

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 11, 2022
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Zizzo to approve the minutes of the June 13, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of May were \$11,622.40 and expenditures were paid for the month totaling \$13,261.85. Receipts are slightly lower than ytd averages, primarily because of income tax and local government distribution receipts. All major revenue items are still well ahead of plan. Expenditures included \$3,178 to McKeever for installation of the flowmeter at the lift station.

Garland moved and seconded by Zizzo to accept the financial statements for June 2022 and approve June 2022 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The second and final ARP distribution is expected by the 15th of this month. When received, the total available for spending on ARP-eligible projects will be about \$30,000. All funds from this grant not encumbered by December 31, 2024, must be returned.

5. MAYOR'S REPORT

Three 30 yd. dumpsters were used for community cleanup. \$1,341 has been invoiced so far, and the total should not exceed \$2,000.

6. PUBLIC

Several members of the public were present. Resident Jessica McClintock stated that she was present to follow up on research promised at the last meeting regarding establishment of a committee to manage and improve the park. In addition, she requested that a lamp cover be placed on the street light opposite her residence because it shines directly into her windows at night. Herron stated that maintenance of the lights is the responsibility of the electric company, and that he would have Ron contact AES to have them look at it. McClintock stated that she also would contact AES.

7. VILLAGE ADMINISTRATOR'S REPORT

Herron distributed copies of sections of Ohio code regarding parks administration. Section 755.13 says that authority to supervise and maintain parks may be vested in any existing body or board. In Woodstock this could only be Village Council. Section 755.14 alternatively describes a Recreation Board which shall consist of five persons including two from the local Board of Education. Given that the school board would likely not be interested, Herron recommended that Council establish a three-member Park Board Committee made up of Council members that would oversee a group of volunteers. The Park Board would meet on its own in a public setting and bring its recommendations to Council. Reaching out to the public for volunteers should be done publicly, possibly via postings.

Deneski moved and seconded by Belcher to establish a three member Park Board Committee. Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Weidner, Y; Belcher, Y; Deneski, Y.
Motion Carried; Y.

Deneski, Belcher, and Weidner volunteered to serve on the new Park Board Committee and were appointed as the initial Park Board Committee members by Mayor Jackie Hayes. The Committee agreed to post public notice of their first meeting and to solicit volunteer support from the community..

8. NEW BUSINESS

Zizzo asked about the status of the house east of his on E. Bennett. The porch and yard are cluttered. The house doesn't appear to be sound. The resident is apparently elderly and some members expressed concern about her well-being. Garland stated that he would contact Council member Current who may have contact with the resident.

9. OLD BUSINESS

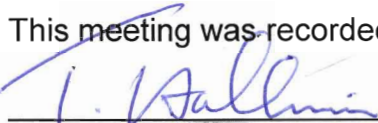
Council entered executive session to discuss on-going contract negotiations at 7:21PM.

Council returned from executive session at 7:34PM.

10. ADJOURNMENT

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

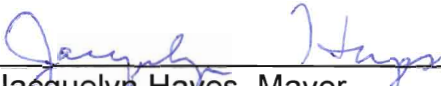
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor