

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 13, 2015
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Council President.

Roll Call: Dixon, Y; Thompson, Y; Metz, Y; Zizzo, Y; Groves Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Thompson to set the agenda.

Roll Call: Dixon, Y; Thompson, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Thompson to approve the minutes of the March 9, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of March were \$26,034.35 and expenditures were paid for the month totaling \$10,169.55. Receipts included \$10,386 from special property tax assessments for delinquent sewer accounts.

Thompson moved and seconded by Metz to accept the financial statements for March 2015 and approve March 2015 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

5. PUBLIC

Pat Bollack-Brown presented a poster-size concept drawing of her proposed Lincoln funeral train mural for the north wall of the municipal building. She suggested adding text to the basic design, including possibly the names of the women who brought flowers to the funeral car and a roll call of local veterans. One goal was to present the train itself as authentically as possible. The design is preliminary and suggestions were requested. A final design will be presented for approval.

6. **MAYOR'S REPORT**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Miami Valley Lighting was contacted for a quote to upgrade the street lights and maintain them. Their initial response was that their pricing would be cost prohibitive for the Village. They were asked to quote anyway. Meanwhile, DP&L will be contacted regarding the possibility of adding two Night Guard lights and to clarify what issues might be involved in future maintenance including cost.

Prescription medication take back day is planned for May 2, from 9 to 3, in North Lewisburg. The North Lewisburg Village Administrator provided posters for the event and asked that someone speak about it at this meeting. Groves stated that in the fight against heroin, prescription drugs play a significant role. The prescription drug take back program is an effective way to promote awareness of this.

Groves moved and seconded by Metz to declare Council's support of the take back program and to encourage the Woodstock community to participate.

Roll Call: Dixon, Y; Thompson, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

Regarding the permissive tax increase discussed last month, \$20 is available and the County can ask for \$10 of that. If they do, \$5 remains available for the Village.

No flooding was apparent in the area of the 559 project after last week's heavy rains. There was a small buildup of water at the corner of Flynn and Burnwell. It didn't reach the road and lasted about a day and a half. Flow seemed to be good. Zizzo requested the status of the drain on East Bennett. A blockage is possible. Herron to investigate.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Dixon requested the status of street sweeping in the Village. Herron stated that it's possible that we may be able to rent North Lewisburg's sweeper and that he would investigate.

10. **ADJOURNMENT**

Metz moved seconded by Thompson to adjourn.

Motion Carried; Y.

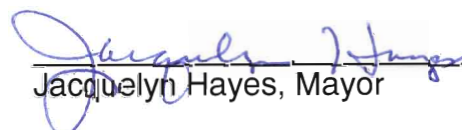
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor