

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
December 12, 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, Y; Weidner, Y; Belcher, Y.

Also present: Village Solicitor, Alison Boggs.

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Current to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of November were \$15,354.20 and expenditures were paid for the month totaling \$9,636.53. On the expenditures side there was a \$245 annual membership fee for the Ohio Municipal League and \$98 to Clemens for electrical work at the lift station. On the revenue side there was a \$6,000 receipt from RITA. This is higher than normal but RITA has been running higher than plan all year. Details can be seen in the Revenue Status by Fund report.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

As discussed in last month's meeting, Nationwide Insurance has decided to discontinue property and auto coverage for municipalities. An alternative with slightly different coverage and slightly higher cost has been found for the Village by our current agent, Sellman in Urbana. A resolution and ordinance to be considered later in this meeting authorize the Fiscal

Officer to accept the new insurance contract and to appropriate funds to pre-pay the premium for 2023. There is also an ordinance to adopt temporary appropriations for the first quarter, 2023, similar to temporary funding ordinances adopted every December.

5. MAYOR'S REPORT

No issues.

6. PUBLIC

Resident Sarah Buchanan was present to express her interest in supporting the community, including filling the currently-vacant Council position. She briefly described her background and status and stated that she would provide a resume by the next meeting.

7. VILLAGE ADMINISTRATOR'S REPORT

Weidner requested the status of the acquisition of a smaller post-mounted radar sign. Herron stated that he had told Ron to order it and had not heard back from him as yet. The Mayor questioned the need for such a sign given the noticeable reduction in Honda traffic. Weidner stated that the reduction is likely temporary. Herron stated that the sign is capable of gathering vehicle speed data whether or not it is lit, giving us the ability to determine its effectiveness. No actual cost information was available at this meeting.

Sarah Buchanan asked about the process for approval of painted crosswalks. Herron stated that the Village would be responsible for establishing crosswalks on all streets except 559. He said that he wasn't sure how the State handles crosswalks on State highways.

8. OLD BUSINESS

None.

9. NEW BUSINESS

RESOLUTION 2022-10R – A RESOLUTION ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2023 AS REQUESTED BY THE CHAMPAIGN COUNTY COMMISSIONERS.

Garland moved and seconded by Zizzo to accept the Resolution adopting the Public Defender Agreement for 2023.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

RESOLUTION 2022-11R – A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ACCEPT A PROPERTY/AUTO INSURANCE POLICY WRITTEN BY HUDSON INSURANCE COMPANY, REPLACING THE CURRENT NON-RENEWABLE NATIONWIDE POLICY.

Garland moved and seconded by Belcher to authorize the Fiscal Officer to accept the proposed insurance contract.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

ORDINANCE NUMBER 2022-04 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2023.

Garland moved and seconded by Belcher to accept Ordinance 2022-04 for temporary annual appropriations for 2023 by major object in title only.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

ORDINANCE NUMBER 2022-05 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE GENERAL FUND FOR THE PURPOSE OF PRE-PAYING THE PROPERTY AND AUTO INSURANCE PREMIUMS FOR 2023.

Garland moved and seconded by Weidner to approve Ordinance 2022-05 for supplemental appropriations to the 2022 Appropriations Budget for the payment of the 2023 insurance premium required by a new carrier.

1000-790-351, Insurance and Bonding, increase \$4,204

This is an emergency ordinance.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-12R – A RESOLUTION TO SET THE 2023 ORGANIZATIONAL MEETING FOR MONDAY, JANUARY 9, 2023, AT 6:30 PM IN THE MUNICIPAL BUILDING.

Garland moved and seconded by Current to accept the Resolution setting the 2023 organizational meeting.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

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

Floor is open for discussion on the motion.

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

Motion Carried; Y.

Council entered executive session at 6:53PM.

Council returned from executive session by roll call vote at 7:35PM.

Alison Boggs indicated that she would communicate with North Lewisburg's attorney, presenting the issues discussed today, and attempt to start negotiations.

Weidner asked about the possibility of using American Rescue Plan funds for upgrades to the ballpark as it is an open space for use of the residents. Alison Boggs stated that she would look at the issue when she returns from a trip in January. Hallinan stated that there is about \$30,000 available and that at least one parks and recreation professional organization believes that it is an appropriate and allowable use of the funds. Information will be sent to Alison.

Garland moved and seconded by Weidner to award a \$350 year end bonus to Ron Moore.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

10. ADJOURNMENT

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


This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor