

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  
January 9, 2023  
6:30 P.M.**

**1. CALL TO ORDER – ROLL CALL**

Meeting was called to order by Phil Garland, Council President.

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

Also present: Alison Boggs, Village Solicitor

**Pledge of Allegiance**

**2. SET AGENDA**

Zizzo moved and seconded by Weidner to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Weidner moved and seconded by Belcher to approve the minutes of the December 12, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of November were \$12,573.55 and expenditures were paid for the month totaling \$15,053.79. Expenditures included \$4,204 for the 2023 annual premium for property and auto coverage by a new carrier and \$843 to Union Propane, a new supplier, for an initial tank fill. There were no unusual receipts during the month, but almost all funds finished the year ahead of plan.

Current moved and seconded by Weidner to accept the financial statements for December 2022 and approve December 2022 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**5. MAYOR'S REPORT**

None.

**6. PUBLIC**

None.

**7. VILLAGE ADMINISTRATOR'S REPORT**

The new property owner doing construction on N. Main has submitted a request for multi-purpose structures. There is no provision for "multi-purpose" in our conditional use rules. After discussing the application with him, it became apparent that he was requesting dwelling sizes smaller than permitted and more dwellings on the site than is permitted. This would require a variance. He was advised to consult with a zoning expert who could review the Village's zoning rules and help him adapt his plans to comply. Alison Boggs suggested that the owner be asked to better describe his intentions. There may be issues with sharing basic utilities and services.

Postings were recently placed on the municipal building for the vacancies in Council and the BZA. The vacancies on the zoning commission haven't been posted yet. There haven't been any responses to the postings yet.

Herron stated that Alison Boggs had responded to North Lewisburg's attorney via letter. Alison Boggs stated that she had since been in phone contact with their attorney, Mr. Zook, and they agreed to connect after Wednesday when he meets with his client to discuss our letter and the issues.

**8. OLD BUSINESS**

Regarding the use of American Rescue Plan funds for improvements to the park, Alison Boggs stated that she interprets the available information to describe that as an appropriate use of the funds because it would improve health and safety outcomes by making the park more attractive to residents. She also pointed out that the funds could be used for demolition of derelict structures.

Herron asked if the funds could be used for a tractor used to mow the park. Weidner expressed concern that using the funds for the tractor would leave little or nothing for the park.

**9. NEW BUSINESS**

**RESOLUTION 2023-01R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND**

Unbudgeted appropriations are needed to correct for actual vs budgeted labor distribution between funds. Adequate funds are available from other programs/objects within the General Fund as indicated.

Increase 1000-730-100, Personal Services, \$3,300.

Increase 1000-730-211, OPERS, \$800.

Decrease 1000-730-431, R & M, Bldg & Land, \$300.

Decrease 1000-730-432, R & M, Machy & Equip, \$1,800.

Decrease 1000-730-530, Bldg & Other Struct, \$2,000.

This is an emergency reallocation.

Belcher moved and seconded by Weidner to reallocate appropriations in the General Fund effective October 1, 2022.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**RESOLUTION 2023-02R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE STREETS FUND**

Unbudgeted appropriations are needed to correct for actual vs budgeted labor distribution between funds. Adequate funds are available from other programs/objects within the Streets Fund as indicated.

Increase 2011-620-100, Personal Services, \$300.

Decrease 2011-620-351, Insurance & Bonding, \$300.

This is an emergency reallocation.

Belcher moved and seconded by Current to reallocate appropriations in the General Fund effective October 1, 2022.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**RESOLUTION 2023-03R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND**

Unbudgeted appropriations are needed to correct for the unanticipated cost to operate street lights. Adequate funds are available from other programs/objects within the General Fund as indicated.

Increase 1000-130-311, Electricity, \$300.

Decrease 1000-320-431, R & M, Bldg & Land, \$300.

This is an emergency reallocation.

Belcher moved and seconded by Weidner to reallocate appropriations in the General Fund effective October 1, 2022.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**RESOLUTION 2023-04R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND**

Unbudgeted appropriations are needed to correct for the unanticipated purchase of propane from a new supplier at the end of the year. Adequate funds are available from other programs/objects within the General Fund as indicated.

Increase 1000-730-314, Heating Oil, \$1,000.

Decrease 1000-730-432, R & M, Machy & Equip, \$1,000.

This is an emergency reallocation.

Belcher moved and seconded by Zizzo to reallocate appropriations in the General Fund effective October 1, 2022.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**RESOLUTION 2023-05R – A RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR FY2023**

Zizzo moved and seconded by Current to establish the second Monday of each calendar month at 6:30PM in the municipal building as the date, time, and place of regular Council meetings during FY2023.

Floor is open for discussion on motion.

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

Motion Carried; Y.

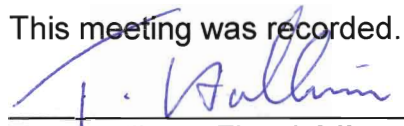
Weidner asked about the status of the quote obtained by Ron for a new building to be constructed west of the municipal building. There were questions about the need for a new building. Herron stated that there are currently too many unknowns, including the sewer contract, to justify the expense.

Additional discussion regarding the use of American Rescue Plan funds for other than the park took place. No conclusions were reached.


**10. ADJOURNMENT**

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

This meeting was recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Phil Garland, Council President

  
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Jacquelyn Hayes, Mayor