

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 11, 2019
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; Zizzo, Y; Current, Y; Morgan A; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Dixon moved and seconded by Weidner to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Zizzo moved and seconded by Dixon to approve the minutes of the December 10, 2018 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The January 14, 2019, meeting was cancelled. Quorum not present.

4. FISCAL OFFICER REPORT

Total receipts for the month of December were \$15,188.85 and expenditures were paid for the month totaling \$37,256.44. Expenditures included \$27,482 in sewer system loan payments, \$445 for refill of the propane tank, and \$384 for first quarter UAN user fees.

Dixon moved and seconded by Weidner to accept the financial statements for December 2018 and approve December 2018 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Total receipts for the month of January were \$16,146.46 and expenditures were paid for the month totaling \$9,200.24. Expenditures included \$2,316 to Nationwide for the comprehensive insurance policy premium for the first 11 months of the year.

Zizzo moved and seconded by Dixon to accept the financial statements for January 2019 and approve January 2019 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

At a previous meeting Weidner asked about the cost associated with setting up direct deposit for payroll. The bank does have fees for this service, including a one-time \$50 setup fee, a \$10 flat monthly fee, a \$0.20 batch fee, and a \$0.10 transaction fee. For example, a direct deposit involving 2 employees would cost \$0.20 plus \$0.20 (\$0.10 for each employee). The UAN software is already capable of doing direct deposit but the feature is locked. There is no cost to have it unlocked and there are no transaction fees from UAN. It was agreed to table this idea due to the limited amount of money involved and the expected low level of participation.

The Annual Financial Report was filed with the Auditor of State as required. A copy is on the display case for viewing by the public. Additional copies can be made for Council members who'd like to have one, and it'll be posted on the web site soon.

The temporary appropriations budget we're now operating under expires at the end of March, so a permanent budget must be passed at the next meeting. The proposed budget will resemble the temporary budget distributed in December, so Council members are asked to use it for review prior to voting at the next meeting.

5. **MAYOR'S REPORT**

None.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

A notice was received from The Ohio Division of Liquor Control regarding the pending transfer of the liquor permit formerly assigned to Tony Groves to operate Woodstock Bar & Grille to a new owner, Woodstock Commercial Enterprises, LLC. The Village is able to request a hearing on the transfer for a limited time.

Current moved and seconded by Weidner to decline to request a hearing regarding the transfer of the liquor permit.

Floor is open for discussion on motion.

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

A letter was received from the County Engineer regarding re-surfacing of streets. The chip and seal schedule for our area has been changed from every three years to every two years. This would be our year under the new schedule. The total estimated labor and materials cost is \$26,362 for all streets and alleys. The Streets Fund couldn't support this so Permissive funds or a transfer from the General Fund would be required. This expenditure will appear on the appropriations budget next month.

Only one bid was received for the ADA project. Three bids are normally required by the agency administering the grant, so proof that additional bids were solicited was submitted. We're currently waiting for a decision from LUC on awarding to a single bidder. The bid was about \$4,000 over the estimate, so the Village will be required to fund a slightly larger portion of the project cost.

8. **OLD BUSINESS**

During a discussion at the last meeting regarding the theft of most of the ballpark security system last year, Council asked that the possibility of filing an insurance claim be explored. In response, Nationwide stated that the policy imposes a \$250 deductible on theft and another \$250 on damage. Weidner asked if the policy pays on replacement value. Hallinan will check.

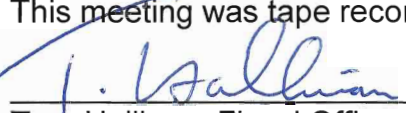
9. **NEW BUSINESS**

Weidner stated that he believes that the dump truck is in very bad shape, especially after talking with Ron Moore recently. He asked if grants are available to replace it. Herron stated that he's not aware of any, and that it would be hard to justify the expenditure required given how little the truck is used.

10. **ADJOURNMENT**

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

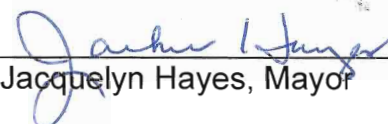
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor