

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
July 10, 2017
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; 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, Y; Metz, Y; Zizzo, Y; Current, Y; Morgan Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Zizzo to approve the minutes of the June 12, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of June were \$13,407.30 and expenditures were paid for the month totaling \$39,765.42. Included in expenditures were \$27,265 in semi-annual sewer loan payments and \$4,320 for the state audit.

Printed and bound copies of the audit report findings were provided by the IPA and are available in the municipal building. The findings are also posted on the web site.

As requested, the balance on the OWDA loan is \$39,585 and the last payment will be made in June, 2019. The balance on the OPWC loan is \$82,892 and the last payment will be made in June, 2020.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. **MAYOR'S REPORT**

Pat Brown was in to review the mural project. She's currently trying to determine which engine was used when the funeral train came through Woodstock. She's planning to include a memorial board with a list of all vets from Woodstock who can be identified. Work could begin within a week.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Herron distributed copies of the OPWC grant application for the storm sewer project. Included was a map of the proposed route starting at the catch basins at Flynn and Burnwell, south on Burnwell with a new 30" main, east down the first alley, across Main, past the old drive-through, then on to a detention area. Several new catch basins are planned along the route to minimize ponding in problem areas. The route is part of the original stormwater master plan. Future improvements could include tying the existing catch basins in the square into the new 30" main. Provisions will be made to drain the detention area gradually into the existing tile when it becomes full. The application must be submitted by July 14. The project cost will be \$235,282. The Village's share of that will be \$59,282 if the grant is approved. About \$18,000 will be available in the Permissive Fund, about \$8,000 will be available in the State Highway Fund, and the balance would be drawn from the General Fund.

8. **OLD BUSINESS**

The Mayor stated that funds for the restroom project haven't yet been approved. Herron stated that because the deadline for document submittal was July 7, it's likely that approvals would be sent out shortly after that date. There are indications that approval is likely.

Zizzo inquired about a storm drain on E. Bennett that is apparently being blocked by grass clippings. Herron will investigate.

9. **NEW BUSINESS**

Dixon stated that shingles are apparently blowing off one side of the shelter house at the ballpark. It's not certain if the missing shingles were installed last year. Ron was asked to get a price on a metal roof. Herron will investigate.

RESOLUTION 2017-04R – A RESOLUTION AUTHORIZING MAYOR JACQUELYN HAYES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN ROUND 32 OF THE OHIO PUBLIC WORKS COMMISSION CAPITAL INFRASTRUCTURE PROJECTS AND TO EXECUTE CONTRACTS AS REQUIRED

Garland moved and seconded by Metz to authorize the Mayor to apply for participation in OPWC in 2017.

Floor is open for discussion on motion.

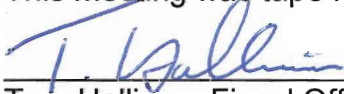
Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Current, Y; Morgan Y

Motion Carried; Y.

10. ADJOURNMENT

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

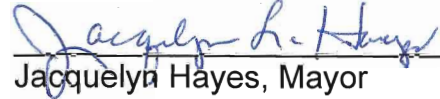
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor