

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
August 8, 2022
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

In the absence of the Mayor, the meeting was called to order by Phil Garland, Council President.

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

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Deneski to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Weidner moved and seconded by Deneski to approve the minutes of the July 11, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of July were \$45,658.22 and expenditures were paid for the month totaling \$52,648.79. Receipts included \$15,732 in special assessments from delinquent sewer accounts, \$15,302 from the second half of our ARP grant, and \$1,328 from 2nd half property taxes. Expenses included \$38,985 to Covalen for 15 new grinders and accessories and \$1,340 to Rumpke for community cleanup dumpsters. The ARP fund balance is now \$30,604.26 and it must be spent by 12/31/2024.

Deneski moved and seconded by Belcher to accept the financial statements for July 2022 and approve July 2022 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. MAYOR'S REPORT

The Mayor has proclaimed Constitution Week in the Village September 17 through 23. There will be a bell-ringing ceremony at the Freedom Grove Memorial at the corner of Rts.68 and 55 Saturday, September 17, at 11:00AM.

School will be back in session soon. Please drive carefully.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

Council entered executive session at 6:42PM and returned from executive session at 7:06PM.

8. **OLD BUSINESS**

The Park Committee stated that it would convene its first meeting on August 22 at 6:30PM in the municipal building.

9. **NEW BUSINESS**

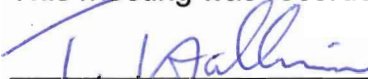
None.

10. **ADJOURNMENT**

Zizzo moved seconded by Weidner to adjourn.

Motion Carried; Y.

This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor