

VILLAGE OF LODI

REGULAR COUNCIL MEETING

Monday, July 17, 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 Carpenter to approve the minutes of the June 19, 2006, 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 Graham to approve the minutes of the June 21, 2006, Safety Committee Meeting.

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

A motion was made by Rice and seconded by Carpenter to approve the minutes of the July 3, 2006, Council Committee Meeting.

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

A motion was made by Rice and seconded by Hershberger to approve the minutes of the July 3, 2006, Special Council Meeting.

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

A motion was made by Rice and seconded by Graham to approve the minutes of the July 8, 2006, Street Committee Meeting.

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

A motion was made by Landis and seconded by Rice to approve the minutes of the July 14, 2006, Special Council Meeting.

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

LEGISLATION:

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING THE LODI FIRE DEPARTMENT RULES AND REGULATIONS TO ESTABLISH REGULATIONS TO DEFINE AN ACTIVE MEMBER AND AMENDING ORDINANCE NO. 2669-06 AND DECLARING AN EMERGENCY. A motion was made by Landis and seconded by Hershberger to suspend the three reading rule and pass the Ordinance as an emergency.

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

A motion was made by Rice and seconded by Carpenter, to pass the Ordinance. After discussion involving the required attendance percentage for meetings, Rice moved to withdraw his motion to pass the Ordinance. This was seconded by Carpenter.

A motion was then made by Rice and seconded by Carpenter, to table both Fire and EMS Department Ordinances until the next meeting.

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

Upon further discussion later in the meeting, a new motion was made by Rice and seconded by Landis to put the original motion back on the table for consideration.

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

NAYS: None

A motion was then made by Rice and seconded by Carpenter to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

A motion was then made by Rice and seconded by Hershberger to pass the Ordinance. It was determined that the Ordinance will be passed with the possibility of future amendments after Village Solicitor reviews all information that will be presented by the Fire and Rescue Chiefs.

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING THE LODI RESCUE DEPARTMENT RULES AND REGULATIONS TO ESTABLISH REGULATIONS TO DEFINE AN ACTIVE MEMBER AND AMENDING ORDINANCE NO. 2668-06 AND DECLARING AN EMERGENCY.

A motion was made by Miller and seconded by Rice, to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

A motion was made by Rice and seconded by Landis, to pass the Ordinance. It was determined that this Ordinance will also be passed with the possibility of future amendments upon review by Village Solicitor Ted Lesiak.

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2495 ESTABLISHING A RESIDENCY REQUIREMENT FOR ALL FIRE FIGHTERS AND RESCUE PERSONNEL AND DECLARING AN EMERGENCY.

A motion was made by Miller and seconded by Landis, to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

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

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, OPPOSING THE TAX AND EXPENDITURE LIMITATIONS CONSTITUTIONAL AMENDMENT AND DECLARING AN EMERGENCY. A motion was made by Landis and seconded by Hershberger to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

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

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

NAYS: None

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS REPEALING ORDINANCE NO. 2453 CHARGING THE LODI UTILITY DEPARTMENTS FOR UTILITY USAGE AND DECLARING AN EMERGENCY. A motion was made by Rice and seconded by Landis to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

A motion was made by Hershberger and seconded by Carpenter to pass the Ordinance.

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING APPROPRIATION ITEMS WITHIN FUNDS AND/OR INCREASING APPROPRIATION LINE 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 Carpenter and seconded by Graham to pass the Ordinance.

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, ACCEPTING A GRANT FROM THE OHIO DIVISION OF EMS AND DECLARING AN EMERGENCY. A motion was made by Miller and seconded by Hershberger to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

A motion was made by Landis and seconded by Miller to pass the Ordinance.

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

NAYS: None

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ACCEPT A GRANT FROM THE BULLET PROOF VEST PARTNERSHIP AND DECLARING AN EMERGENCY.

A motion was made by Miller and seconded by Rice to suspend the three reading rule and pass the Ordinance as an emergency.

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

NAYS: None

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

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

NAYS: None

A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, HONORING WESLEY A. HORNUNG FOR HIS YEARS OF SERVICE TO THE VILLAGE OF LODI, MEDINA COUNTY, OHIO. A motion was made by Carpenter and seconded by Hershberger to pass the Resolution.

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

NAYS: None

COMMITTEE REPORTS:

MILLER SAFETY

A motion was made by Miller and seconded by Landis for an expenditure of \$8,000 to Warren Fire Equipment to use the Fire Department Grant money to purchase Fire Gear.

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

NAYS: None

A motion was made by Miller and seconded by Hershberger to reinstate inactive EMS Employee Shanda Patalon to active status.

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

NAYS: Miller

A motion was made by Miller and seconded by Rice for an expenditure of \$145 to Lodi Community Hospital for an emergency room visit for EMS Volunteer Employee Kathy Priebe.

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

NAYS: None

Miller expressed various concerns she has with council and referred to letters she distributed to council members (see attached). Miller also expressed her opinion regarding the office personnel position and referred to an additional letter distributed to council members (see attached).

LANDIS - ZONING

Landis reported that Frank Waddle would like to have his property on Highland Drive rezoned from commercial to R-2. This will need to be acted on by Council in Ordinance form. An Ordinance will be prepared for the next Regular Council Meeting.

Landis reported that the next Zoning meeting will be held on August 9, 2006.

HERSHBERGER PUBLIC PROPERTIES

A motion was made by Hershberger and seconded by Miller for an expenditure of \$1132 to Federal Field Services, Inc., for repairs to Outdoor siren #2.

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

NAYS: None

GRAHAM - PARKS

A motion was made by Graham and seconded by Carpenter for an expenditure of \$3950 to Medina Tractor for one half of the purchase price of a lawn mower.

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

CARPENTER STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Carpenter and seconded by Landis for an expenditure of \$1806.60 for supplies needed to restock inventory for storm sewers.

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 Miller to pay the monthly bills.

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

A motion was made by Rice and seconded by Miller to approve listed EMS Billing write offs from Life Force Management.

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

CLERK/TREASURER

DEPARTMENT HEADS

Police Chief Steve Sivard informed council members that he will need to authorize some overtime for his department. The problem of cigarettes being stolen from vendors in town needs to be resolved. Finance Chairperson Brad Rice commented that we may need to evaluate the Police salary appropriations near the end of the year to be certain we have appropriated enough money.

Chief Sivard also informed council that he will be purchasing the electronic equipment necessary to set up his interview room.

MAYOR

EXECUTIVE SESSION

A motion was made by Miller and seconded by Rice to go into executive session to discuss personnel. Village Solicitor Ted Lesiak, Fire Chief Roland Jenkin, and Assistant Fire Chief Andrew Wurstner were invited to attend the executive session.

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

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

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

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

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

Melody Miller, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor