

RECORD OF PROCEEDINGS

Minutes of _____

VILLAGE OF LODI

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SPECIAL COUNCIL MEETING MINUTES

Held _____

Monday, June 5, 2006

Lodi Village Council met on the above date after the Council Committee Meeting for a Special Meeting to pass an Ordinance increasing appropriation items within funds and for an executive session to discuss potential litigation. Upon roll call the following Council Members were present: Melody Miller, Mike Landis, Wayne Hershberger, Patricia Graham, John Carpenter, and Brad Rice.

Also Present: Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Police Chief Steve Sivard, Assistance Fire Chief Andrew Wurstner, Utility Superintendent Don Eaken, and Village Solicitor Ted Lesiak

LEGISLATION:

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, INCREASING APPROPRIATION ITEMS WITHIN FUNDS. A motion was made by Carpenter and seconded by Landis to suspend the three reading rule for this Ordinance. Upon roll call: YEAS: Carpenter, Landis, Miller, Hershberger, Graham, and Rice
NAYS: None

A motion was made by Miller and seconded by Carpenter to pass the Ordinance. Upon roll call: YEAS: Miller, Carpenter, Landis, Hershberger, Graham, and Rice
NAYS: None

A motion was then made by Carpenter and seconded by Miller to go into executive session to discuss potential litigation. Village Solicitor Ted Lesiak was also invited to attend the executive session.

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

A motion was made by Carpenter and seconded by Hershberger to come out of executive session.

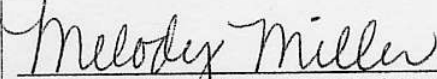
Upon roll call: YEAS: Carpenter, Hershberger, Miller, Landis, Graham, and Rice
NAYS: None

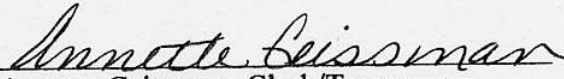
A motion was made by Graham and seconded by Landis, to authorize Village Solicitor Ted Lesiak to request mediation for the Shanda Patalon Ohio Civil Rights Commission case.

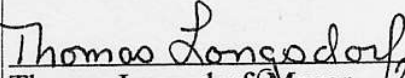
Upon roll call: YEAS: Graham, Landis, Miller, Hershberger, Carpenter, and Rice
NAYS: None

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

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


Melody Miller, Council President


Annette Geissman, Clerk/Treasurer


Thomas Longsdorf, Mayor