

RECORD OF PROCEEDINGS

VILLAGE OF LODI

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

REGULAR COUNCIL MEETING

Held _____

Monday, June 19, 2006

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, Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, and EMS Chief Dave Young.

CONSIDERATION OF MINUTES

A motion was made by Rice and seconded by Graham to approve the minutes of the April 17, 2006, Regular Council Meeting.

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

A motion was made by Rice and seconded by Carpenter to approve the minutes of the May 15, 2006, Regular Council Meeting.

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

A motion was made by Rice and seconded by Miller to approve the minutes of the June 5, 2006, Council Committee Meeting.

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

A motion was made by Rice and seconded by Graham to approve the minutes of the June 5, 2006, Special Council Meeting.

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

LEGISLATION:

NONE

COMMITTEE REPORTS:

MILLER – SAFETY

A motion was made by Miller and seconded by Rice for an expenditure of \$16,026.29 to Williams Detroit for emergency repairs made to the main fire pumper 151-1.

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

A motion was made by Miller and seconded by Rice for an expenditure of \$22,932.50 for Fire Department Scot Packs.

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

A motion was made by Miller and seconded by Hershberger for an expenditure of \$8,095 for Fire Department Super Pas 2, gloves, and goggles.

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

A motion was made by Miller and seconded by Carpenter for an expenditure of \$328 to Gall's for Fire Department flares, fire line tape, and 2" letters for helmet identification.

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

LANDIS - ZONING

A motion was made by Landis and seconded by Hershberger to deny an application for parking on the tree lawn at 105 Mill Street.

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

Landis informed council that the Zoning Board approved a variance for the Robert's Family to build a garage on their property on High Street.

Landis reported that construction of the first housing unit for Whisper Creek is scheduled to begin.

HERSHBERGER – PUBLIC PROPERTIES

A motion was made by Hershberger and seconded by Miller for an expenditure of \$50 to Swingle for a State Boiler Permit.

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

A motion was made by Hershberger and seconded by Landis for an expenditure of \$300 to Swingle for the replacement of an additional zone valve while installing the Village Hall boiler.

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

GRAHAM - PARKS

A motion was made by Graham and seconded by Carpenter for an expenditure of \$270 to Showcase Lawns for three lawn care applications in Central Park.

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

A motion was made by Graham and seconded by Miller for an expenditure of \$150 to Showcase Lawns for three lawn care applications at the Fire House.

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

A motion was made by Graham and seconded by Carpenter for an expenditure of \$1,686 (the balance of the FEMA Grant Fund) to repair the bridge at Lodi Community Park.

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

A motion was made by Graham and seconded by Carpenter for an expenditure of \$1,500 for additional materials needed to repair the bridge at Lodi Community Park.

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

Council Member Graham thanked Shanda Patalon, Kathy Priebe, and Melody Miller for their help with planting the flowers in the Central Park area.

CARPENTER – STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Carpenter and seconded by Rice for an expenditure of \$368 to Seville Sand and Gravel for stone to backfill sidewalks.

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

A motion was made by Carpenter and seconded by Graham for an expenditure of \$700 to Slayton Farms for dirt to backfill sidewalks.

Upon roll call: YEAS: Carpenter, Graham, Miller, Landis, Hershberger, 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 Miller to amend the 2006 Rules of Council to include a second paragraph in Section 12 regarding documentation for expenses.

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

NAYS: None

CLERK/TREASURER

After discussion regarding training for Mayor's Court, a motion was made by Carpenter and seconded by Landis, for an expenditure of up to \$1000 for overtime hours necessary for Police Officer Teresa Weitzel to train office personnel in Mayor's Court procedures.

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

NAYS: None

DEPARTMENT HEADS

Police Chief Steve Sivard informed council members that a new shot gun will need to be purchased to fit in the gun rack of the new police cruiser. If the expenditure will exceed \$300 Chief Sivard will bring it before council.

MAYOR

Mayor Longsdorf informed council that the Mock Disaster went extremely well. The Mayor received compliments regarding our participation and the way events were handled. Mr. Sheldon Shenk, from Operation Lifesaver, informed Mayor Longsdorf that the Village performed as well as anyone he has seen in the state of Ohio, including large cities.

PUBLIC PARTICIPATION

Joanne Slorgie, of 129 South Broadway Street, asked if a letter has been drafted to be included with utility bills reminding citizens to take pride in their community by keeping their properties well groomed. Mayor Longsdorf informed Slorgie that he has not yet drafted a letter.

Slorgie also expressed concerns regarding planning issues involved with village growth and the possibility of the village becoming a city. Slorgie expressed her view that council needs to plan for the possibility of becoming a city and organize a committee to prepare in advance.

EXECUTIVE SESSION

A motion was made by Rice and seconded by Miller to go into executive session to discuss personnel. Village Solicitor Ted Lesiak, EMS Chief Dave Young, Fire Chief Roland Jenkin, EMS Volunteer Shanda Patalon, EMS Volunteer Kathy Priebe, and EMS Volunteer Renee Dugan were invited to attend the executive session.

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

NAYS: None

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

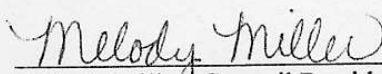
Upon roll call: YEAS: Carpenter, Graham, Miller, Landis, Hershberger, and Rice

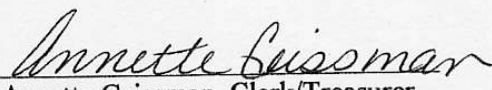
NAYS: None

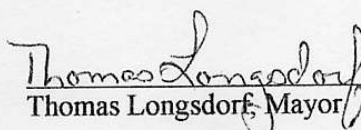
There being no further business to come before Council, a motion was made by Rice and seconded by Landis to adjourn the meeting.

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

NAYS: None


Melody Miller, Council President


Annette Geissman, Clerk/Treasurer


Thomas Longsdorf, Mayor