

VILLAGE OF LODI

REGULAR COUNCIL MEETING

**Monday, September 18, 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, Graham 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, EMS Chief Dave Young, and Utility Superintendent Don Eaken.

CONSIDERATION OF MINUTES

A motion was made by Carpenter and seconded by Graham to approve the minutes of the August 21, 2006, Regular Council Meeting.

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

A motion was made by Miller and seconded by Landis to approve the minutes of the August 31, 2006, Safety Committee Meeting.

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

A motion was made by Rice and seconded by Carpenter to approve the minutes of the September 6, 2006, Council Committee Meeting.

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

A motion was made by Carpenter and seconded by Rice to approve the minutes of the September 6, 2006, Special Council Meeting.

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

PUBLIC HEARING

A Public Hearing was held in reference to rezoning property belonging to Frank and Darlene Waddle within the Village. Larry Yergin, of 600 Highland Drive, was present and inquired about the number of proposed units for the property. Darlene Waddle was present and stated that her intention at this time is to build one duplex on the property. Village Solicitor Ted Lesiak explained that if more units were desired in the future, the proposal would need to come before the Zoning Board again. There being no further public questions or participation, the Public Hearing closed.

LEGISLATION:

SECOND 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 Carpenter and seconded by Landis to approve the second reading of the Ordinance.

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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A RENEWAL CONTRACT OR PURCHASE ORDER WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURCHASE OF MEDICAL INSURANCE FOR THE VILLAGE OF LODI, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Rice and seconded by Hershberger to suspend the three reading rule and pass the Ordinance as an emergency.

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

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

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

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

Upon roll call: YEAS: Miller, Carpenter, Landis, 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

AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, TRANSFERRING APPROPRIATION ITEMS WITHIN FUNDS AND/OR INCREASING APPROPRIATION LINE ITEMS WITHIN FUNDS. A motion was made by Carpenter and seconded by Miller to suspend the three reading rule and pass the Ordinance upon its first reading.

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

COMMITTEE REPORTS:

MILLER SAFETY

A motion was made by Miller and seconded by Landis for an expenditure of \$690 for one year of support and upgrade services for the Fire Programs computer program.

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

A motion was made by Miller and seconded by Rice for an expenditure of \$3000 for vehicle maintenance contracts for the fire pumps.

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

A motion was made by Miller and seconded by Carpenter for an expenditure of \$575 for a vehicle maintenance contract for the rescue squad.

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

A motion was made by Miller and seconded by Landis for an expenditure of up to \$1800 for materials to distribute to area schools for fire prevention week.

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

A motion was made by Miller and seconded by Landis for an expenditure of up to \$900 for repairs to fire pumper 151-1.

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

LANDIS - ZONING

Landis reported that the next Zoning Commission meeting will be held on Wednesday, October 11, 2006, at 7:00 P.M.

HERSHBERGER PUBLIC PROPERTIES

Hershberger reported that drain repairs will be made at the fire house this week.

GRAHAM - PARKS

Graham had nothing to report at this time.

CARPENTER STREET/STORM SEWERS AND SIDEWALKS

A motion was made by Carpenter and seconded by Graham for an expenditure of \$769.53 to Rapid 2 Way to install a Kenwood Mobile Radio in the Street Department dump truck.

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

A motion was made by Carpenter and seconded by Miller to authorize the Clerk to advertise for bids for street salt.

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

MAYOR

Upon the recommendation of Mayor Longsdorf, a motion was made by Miller and seconded by Landis to pass Matthew Cipullo at the end of his probationary period and approve him as a member of the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Carpenter and seconded by Miller to not pass Daniel Lehman at the end of his probationary period and terminate him from the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Carpenter and seconded by Miller to pass Ken Triplett at the end of his probationary period and approve him as a member of the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Miller and seconded by Graham to not pass William Burgess at the end of his probationary period and terminate him from the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Graham and seconded by Miller to pass Dennis Bailey at the end of his probationary period and approve him as a member of the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Miller and seconded by Carpenter to pass Lauren Bailey at the end of her probationary period and approve her as a member of the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Miller and seconded by Hershberger to not pass Peter Weber at the end of his probationary period and terminate him from the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Landis and seconded by Carpenter to pass Robert Brookshire at the end of his probationary period and approve him as a member of the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Rice and seconded by Graham to pass Kathleen Heil at the end of her probationary period and approve her as a member of the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Carpenter and seconded by Graham to not pass Kathy Priebe at the end of her probationary period and terminate her from the Fire/EMS Department.

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

Upon the recommendation of Mayor Longsdorf, a motion was made by Graham and seconded by Carpenter to pass Halle Burgess at the end of her probationary period and approve her as a member of the Fire/EMS Department.

Upon roll call: YEAS: Graham, Carpenter, 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 Graham to adjourn the meeting.

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

Melody Miller, Council President

Annette Geissman, Clerk/Treasurer

Thomas Longsdorf, Mayor