

SPECIAL COUNCIL MEETING MINUTES

Held

Wednesday, September 6, 2006

Lodi Village Council met on the above date after the Council Committee Meeting for a Special Meeting to go into executive session to discuss personnel.

Upon roll call the following Council Members were present: Melody Miller, Mike Landis, Wayne Hershberger, Patricia Graham, John Carpenter, and Brad Rice.

Also Present: Village Solicitor Ted Lesiak, Mayor Thomas Longsdorf, Clerk/Treasurer Annette Geissman, Fire Chief Roland Jenkin, Assistance Fire Chief Andrew Wurstner, EMS Chief Dave Young, and Assistant EMS Chief Chris Ridenour.

A motion was made by Carpenter and seconded by Landis for an expenditure of \$1,285 to Warren Fire Equipment for fire department fittings.

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

A motion was made by Miller and seconded by Hershberger for an expenditure of \$765 to W.W. Williams for emergency truck repairs to Fire Pumper 151-1.

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

A motion was then made by Rice and seconded by Miller to go into executive session to discuss personnel. Village Solicitor Ted Lesiak, Fire Chief Roland Jenkin, Assistant Fire Chief Andrew Wurstner, EMS Chief Dave Young, Assistant EMS Chief Chris Ridenour, and Volunteer Fire/EMS Employee Matt Carter were invited to attend the executive session.

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

A motion was made by Miller and seconded by Rice to come out of executive session.

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

Mayor Longsdorf then made a recommendation to council to terminate Matt Carter from his probationary period employment with the Village of Lodi Fire/EMS Department.

A motion was made by Miller and seconded by Rice to accept the Mayor's recommendation and terminate Matt Carter from his probationary employment with the Village of Lodi Fire/EMS Department.

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

At this time Mayor Longsdorf informed Matt Carter that he was no longer on the Fire/EMS Department of the Village of Lodi.

A motion was then made by Carpenter and seconded by Miller to go into executive session to discuss personnel. Village Solicitor Ted Lesiak, Fire Chief Roland Jenkin, Assistant Fire Chief Andrew Wurstner, and EMS Chief Dave Young were 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 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 Carpenter and seconded by Landis to adjourn the meeting.

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


Melody Miller, Council President


Annette Geissman, Clerk/Treasurer


Thomas Longsdorf, Mayor