

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
February 9, 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; Thompson, A; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Dixon to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Dixon to approve the minutes of the January 12, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of January were \$13,283.65 and expenditures were paid for the month totaling \$12,118.37.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. PUBLIC

None.

6. **MAYOR'S REPORT**

The State Auditor has contacted us requesting financial statements necessary to prepare for our bi-annual audit. It will probably take place in March and will likely be the abbreviated version like 2013. The audit conducted in 2017 will be the more detailed and expensive version.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Contacted Ben Jones with Miami Valley Lighting about the new street lights. Meeting with him Wednesday afternoon at 3:00 to determine which poles they'll be located on. Anyone interested is welcome to be there. A question was raised about two versus three new lights. It was stated that two would match the coverage already in place in town. The possibility of extending sidewalks to that area was also suggested.

8. **OLD BUSINESS**

Groves asked if there was any news about extending natural gas to North Lewisburg and Woodstock. Herron stated that current plans call for extending lines to North Lewisburg some time in 2016, and that Woodstock would expect to be part of that. No contact has been made.

9. **NEW BUSINESS**

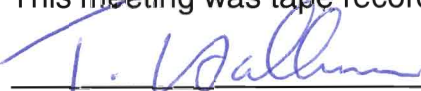
An issue with state snow plows damaging yards on 559 was brought up by Dixon. Herron suggested contacting the State Highway Department in Urbana.

Mayor will revisit cleanup of the building next door to the municipal building when the weather clears up.

10. **ADJOURNMENT**

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

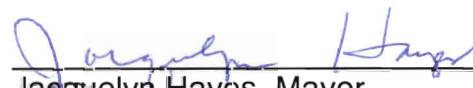
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor