

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 13, 2020  
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; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Zizzo to approve the minutes of the June 8, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Garland moved and seconded by Morgan to approve the minutes of the June 26, 2020 Emergency Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of June were \$25,356.24 and expenditures were paid for the month totaling \$20,641.54. Expenditures include \$13,815 to OPWC for the final sewer system loan payment. This payment will appear "outstanding" for a few months because OPWC has closed their office and they're not accepting payments. The due date was extended to December without penalty. Receipts include \$10,573 from the Coronavirus Relief Fund.

These funds were deposited the Monday after the Friday emergency meeting. Possible uses of the fund were discussed, including deep cleaning the municipal building. It was agreed that the Village Administrator would manage expenditures.

The tax budget was distributed to all members. The revenue side of the budget was difficult to estimate because no one knows how Coronavirus will play out. It's currently having a negative impact on most revenue sources for the General Fund and Streets. Municipal Income Tax for

June is down 37% from last June. We'll have the opportunity to change the budget later this year.

Garland moved and seconded by Morgan to accept the financial statements for June 2020 and approve June 2020 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 Y; Weidner, Y

Motion Carried; Y.

**5. MAYOR'S REPORT**

None.

**6. PUBLIC**

None.

**7. VILLAGE ADMINISTRATOR'S REPORT**

The new traffic light pole should be set soon. The base needed 10 days to cure. Frontier agreed to coordinate with the contractor, but their participation isn't necessary for the project to proceed. Spectrum also has a cable attached and they're aware of the change. The contractor stated that the project may happen over several visits.

The truck bed is due now. A followup call will be made this week.

Contact was made with Andy about continuing the North Lewisburg contract renewal discussions. Conversations should resume within the next week or two. There are some basic perception differences that need to be resolved. Council members offered various thoughts on possible approaches.

**8. OLD BUSINESS**

Ron was asked about the corporation limit signs. He said that he needs a post hole digger because he plans to put speed limit signs on the existing posts and the corporation limit signs on new posts. Herron said he would work with Ron.

The Mayor stated that Ron has mowed the ballpark. Dixon stated that the infield has become overgrown. Herron will facilitate application of grass and weed killer. The current mower is ten years old and difficult to use. A more user friendly 52" mower made by Grasshopper is available for about \$9,900, and is recommended. Other sources will be priced, as well as a 60" deck.

Dixon asked about the status of the street sweeper and stated that the streets need to be swept.

**9. NEW BUSINESS**

**RESOLUTION 2020-02R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2021**

Garland moved and seconded by Zizzo to adopt the tax budget for fiscal year 2021.

Floor is open for discussion on motion.

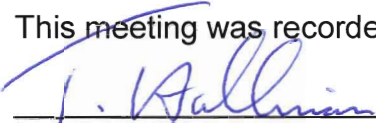
Roll Call: Dixon, Y; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

Motion Carried; Y.

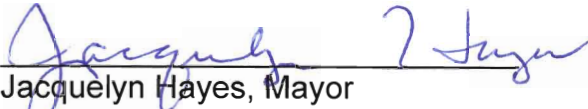
10. ADJOURNMENT

Zizzo moved and seconded by Morgan 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