

RECORD OF PROCEEDINGS

Minutes of _____

VILLAGE OF LODI

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SPECIAL COUNCIL MEETING MINUTES

Held Monday, March 6, 2006

Present: Council President Melody Miller, Council Members Mike Landis, Wayne Hershberger, John Carpenter, Brad Rice, and Patricia Graham.

Also Present: Mayor Thomas Longsdorf, Clerk/Treasurer Joanne Clapp, Rescue Chief Dave Young, Utility Superintendent/Street Commissioner Don Eaken, Board of Public Affairs Member Rob Geissman, Village Solicitor Ted Lesiak and employee Christie Britt-Lesiak.

Landis motioned to authorize the Clerk/Treasurer to spend \$266,053.78 to AMP-Ohio for the electrical upgrade bond renewal, seconded by Rice.

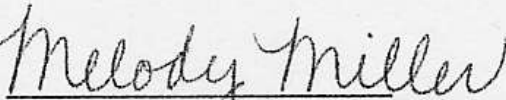
Roll Call on motion:

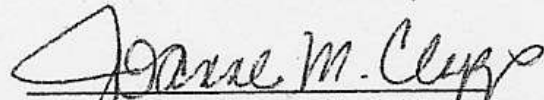
YEAS: Miller, Landis, Hershberger, Graham, Carpenter, and Rice.
NAYS: None


Landis motioned to close the special meeting and go into the regular committee meeting, seconded by Carpenter.

Roll Call on motion:

YEAS: Miller, Landis, Hershberger, Graham, Carpenter and Rice.
NAYS: None


Melody Miller, Council President


Joanne M. Clapp, Clerk/Treasurer,
CMC, CPFA


Thomas Longsdorf, Mayor