

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 14, 2022
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Zizzo, Y; Belcher, Y

Mayor Jacquelyn Hayes appointed Phil Garland, Melinda Current, and James Weidner to fill three of four currently-vacant Council positions. Oaths of Office were administered.

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Weidner to set the agenda.

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

Motion Carried; Y.

3. SELECTION OF COUNCIL PRESIDENT

The Mayor opened the floor for nominations to fill the currently-vacant position of Council President.

Thomas Belcher nominated James Weidner. Melinda Current nominated Phil Garland.

By show of hands, the results were:

Phil Garland - 3

James Weidner - 2

4. APPROVAL OF MINUTES

Garland moved and seconded by Zizzo to approve the minutes of the December 13, 2021 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.

The January meeting was cancelled. Quorum not present.

5. FISCAL OFFICER REPORT

Total receipts for the month of December were \$16,669.64 and expenditures were paid for the month totaling \$19,562.46. Expenses include \$2,800 to Del-Mar for removal of a large tree at the ballpark, and \$4,916 to Meters & Controls for a new flow meter at the lift station.

Garland moved and seconded by Current to accept the financial statements for December 2021 and approve December 2021 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.

Total receipts for the month of January were \$13,345.657 and expenditures were paid for the month totaling \$9,916.63. Expenses included \$937 to Heritage for a propane tank refill.

Garland moved and seconded by Zizzo to accept the financial statements for January 2022 and approve January 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.

Hallinan stated that several housekeeping resolutions are on the agenda mostly reflecting higher than expected labor costs in the General fund and lower than expected costs in the Sewer Fund.

The 2021 Annual Financial Report has been submitted to the Auditor of State as required. A copy will be kept in the municipal building for the public and a notice will be published in the Urbana paper. It will also be posted on the web site.

6. MAYOR'S REPORT

Ron is still recovering from his illness and hospitalization but has been able to do some snow plowing and other work.

7. PUBLIC

None.

8. VILLAGE ADMINISTRATOR'S REPORT

A new residence is in place on West Bennett on what was a vacant lot, and a grinder was installed and connected.

Garland stated that the Fire Board is asking for a point of contact for the Village. Herron stated that he and Ron would be appropriate persons for their list.

Herron stated that a zoning permit has been issued for the proposed multi-unit dwelling on N. Main discussed at the last meeting. Open issues include connection of the electric and sewer as there may be advantages to running through an easement to W. Bennett rather than N. Main. The Village needs to advertise for a Zoning Inspector, Zoning Board members, and Board of Zoning Appeals members.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

Council entered executive session at 6:58PM.

Council agreed by voice vote to leave executive session at 7:15PM.

9. **OLD BUSINESS**

None.

10. **NEW BUSINESS**

ORDINANCE 2022-01 - AN ORDINANCE AMENDING ORDINANCE NO 2009-3, USER RATES FOR WASTEWATER COLLECTION AND TREATMENT IN THE VILLAGE OF WOODSTOCK

Retirement of the sewer system construction loans and review of anticipated operating costs have caused a re-assessment of established rates and adoption of a new rate schedule as outlined in the ordinance.

This is an emergency ordinance.

Garland moved and seconded by Current to adopt the proposed ordinance which establishes a new rate schedule for sewer services.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-01R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND

Unbudgeted appropriations are needed to fund unanticipated labor associated with maintenance of the ballpark. Adequate funds are available from other budgeted items as indicated.

Increase 1000-320-100, Personal Services, \$600.

Decrease 1000-320-432, Rep. & Maint. of Mach & Equip., \$600.

This is an emergency reallocation.

Garland moved and seconded by Current to reallocate appropriations in the General Fund effective September 24, 2021.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-02R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND

Unbudgeted appropriations are needed to fund unanticipated labor associated with maintenance of the ballpark and the municipal building. Adequate funds are available from other budgeted items as indicated.

Increase 1000-730-100, Personal Services, \$2,000.

Increase 1000-320-100, Personal Services, \$1,170.

Increase 1000-730-211, OPERS, \$280.

Increase 1000-320-211, OPERS, \$164.

Decrease 1000-745-342, Auditing Services., \$3,614.

This is an emergency reallocation.

Garland moved and seconded by Weidner to reallocate appropriations in the General Fund effective October 22, 2021.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-03R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND

Unbudgeted appropriations are needed to fund unanticipated expense associated with repair of the leaf vac. Adequate funds are available from other budgeted items as indicated.

Increase 1000-730-432, Rep. and Maint., M&E, \$3,000.

Decrease 1000-730-431, Rep. and Maint., Bldg. & Land, \$1,500

Decrease 1000-750-341, Accounting & Legal Fees, \$1,500.

This is an emergency reallocation.

Garland moved and seconded by Weidner to reallocate appropriations in the General Fund effective October 25, 2021.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-04R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND

Unbudgeted appropriations are needed to fund unanticipated expense associated with acquisition of meeting tables for the municipal building. Adequate funds are available from other budgeted items as indicated.

Increase 1000-790-394, Rep. and Maint., Machinery, Equip., Furn., \$1,600.

Decrease 1000-730-431, Rep. and Maint., Bldg. & Land, \$1,600.

This is an emergency reallocation.

Garland moved and seconded by Zizzo to reallocate appropriations in the General Fund effective November 19, 2021.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-05R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE CORONAVIRUS RELIEF FUND

Unbudgeted appropriations are needed to fund unanticipated expense associated with acquisition of ppe and disinfectants for the municipal building. Adequate funds are available from other budgeted items as indicated.

Increase 2151-790-420, Operating Supp. & Mat'l., \$277.83.

Decrease 2151-230-310, Utilities, \$277.83.

This is an emergency reallocation.

Garland moved and seconded by Weidner to reallocate appropriations in the General Fund effective December 28, 2021.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-06R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND

Unbudgeted appropriations are needed to fund unanticipated labor associated with maintenance of the municipal building. Adequate funds are available from other budgeted items as indicated.

Increase 1000-730-100, Personal Services, \$940.

Increase 1000-730-211, OPERS, \$135.

Decrease 1000-740-344, Tax Collection Fees, \$1,075.

This is an emergency reallocation.

Garland moved and seconded by Zizzo to reallocate appropriations in the General Fund effective December 31, 2021.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2022-07R – A RESOLUTION ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2022 AS REQUESTED BY THE CHAMPAIGN COUNTY COMMISSIONERS.

Garland moved and seconded by Current to accept the Resolution adopting the Public Defender Agreement 2022.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Herron stated that the County Commission reached out for approval of a “villages” representative to the Ohio One Program, an organization managing the distribution of proceeds from the successful opioid lawsuit. They recommended Cheryl Weirs. No objections were voiced by Council.

Weidner asked about the status of the idea of compensating the alternate Fire Board member. There was no progress on the matter since the last meeting. Herron stated that he and Hallinan would research the legalities, as the compensation would come from Village funds rather than Fire Board funds

11. ADJOURNMENT

Zizzo moved seconded by Garland to adjourn.

Motion Carried; Y.

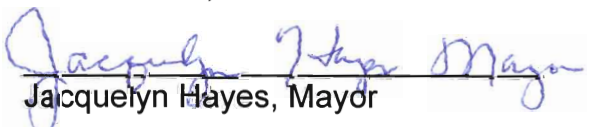
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor