

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 12, 2018
6:30 P.M.**

MINUTES

Oath of Office administered to Council Member Rochelle Morgan by Mayor Hayes prior to start of meeting.

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Current to approve the minutes of the December 11, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The January 8, 2018 Regular Council Meeting was cancelled. A quorum was not present.

4. FISCAL OFFICER REPORT

Total receipts for the month of December were \$12,956.62 and expenditures were paid for the month totaling \$36,083.58. Expenditures included about \$27,300 to OPWC and OWDA for semi-annual loan payments and \$525 for a propane tank fill. Two payments remain on the OWDA loan.

Metz moved and seconded by Morgan to accept the financial statements for December 2017 and approve December 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Total receipts for the month of January were \$14,739.14 and expenditures were paid for the month totaling \$9,438.83. Expenditures included \$2,100 for the annual premium for the comprehensive insurance policy.

Metz moved and seconded by Morgan to accept the financial statements for January 2018 and approve January 2018 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

The 2017 Annual Financial Report was submitted to the Auditor of State. A copy will be kept in the municipal building for public review and it's posted on the website (www.woodstockohio.org).

The Annual Local Government Officials Conference is March 22-23. Cost is \$200.

The proposed final appropriations budget for 2018 will be distributed at the next meeting. It will be posted on the web site for review some time during the week prior to the meeting.

The Village received three small property tax bills representing special assessments for the maintenance of Hay Run Ditch. Herron stated that the Champaign and Union County Commissioners agreed that Champaign County would pay 3% of the cost to maintain the ditch which extends a short distance into Champaign County. The tax is a special assessment from which municipalities are not exempt. The annual total is about \$30.

5. **MAYOR'S REPORT**

Finance Committee appointments:

Phil Garland
Bea Metz
Rochelle Morgan

Street Committee appointments:

Mike Dixon
Paul Zizzo
Melinda Current

Metz moved and seconded by Dixon to name Phil Garland Council President for 2018.

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

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Formal word on the CDBG Grant is expected by the end of February. Plans will be completed and the project will be put out for bid at that time.

8. **OLD BUSINESS**

Dixon reported a pothole in the alley off 559 behind the apartments. It will likely need to be cut out. Herron stated that he would inquire about the cost to rent a cold planer for the repair. There are a couple of other spots the planer could be used on.

9. **NEW BUSINESS**

ORDINANCE 2018-01 – AN ORDINANCE ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2018 WHICH IS REQUIRED BY THE CHAMPAIGN COUNTY COMMISSIONERS.

Metz moved and seconded by Morgan to accept the Resolution adopting the Public Defender Agreement 2018.

Floor is open for discussion on the motion.

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

RESOLUTION 2018-01R – A RESOLUTION APPOINTING NECCFD BOARD REPRESENTATIVES

The NECCFD By-laws allow for a Board Member, an Alternate Representative, and a Reserve Alternate to be appointed from the Village of Woodstock Council. Formal notification of appointees to the NECCFD Board is required. The Village hereby appoints the following representatives to the NECCFD Board.

NECCFD Board Member: Jacquelyn Hayes, Mayor
NECCFD Alternate Representative: Brad Herron
NECCFD Reserve Alternate: Rochelle Morgan

Metz moved and seconded by Morgan to appoint the named Village of Woodstock representatives to the NECCFD Board.

Floor is open for discussion on motion.

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

10. **ADJOURNMENT**

Metz moved seconded by Morgan to adjourn.
Motion Carried; Y.


This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor