

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 14, 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, A; Metz, Y; Zizzo, Y; Groves Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Groves to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Zizzo to approve the minutes of the October 12, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The November meeting was cancelled. Quorum not present.

4. FISCAL OFFICER REPORT

Total receipts for the month of October were \$11,998.78 and expenditures were paid for the month totaling \$11,272.39. Expenditures included about \$2,400 in mower deck repair parts for both the Ford and Kubota.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

Total receipts for the month of November were \$12,996.33 and expenditures were paid for the month totaling \$15,697.24. Expenditures included about \$9,000 in state audit fees. Metz moved and seconded by Zizzo to accept the financial statements for November 2015 and approve November 2015 expenditures as presented by the Fiscal Officer. Floor is open for discussion on motion.
Roll Call: Dixon, Y; Garland, A; Metz, Y; Zizzo, Y; Groves Y
Motion Carried; Y.

5. **PUBLIC**

Residents Jodi and Mike Riegler and Kyle Travis were present and expressed an interest in participating in community activities, including possible appointment to Council. The Mayor recommended that if they are still interested after watching the proceedings in tonight's meeting that they attend next month for possible swearing in.

6. **MAYOR'S REPORT**

Thanks to Ron Moore for his efforts during leaf season this year.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Regarding purchase of the property next to the municipal building, Herron stated that the County Engineer requires a re-survey prior to recording the deed when the buyer is a government entity.

Dixon moved and seconded by Groves to authorize a survey of the property west of the municipal building to facilitate its purchase by the Village.

Floor is open for discussion on motion.

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

The purchase may proceed but the deed won't be recorded until the survey is completed.

Herron spoke with Columbia Gas and their representative wasn't very supportive of the idea of extending a line because of the distance and cost, possibly as high as \$5-million. The discussion included the possibility of using an installation contractor, which Columbia apparently doesn't allow. The \$5-million wouldn't include lines within the Village limits.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Hallinan stated that the Village has been asked by representatives of the Treasurer of State to participate in the transparency initiative, OhioCheckbook.com. This website collects and displays every payment made by participating government entities. The Village currently publishes the same information regarding expenditures and much more information regarding receipts, budget, and fund status monthly on its own website. Discussion of the possible net benefits realized by the Village through participation resulted in the consensus decision to decline now and look again at participating some time next year.

Groves moved and seconded by Zizzo to authorize a \$100 holiday bonus for the Maintenance person.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Discussion of any changes in compensation for this position was postponed to a future meeting. The last increase was processed January 1, 2013, although paid holidays have since been added.

ORDINANCE 2015-03 – AN ORDINANCE TO AMEND ORDINANCE 2006-01 OF THE VILLAGE OF WOODSTOCK REGARDING MUNICIPAL INCOME TAX – SECOND READING (TITLE ONLY)

That Ordinance 2006-01 be amended for compliance with Ohio House Bill 5, signed into law December 19, 2014.

Metz moved and seconded by Dixon to accept the amendment.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

RESOLUTION NUMBER 2015-07R – A RESOLUTION ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2016 WHICH IS REQUIRED BY THE CHAMPAIGN COUNTY COMMISSIONERS.

Metz moved and seconded by Groves to accept the Resolution adopting the Public Defender Agreement 2016.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

ORDINANCE NUMBER 2015-06 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2016.

Metz moved and seconded by Dixon to accept the Ordinance for temporary appropriations by major object for 2016.

Floor is open for discussion on motion.

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

Motion Carried; Y.

ORDINANCE 2015-03 – AN ORDINANCE TO AMEND ORDINANCE 2006-01 OF THE VILLAGE OF WOODSTOCK REGARDING MUNICIPAL INCOME TAX – THIRD READING (TITLE ONLY)

That Ordinance 2006-01 be amended for compliance with Ohio House Bill 5, signed into law December 19, 2014.

Metz moved and seconded by Groves to accept the amendment.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

10. **ADJOURNMENT**

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

This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor