

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
June 10, 2019
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Weidner to approve the minutes of the May 13, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of May were \$22,218.79 and expenditures were paid for the month totaling \$7,439.17. Receipts include \$10,062 from RITA. The income tax distribution is higher than normal but it usually peaks significantly in May. Expenditures include \$950 for dumpsters for community cleanup.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

The State audit is now moving rapidly. A large number of documents have been handed off and there is almost daily communication with the contract auditor. The audit report deadline is apparently June 30.

The Village tax budget for 2020 is due to the County Auditor by July 20. In a change from previous years, each Village must appear at a Budget Commission meeting on August 1 to discuss. The tax budget will be presented for approval at next month's Council meeting.

5. MAYOR'S REPORT

Community Cleanup went well. Both dumpsters were filled.

The ADA project is now complete.

The Friday meals program was launched last week and is going well. Information is being sent home with the children attending in the hope of increasing the number who participate.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

At 6:46PM, Garland moved and seconded by Morgan to enter executive session to discuss negotiations for the acquisition of services.

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

Council returned from executive session at 7:05PM.

Weidner asked about the status of the dump truck. Herron stated that the transmission fluid line was leaking and it's at Spain's. Some of the fittings are obsolete and they're trying to improvise.

There's no news on the chip and seal project. The County crew is in Mechanicsburg and is moving this way.

8. OLD BUSINESS

None.

9. NEW BUSINESS

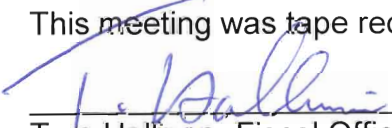
None.

10. ADJOURNMENT

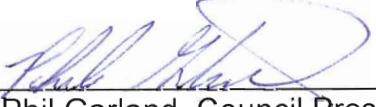
Garland moved seconded by Zizzo to adjourn.

Motion Carried; Y.

This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor