

# VILLAGE OF LODI

## SPECIAL COUNCIL MEETING MINUTES

**Monday, May 1, 2006**

Lodi Village Council met on the above date after the Council Committee Meeting for a Special Meeting to discuss personnel. Upon roll call the following Council Members were present: Melody Miller, Mike Landis, Wayne Hershberger, Patricia Graham, and Brad Rice. John Carpenter was absent.

**Also Present:** Mayor Thomas Longsdorf, Clerk/Treasurer Joanne Clapp, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistance Fire Chief Andrew Wurstner, EMS Chief Dave Young, Utility Superintendent Don Eaken, and Village Solicitor Ted Lesiak

Mayor Longsdorf reported that he had received a letter of resignation from Clerk/Treasurer Joanne Clapp effective May 1, 2006, at midnight. Mayor Longsdorf reported that he had notified all Council Members of this. Mayor Longsdorf recommended that Council accept the appointment of Annette Geissman as Clerk/Treasurer effective 12:01 A.M., on May 2, 2006.

A motion was made by Brad Rice, and seconded by Patricia Graham, to accept the appointment of Annette Geissman as Clerk/Treasurer of the Village of Lodi effective May 2, 2006, at 12:01 A.M.

Upon Roll Call: YEAS: Rice, Graham, Miller, Landis, and Hershberger  
NAYS: None

At this time Annette Geissman was sworn in as Clerk/Treasurer of the Village of Lodi by Mayor Longsdorf to become effective at 12:01 A.M., on May 2, 2006.

A motion was then made by Mike Landis and seconded by Melody Miller to go into executive session to discuss personnel. Village Solicitor Ted Lesiak, EMS Chief Dave Young, Volunteer Fire/EMS Employee Shanda Patalon, and Voluntary Fire/EMS Employee Renee Dugan were also invited to attend the executive session.

Upon Roll Call: YEAS: Landis, Miller, Hershberger, Graham, and Rice  
NAYS: None

A motion was made by Patricia Graham and seconded by Wayne Hershberger to come out of executive session.

Upon Roll Call: YEAS: Graham, Hershberger, Miller, Landis, and Rice  
NAYS: None

No action was taken as a result of the executive session.

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

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Melody Miller, Council President

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Annette Geissman, Clerk/Treasurer

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Thomas Longsdorf, Mayor

An audiotape of this meeting is available in the Clerk/Treasurer's office for one year after the meeting.