

VILLAGE OF LODI

REGULAR COUNCIL MEETING

Monday, July 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, Graham, Carpenter, and Rice. Landis and Hershberger were absent. Also in attendance were Village Solicitor Ted Lesiak, Clerk/Treasurer Annette Geissman, Mayor Thomas Longsdorf, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, EMS Coordinator David Ridenour, and Street Superintendent Don Eaken.

CONSIDERATION OF MINUTES

A motion was made by Carpenter and seconded by Rice to approve the minutes of the June 18, 2007 Regular Council Meeting.

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

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

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

PUBLIC PARTICIPATION

Mr. Charles Huber was present from the Medina County Building Department and discussed proposed legislation regarding Ohio Manufactured Homes Installation Standards Enforcement Services.

PUBLIC HEARING

A Public Hearing was held to consider the demolition of the structure located at 122 Bank Street, Lodi, Ohio, as defined in Chapter 1284 of the Lodi Zoning Code. Mr. Donald Mountain, of 122 Bank Street, was present and expressed the desire to make repairs to his property in an effort to sell the property. Mr. Mountain does not wish to see the structure demolished. It was determined that the structure needs to be inspected by the Medina County Building Department, the Medina County Health Department, and the Village of Lodi Fire Inspector to determine the extent of the damage and needed repairs within the structure. A request was then made for Mr. Charles Huber, from the Medina County Building Department, to initiate the inspection process. Once reports are received from all three agencies involved, Council will review the findings and discuss the situation further. Mr. Mountain expressed a desire to move into the building while making repairs. It was determined that if anyone is going to inhabit the building then the current order to vacate the premises would need to be lifted by Council. Village Solicitor Ted Lesiak informed Mr. Mountain that he will not be able to enter the building while the current vacating order exists.

There being no further public participation, a motion was then made by Rice and seconded by Carpenter to request the building keys from Wayne Savings and Loan in order to have the inspections performed. The Public Hearing will be continued at a future date once inspection reports are received.

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

LEGISLATION

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT FOR MEDINA COUNTY TO PROVIDE OHIO MANUFACTURED HOMES INSTALLATION STANDARDS ENFORCEMENT SERVICES . A motion was made by Miller and seconded by Graham to suspend the three reading rule only.

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

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO DECLARING IT NECESSARY TO REPAIR CERTAIN SIDEWALKS. A motion was made by Rice and seconded by Carpenter to suspend the three reading rule only.

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

NAYS: None

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

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING SECTION 90.01 AND 90.02 OF THE VILLAGE CODE. A motion was made by Miller and seconded by Carpenter to suspend the three reading rule only.

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

NAYS: None

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

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO REPEALING ORDINANCE NO. 2758-07 AND AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH GATCHELL GRANT RESOURCES, LLC FOR THE PURPOSE OF PROCURING GRANTS FOR THE VILLAGE. A motion was made by Carpenter and seconded by Graham to suspend the three reading rule only.

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

NAYS: None

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

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

NAYS: None

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

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

NAYS: None

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

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

NAYS: None

COMMITTEE REPORTS

MILLER – SAFETY

A motion was made by Miller and seconded by Rice for an expenditure of \$2,500 to Detroit Williams for annual pump testing and maintenance for Fire Units 151-1 and 152.

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

NAYS: None

A motion was made by Miller and seconded by Rice for an expenditure of \$198 for Kate Heil and Halle Burgess to attend Crisis Incident Training at Medina General Hospital.

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

NAYS: None

LANDIS - ZONING

It was determined that in the absence of Mike Landis, the street parking applications for 112 Prospect Street and 208 Mill Street will be tabled until the next Council Meeting.

HERSHBERGER – PUBLIC PROPERTIES

A motion was made by Miller and seconded by Carpenter to authorize the Clerk to advertise for firehouse roof replacement bids pursuant to the bid specifications prepared by Engineering Associates.

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

NAYS: None

GRAHAM - PARKS

Graham had nothing to report at this time.

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, 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, and Graham

NAYS: None

A motion was made by Rice and seconded by Carpenter not to request a hearing from the Ohio Division of Liquor Control for the transfer of the liquor license from Town and Country Co-Op to Submakers Subshop & Deli LTD at 830 Bank Street.

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

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