

VILLAGE OF LODI

REGULAR COUNCIL MEETING

**Monday, September 17, 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, Mayor Thomas Longsdorf, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, and Police Chief Steve Sivard.

CONSIDERATION OF MINUTES

A motion was made by Rice and seconded by Carpenter to approve the minutes of the August 20, 2007 Regular Council Meeting.

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

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

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

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

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

PUBLIC PARTICIPATION

Jeff Scott, owner and CEO of Medic EMS Ambulance Transport Services, was present to discuss rumors that his company has been jumping in on village EMS calls. Mr. Scott stated that the rumors are not true and asked for disclosure of the names of the individuals involved with the alleged complaints mentioned at the recent Safety Committee Meeting. Mr. Scott requested that village department members stop talking to other departments and relaying false information thereby defaming his company. Mr. Scott requested that all future questions and concerns be brought to him. Medic EMS responded to a recent call for the village but it was at the request of a member of our department on scene. Village Solicitor Ted Lesiak explained that the village department employee involved is also an employee of Medic EMS and if the individual is not calling our mutual aid departments, it becomes an ethics violation for that member to call Medic EMS. Ted Lesiak explained that the village must go through the mutual aid departments while on scene. Lesiak stated that if the village wishes to use the services of Medic EMS, a contract could be entered into which would allow the village to call Medic EMS if mutual aid is not available or responding in a reasonable amount of time. Fire Chief Roland Jenkin suggested that the village consider this type of agreement.

LEGISLATION

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A RENEWAL CONTRACT OR PURCHASE ORDER WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURCHASE OF MEDICAL INSURANCE FOR THE VILLAGE OF LODI, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Graham and seconded by Landis to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

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

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO VACATING THE STREETS OR ALLEYS ABUTTING VILLAGE LOTS OWNED BY HELEN B. CAREY PERMANENT PARCEL NO. 015-26A-14-190; PAMER INVESTMENTS, LLC. PERMANENT PARCEL NO. 015-26A-09-030; 119B STREET LLC. PERMANENT PARCEL NO. 015-26A-09-033 AND NETWORKS-USA XXVII, INC.

PERMANENT PARCEL NO. 015-26A-09-324. A motion was made by Rice and seconded by Hershberger to approve the first reading of the Ordinance.

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

NAYS: None

A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO IN SUPPORT OF THE MEDINA COUNTY DISTRICT LIBRARY'S LEVY AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Rice and seconded by Carpenter to pass the Resolution.

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

NAYS: None

COMMITTEE REPORTS

MILLER – SAFETY

A motion was made by Miller and seconded by Graham for an expenditure of \$12,000 to WW Williams and Wing Foot Commercial Tire Systems, Inc., for needed repairs to the fire pumper.

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 \$840 for support and upgrade services for Fire Programs Software.

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

NAYS: None

LANDIS - ZONING

A motion was made by Landis and seconded by Hershberger to deny the street parking permit application for 420 Medina Street.

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

NAYS: None

Landis reported that the next Zoning Meeting will be held on Wednesday, October 10, 2007, at 7:00 P.M.

HERSHBERGER – PUBLIC PROPERTIES

Hershberger reported that the fire house roof repairs are being made at this time.

GRAHAM - PARKS

A motion was made by Graham and seconded by Carpenter for an expenditure of \$13,000 to AG Design to resurface the ball diamonds at Letha House Park.

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

NAYS: None

Graham reported that the pavilion roofs at Lodi Community Park need to be replaced. Graham has contacted the Lodi Rotary Club to ask if they are willing to assist with this project.

Graham reported that trees are down in the creek at Lodi Community Park. Mayor Longsdorf will speak to village employees to determine if they can remove the fallen trees from the creek bed.

CARPENTER – STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Carpenter and seconded by Landis for an expenditure of \$600 for Blaze Deicer for the street department.

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

NAYS: None

A motion was made by Carpenter and seconded by Landis to authorize the Clerk/Treasurer to advertise for bids for street salt.

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 Carpenter and seconded by Graham for an expenditure of up to \$2,600 for one fourth of the purchase price of a sewer camera to inspect storm sewer and sanitary sewer lines.

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

A motion was made by Carpenter and seconded by Hershberger to go into executive session to discuss personnel issues and possible discipline. Village Solicitor Ted Lesiak was invited to attend the executive session.

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

A motion was made by Carpenter and seconded by Rice to come out of executive session with no action taken.

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

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

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

Mike Landis, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor