Fire Department Unit 151-2.

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

A motion was made by Miller and seconded by Graham for an expenditure of \$3500 for EMS materials to utilize grant money.

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

A motion was made by Miller and seconded by Graham for an expenditure of \$569.75 for AED update kits, stickers, and pads for the Police Department.

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

A motion was made by Miller and seconded by Landis for an expenditure of \$850 for Basic EMT Class for Justin Filous.

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

A motion was made by Miller and seconded by Rice for an expenditure of \$325.53 to Warren Fire Equipment for a Scott Cricket Hose invoice.

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

LANDIS - ZONING

There were not enough income surveys returned to continue with the CDBG and Community Revitalization Grants this year, as the deadline for grant submission is very near. The work that has been done this year will not be lost and will be carried over into next year. Landis recommended that Council waits until next year so that the public may be advised that more survey responses are needed. Work will continue so that everything is in place to apply next year. Landis will advise Dianne Ranftl of this decision.

It was determined that Council would like to start the next phase in condemning the Mountain property at 122 Bank Street. Village Solicitor Ted Lesiak has sent a letter to the bank asking them to secure the building. As of now, the door to the basement and a door to the upstairs are unlocked. Longsdorf recommended tearing the building down, and that we should start looking for demolition experts. A public hearing for the demolition of the building will be held at the July 16, 2007, Council Meeting. The more immediate problem is cleaning up the outside. Council requested that Waste Management be contacted to have a dumpster delivered to the location. A community service worker may be able to assist with the clean up. Assistant Fire Chief Wurstner stated that the Fire Department will help with the clean up also.

Landis reported that the owner of the property located at 110 Bank Street has a tenant in the basement. According to Zoning Code Section C2, no residential quarters are allowed on the ground floor or basement. There may be a citation issued to the owner. Police Chief Sivard and Fire Chief Jenkin mentioned the possibility of having a fire inspection or granting a permit to occupy. This matter will be discussed at the next zoning meeting.

Fire Chief Jenkin was advised to apply for a sign permit for the fire department. The Fire Association will pay for the sign permit.

HERSHBERGER – PUBLIC PROPERTIES

Hershberger reported that he is waiting for the Fire Department Roof Specifications to be prepared by Engineering Associates.

GRAHAM - PARKS

Graham reported that she has planted flowers in and around Central Park. She has requested that the street department water them.

CARPENTER – STREET/STORM SEWERS AND SIDEWALKS

Carpenter expressed his concern regarding cars parking on the sidewalk on Wooster Street during the Sweet Corn Festival. He would like to see no parking allowed. He would like to discuss this at the next Council Meeting.

A motion was made by Carpenter and seconded by Landis for an expenditure not to exceed \$4,000 for materials needed for the High Street and Gaylord Street project.

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

A motion was made by Carpenter and seconded by Graham for an expenditure of \$1,061.85 for additional materials for street blade patching.

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 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 Graham to approve the monthly financial reports.

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

A motion was made by Rice and seconded by Miller for an expenditure of up to \$1,500 for shelving units and boxes for the Village Hall Storage Room.

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

A motion was made by Rice and seconded by Miller to hire Larry Mapes for part time summer help.

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

A motion was made by Carpenter and seconded by Landis to appoint David Ridenour as one year probationary EMS Coordinator, retroactive to June 4, 2007.

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

MAYOR

Chief Sivard received a phone call from Mr. Tuttle regarding the high weeds notice. Mr. Tuttle advised that he would cut the weeds, however, he did not.

A motion was made by Miller and seconded by Rice for Village Solicitor Lesiak to prepare an Ordinance for mowing three parcels.

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

There being no further business to come before Council the meeting adjourned.

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor