

This is a meeting of the Village Council of Woodstock in public for the purpose of conducting Village business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Council may recognize you during their discussion for your comment.

**Village of Woodstock Village Council
REGULAR MEETING
Woodstock Municipal Building
April 11, 2022
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Weidner, Y; Belcher, Y

Also present: Village Solicitor, Alison Boggs

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Weidner, Y; Belcher, Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Weidner to approve the minutes of the March 14, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Weidner, Y; Belcher, Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of March were \$28,139.46 and expenditures were paid for the month totaling \$11,886.83. Receipts included \$10,010 in special assessments for delinquent sewer accounts, \$1,863 in semi-annual property taxes, and \$60.85 in an ARP distribution from funds not claimed by other municipalities. Expenses included \$866 for the annual software maintenance contract for the sewer billing system and \$939 for a propane refill for the municipal building.

Garland moved and seconded by Weidner to accept the financial statements for March 2022 and approve March 2022 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Weidner, Y; Belcher, Y

Motion Carried; Y.

5. MAYOR'S REPORT

The Ohio Department of Commerce has notified the Village that the liquor permit for the bar is up for renewal. Objections to this renewal by Council must be in the form of a resolution and must be submitted to the Department by May 2. No resolution was proposed.

6. PUBLIC

Dirk Speakman, new proprietor of the bar, introduced himself and stated that he and his wife Deana want the bar to be an asset to the Village. He asked that he be notified of any problems. He indicated that he plans to expand services at the bar and would like to help with community projects.

Resident Richard Deneski stated an interest in the open Council seat. He stated that he moved in two years ago, loves the community, and would like to help.

Richard Deneski was appointed to the open Council seat and was sworn in by Mayor Jackie Hayes.

7. VILLAGE ADMINISTRATOR'S REPORT

Herron stated that he has met with the new Village Administrator in North Lewisburg regarding the new sewage treatment contract and sent an e-mail to all Council members afterward. Details need to be discussed in executive session after old and new business are heard.

8. OLD BUSINESS

None.

9. NEW BUSINESS

Garland inquired about dumpsters for community cleanup. The Mayor proposed that dumpsters be brought in on the last weekend of April or first weekend of May. Hallinan agreed to pass this on to Ron Moore

Weidner moved and seconded by Deneski to contract for dumpsters for the time frame discussed.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Weidner, Y; Belcher, Y; Deneski, Y.

Motion Carried; Y.

Zizzo asked about the on-going construction on N. Main. Herron stated that the owner applied for a zoning permit for a single family dwelling and is apparently building what is known as a "barndominium." It will be a large two-story building with storage on the first floor and living space above.

Weidner asked about the previously-discussed radar enhancements with data collection for the existing message signs. He feels that we should proceed either with an upgrade or with separate post-mounted units. Due to a lack of pricing information, the issue has been tabled for a future meeting.

Garland moved and seconded by Deneski to enter executive session to discuss on-going sewer service contract negotiations.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Weidner, Y; Belcher, Y; Deneski, Y.

Motion Carried; Y.

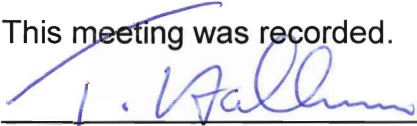
Council entered executive session at 6:58PM.

Council left executive session at 8:07PM.

10. **ADJOURNMENT**

Garland moved seconded by Zizzo to adjourn.
Motion Carried; Y.

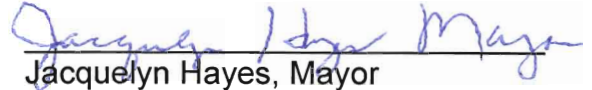
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor