

VILLAGE OF LODI

REGULAR COUNCIL MEETING

**Monday, August 21, 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, Carpenter, and Rice. Graham was absent.

Also in attendance were Attorney Michelle Jackson (substitute for Village Solicitor Ted Lesiak), Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Police Chief Steve Sivard, Fire Chief Roland Jenkin, Assistant Fire Chief Andy Wurstner, EMS Chief Dave Young, and Utility Superintendent Don Eaken.

At this time Mayor Longsdorf acknowledged Police Sgt. Wesley Hornung and congratulated him on his retirement from the Police Department. Wesley was presented with Resolution 1562-06 honoring his service to the Village. Wesley was also presented with a retirement identification card and a Village of Lodi retired police officer badge. Wesley thanked the Police Chief, Mayor, and Council. Wesley also thanked his wife for her support during his career.

CONSIDERATION OF MINUTES

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

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

A motion was made by Rice and seconded by Carpenter to approve the minutes of the July 31, 2006, Street and Storm Sewer Committee Meeting.

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

A motion was made by Rice and seconded by Carpenter to approve the minutes of the August 7, 2006, Council Committee Meeting.

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

LEGISLATION:

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, REZONING PROPERTY BELONGING TO FRANK AND DARLENE WADDLE WITHIN THE VILLAGE. A motion was made by Landis and seconded by Hershberger to approve the first reading of the Ordinance. A Public Hearing regarding this zoning change will be held on Monday, September 18, 2006, at 7:00 P.M.

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

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS AUTHORIZING THE MAYOR, SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS, AND CLERK TO ABANDON PROPERTY WITH NO VALUE AND ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES 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, Carpenter, and Rice
NAYS: None

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

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

AN ORDINANCE AND JOINT RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS AND THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND CLERK TO SELL PROPERTY WITH A VALUE UNDER ONE THOUSAND DOLLARS THAT IS NO LONGER NEEDED FOR

MUNICIPAL PURPOSES 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, Carpenter, and Rice
NAYS: None

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE DONATION OF THE 2000 FORD VICTORIA POLICE CRUISER TO THE LAW ENFORCEMENT ACADEMY AT THE MEDINA COUNTY JOINT VOCATIONAL SCHOOL 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, Carpenter, and Rice
NAYS: None

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

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

AN ORDINANCE OF THE VILAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH OHIO INSURANCE SERVICES AGENCY, FOR COBRA ADMINISTRATION AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Landis and seconded by Miller to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO APPLY FOR AN OHIO PUBLIC WORKS COMMISSION ISSUE II GRANT 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, and Carpenter
NAYS: None

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

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2655-06 FIXING THE SALARIES AND WAGES OF EMPLOYEES OF THE VILLAGE OF LODI AND DECLARING THE SAME TO BE AN EMERGENCY.

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

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

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

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

COMMITTEE REPORTS:

MILLER SAFETY

A motion was made by Miller and seconded by Carpenter to authorize Justin Filous to attend the Ohio Fire Academy Fire Training course. In order to attend the course Justin needs authorization from Council. If Justin passes the course he will ask for reimbursement from the Village and sign a contract at that time.

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

LANDIS - ZONING

Landis reported that the current zoning book needs to be updated. A meeting will be held to begin this process. Landis would like to have the zoning book available on line. Landis would also like to make comprehensive zoning packets available to facilitate with zoning requests.

HERSHBERGER PUBLIC PROPERTIES

A motion was made by Hershberger and seconded by Miller for an expenditure of up to \$500 to Circle G Plumbing to repair the kitchen drain lines, repair leaking toilets, and install a garbage disposal at the Fire House.

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

A motion was made by Hershberger and seconded by Miller for an expenditure of up to \$500 to Circle G Plumbing to clean out a grease trap at the Fire House.

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

Hershberger reported that he has received complaints from a resident at 419 Young Drive regarding the mosquitoes around the lake on Young Drive. It was determined that this lake is on private property and the property owners will need to address the mosquito problem.

GRAHAM - PARKS

In the absence of Pat Graham, a motion was made by Carpenter and seconded by Miller, for an expenditure of \$1200 for forty ton of back fill dirt and the rental of a Bob Cat for repairs to the tennis court retaining wall.

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

CARPENTER STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Carpenter and seconded by Hershberger for an expenditure of \$3000 for topsoil and the rental of a Bob Cat to backfill the sidewalks on Wooster Street. Miller questioned why the expenditure was being approved after the work had already been done. Utility Superintendent Don Eaken reported that the job took more dirt than originally anticipated to complete the project.

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

A motion was made by Carpenter and seconded by Rice for an expenditure of \$600 for Hot Mix needed for street blade patching.

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

A motion was made by Carpenter and seconded by Hershberger for an expenditure of \$500 to Engineering Associates for the preparation of an Issue II Grant Application.

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

A motion was made by Rice and seconded by Carpenter to authorize the Clerk to advertise for bids for an hourly rate for cleaning services.

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

EXECUTIVE SESSION

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

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

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

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

NAYS: None

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

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

NAYS: None

Melody Miller, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor