

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 10, 2015
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Dixon to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Zizzo to approve the minutes of the July 13, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of July were \$28,683.96 and expenditures were paid for the month totaling \$10,469.57. Receipts included \$13,856 in proceeds from special property tax assessments on delinquent sewer accounts. Expenditures included \$800 for dumpster fees related to the annual community cleanup.

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

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A

Motion Carried; Y.

5. PUBLIC

None.

6. MAYOR'S REPORT

A proclamation was read declaring September 17 through September 23 Constitution Week sponsored by DAR. There will be a bell ringing ceremony on September 17 at Freedom Grove.

Beggar's Night will be Saturday, October 31, this year from 5 to 7. This is the result of agreement between Mechanicsburg, Urbana, Mutual, and other municipalities in the County.

7. VILLAGE ADMINISTRATOR'S REPORT

DP&L has approved the installation of two additional street lights on West Bennett and is moving forward with the project. They stated that, after this project, they would no longer be providing fixtures mounted on arms extending over the street. Future installation of Night Guards would need to be contracted with others.

Herron stated that he'll be to setting up a propane contract for the coming season. The Fire District was able to contract with Earhart for \$.99/gal. The Village is using a Heritage tank, and it's believed that their current rate is \$1.19/gal., considerably less expensive than last year.

8. OLD BUSINESS

Dixon asked about the status of the natural gas project. It's believed that the project is scheduled to start in North Lewisburg in 2016, but no contact has been made with the Village. Herron will inquire.

Dixon asked about the damage to the drainage structure on the Amy Davis property. Herron will investigate.

9. NEW BUSINESS

RESOLUTION 2015-05R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2016

Garland moved and seconded by Zizzo to adopt the tax budget for fiscal year 2016.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A

Motion Carried; Y.

Hallinan stated that the Village web site is ready for the Internet. The site features photos of the Village, links to information about Woodstock's history, news, notices, contact information, minutes, financial information, and more. He proposed the domain name www.woodstockohio.org. Woodstock.com and woodstock.org are already taken. The site should be up by the end of the week. Council members are asked to use the Contact page to suggest improvements.

The Mayor stated that Bea Metz is a registered notary who uses her registration in large part to notarize Village documents. It is proposed that the Village reimburse her \$30 for her notary registration fee.

Garland moved and seconded by Zizzo to reimburse Bea Metz \$30 for her notary registration fee.

Floor is open for discussion on motion.

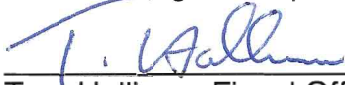
Roll Call: Dixon, Y; Garland, Y; Metz, abstain; Zizzo, Y; Groves A

Motion Carried; Y.

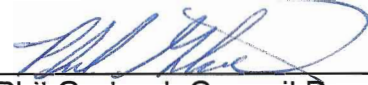
10. **ADJOURNMENT**

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

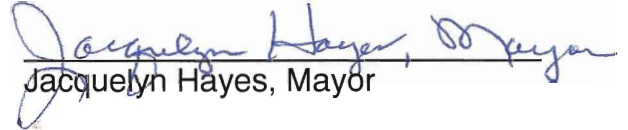
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor