

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 8, 2016  
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,   Y  ; Metz,   Y  ; Zizzo,   Y  ; Travis   Y  

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Dixon to set the agenda.

Roll Call: Dixon,   Y  ; Garland,   Y  ; Metz,   Y  ; Zizzo,   Y  ; Travis   Y  

Motion Carried;   Y  .

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Garland to approve the minutes of the January 11, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon,   Y  ; Garland,   Y  ; Metz,   Y  ; Zizzo,   Y  ; Travis   Y  

Motion Carried;   Y  .

**4. FISCAL OFFICER REPORT**

Total receipts for the month of January were \$10,540.70 and expenditures were paid for the month totaling \$17,710.17. Expenses included \$7,300 associated with the acquisition of the land adjacent to the municipal building and \$1,920 for insurance premiums through November, 2016.

Metz moved and seconded by Garland to accept the financial statements for January 2016 and approve January 2016 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon,   Y  ; Garland,   Y  ; Metz,   Y  ; Zizzo,   Y  ; Travis   Y  

Motion Carried;   Y  .

**5. MAYOR'S REPORT**

Ohio Municipal League training for newly-appointed Council members is scheduled Saturday February 27, 9AM to 4PM, in Dublin.

Dixon moved and seconded by Metz to authorize the expenditure of \$60 per Council member who wishes to attend the training session.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis Y

Motion Carried; Y.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Acquisition of the lot at 106 W. Bennett is complete. The deed still needs to be recorded.

8. **OLD BUSINESS**

Thanks to Ron Moore for patching a pothole in the alley and to ODOT for cleaning up debris left by their plows.

9. **NEW BUSINESS**

Annual appropriations ordinance postponed to March meeting. Available for review on the web site or paper copy.

**RESOLUTION 2016-01R – 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: Bradley G. Herron, Village Administrator

NECCFD Reserve Alternate:

This is an emergency resolution.

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

Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland Y; Metz Y; Zizzo Y; Travis Y

Motion Carried; Y.

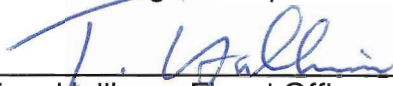
Herron stated that anyone interested in the reserve alternate position is welcome to attend a Fire Board meeting. He described the NECCFD as one of the best permanent part time fire districts in the state when the services provided and the size of the community served are considered.

10. **ADJOURNMENT**

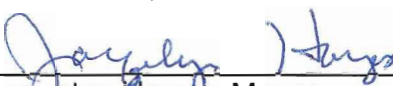
Metz moved seconded by Zizzo to adjourn.

Motion Carried; Y.

This meeting was tape recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Phil Garland, Council President

  
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Jacquelyn Hayes, Mayor