

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 13, 2020
6:30 P.M.**

MINUTES

Mike Dixon and Paul Zizzo were re-appointed to Council and sworn in by the Mayor prior to the roll call.

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Dixon to approve the minutes of the December 9, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of December were \$16,544.92 and expenditures were paid for the month totaling \$22,571.23. Expenses include \$13,815 for the OPWC loan payment due in January, \$317 to Nationwide for the auto/property/liability policy renewal, and \$446 to Heritage to refill the propane tank. One payment remains on the OPWC loan and it will be made in June. An expense of \$27,663 for purchase of the new truck will appear next month. This amount was made available by vote on an interfund transfer at last month's meeting.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. MAYOR'S REPORT

None.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

A rough draft of a sewer service agreement was received from North Lewisburg. It hasn't been reviewed yet.

The old township building has been purchased and the new owner intends to turn it into a single family dwelling.

Herron visited Frontier's office in Delaware to speak with the engineer responsible for resolving our traffic light pole problem. The engineer plans to visit our site this week, possibly Wednesday. He explained that the delay in addressing our issue was due to a project to provide high speed internet to rural communities which had been given higher priority by his supervisor. Quotes on the various options were distributed to Council in November.

Wayne Township auctioned off a 2006 Ford diesel dump truck with snow plow and a salt spreader in January. Ron looked at it and determined that the plow would need to be replaced due to rust and new tires would be needed. He felt that it was worth about \$15,000. The Village bid up to \$18,000, including the auctioneer's 12% commission, but another bidder was willing to go higher. Herron became aware of a new 2018 Ford without attachments available in Cincinnati for \$37,700. When quoted with a government discount the price dropped to \$27,663. Ron estimated that attachments would be \$15,000 to \$17,000. Comparing this \$45,000 cost for new with the likely \$25,000 cost for used, after discussion with several Council members, and given the approval from the December meeting, a decision was made to purchase the Dodge.

Quotes for the needed attachments were obtained from four potential suppliers, Kaffenbarger, Kalida, Mr. Plow, and K.E. Rose. An issue arising from the quotes, which were higher than anticipated, is what components should be made of stainless steel. Discussion included the need to keep the new truck in an enclosed space to minimize rust and extend its life, and whether the Village would spread salt or sand or cinders. Zizzo stated that the Village couldn't afford to wait another month while these decisions were being made, especially given the possible lead time for the bed. It was decided to authorize an "up to" expenditure while the actual cost was being determined.

Garland moved and seconded by Dixon to approve the transfer of up to \$30,000 from the General Fund to the Streets Fund, and appropriation in the Streets Fund, for the purchase and installation of a dump bed, plow, salt spreader and other attachments as needed for the new Dodge truck.

Floor is open for discussion on motion.

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

8. **OLD BUSINESS**

Garland stated that year end recognition bonuses should have been granted at the December meeting.

Garland moved and seconded by Zizzo to award a bonus of \$250 to Ron Moore.
Floor is open for discussion on motion.

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

Garland moved and seconded by Dixon to award a bonus of \$600 to the Mayor.
Floor is open for discussion on motion.

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

9. NEW BUSINESS

Dixon stated that the flag in front of the municipal building is in bad shape and needs to be replaced. Ron will take care of it.

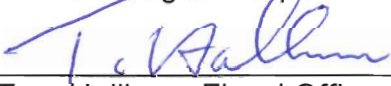
Dixon stated that three corporation limit signs are missing. Ron will be notified.

Dixon stated that leaves need to be picked up as soon as possible.

10. ADJOURNMENT

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

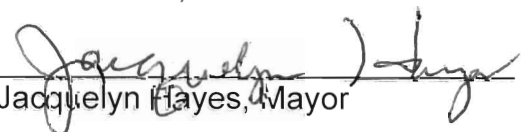
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor