

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, 2020
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Dixon, A; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

Roll Call: Dixon, A; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Morgan to approve the minutes of the July 13, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, A; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of July were \$33,908.67 and expenditures were paid for the month totaling \$13,733.69. Receipts included \$1,972 in property tax receipts and \$16,861 in special assessments for delinquent sewer accounts. Expenses included about \$2,000 for dumpsters for community cleanup

Garland moved and seconded by Weidner to accept the financial statements for July 2020 and approve July 2020 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, A; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

Motion Carried; Y.

5. MAYOR'S REPORT

None.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

The truck upfit was originally supposed to be ready by the end of July. Kaffenbarger was called for an update and they stated that it wouldn't be done until November because of the stainless steel bed. When informed that we hadn't ordered a stainless bed they checked and found that Galion was building a stainless bed in error. Revised estimate is now end of September. The order was originally placed 4/15. They agreed to make it a top priority and it was taken to Kaffenbarger last week. They also agreed to paint the leaf box when they're painting the bed.

While looking at mowers for the park, as discussed at the last meeting, an inquiry was made about a tractor to replace the current unit acquired in 1998. Because of weather considerations, a tractor with a cab is preferred. While at the John Deere dealer, a tractor with a cab, a/c, heat, and an end loader was found. It would be about \$30,000 with state bid pricing. It could be equipped with a mid-mount quick-connect mower deck for an additional \$4,000. Deck would be 60" or 72." More info will be available at the next meeting.

No news on the light pole. Contact will be made.

There was discussion with Andy on the sewer service contract. Basic objectives related to user fees, costs, and revenue were discussed.

In an effort to reduce speeding through the Village, a digital speed sign from Elan City might be effective. Literature was distributed to members. Weidner agreed to seek sources of funding for acquisition of several units. He stated that Nationwide, Allstate, and ODOT may have funds available for this purpose. The devices are capable of monitoring and data collection to determine peak speeding times for enhanced patrols by the Sheriff. One unit is \$15,000 for five plus monitoring. Further information will be obtained.

A resident said he might stop at Council today. He was concerned about the missing speed limit and village limit signs. He was told that we're actively working on it.

Thirty-eight pumps have been disassembled to evaluate where we are with existing pumps before purchasing more new ones. So far, four have been re-assembled as functioning pumps. We'll eventually place an order for 15 new units. Non-salvageable units will be scrapped.

8. OLD BUSINESS

None.

9. NEW BUSINESS

RESOLUTION 2020-03R – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Garland moved and seconded by Zizzo to accept the County Auditor's amount (\$4,700) and tax rate (1.2) for fiscal year 2021.

Floor is open for discussion on the motion.

Roll Call: Dixon, A; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y
Motion Carried; Y.

Morgan stated that Friday lunches for kids is ending this Friday. Last year, 10 lunches per week were served. This year 20 per week were served.

Zizzo stated that Ron needs to scrape the street at the curb on the east end. Herron stated that the street sweeper was towed to Apple Farm Service in Mechanicsburg to have them look at the hydraulics and to change the timing belt. If they're able to fix it, it'll be used to clear the curbs.

Herron stated that a tow-behind sprayer was purchased for the tractor to spray the curbs and for weed control at the ballpark.

10. ADJOURNMENT

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

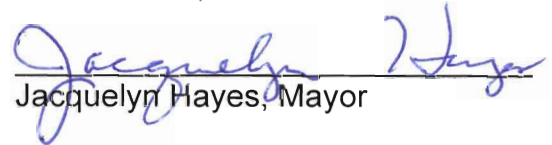
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor