

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 12, 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 Dixon 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 May 8, 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 May were \$16,933.66 and expenditures were paid for the month totaling \$16,189.05. Expenditures included \$7,280 for a lift station pump and \$2,210 for supplies and labor to prep and paint the municipal building exterior walls.

Metz moved and seconded by Dixon to accept the financial statements for May 2017 and approve May 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.

The 2015 – 2016 State audit report was approved this week by the Auditor's office. There was one negative finding - that "then and now" purchase orders were not always used when appropriate. This has been corrected. The report will be posted on the web site. The cost is expected to be about \$4,000.

5. MAYOR'S REPORT

Both dumpsters filled quickly during community cleanup. There were some prohibited items that had to be pulled out. Rather than three 10-yd. containers, the contractor provided two 20-yd. containers for the same price. The Village may want to have another cleanup day in the Fall.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

Rush Township is applying for an ODOT grant for signs. Municipalities within the township are able to piggyback the application so the Village requested seventeen new high-reflective stop signs, sixteen red sign post reflectors, fourteen 25 MPH speed limit signs, and two 10 MPH speed limit signs. They will be used mostly to replace existing signs.

Municipal building exterior walls were repaired and painted. Pat Brown is willing to move ahead with the mural soon. Although she won't bill the Village for her work, the Village would pay for paint, supplies, and scaffolding if needed. She'll provide a draft for Council to approve before proceeding.

8. OLD BUSINESS

Zizzo stated that are problems with a storm drain on E. Bennett. Herron stated that the problem is that the line is plugged. About three years ago Wiseman attempted to run a jetter through the line but hit an obstruction at about 30 ft. They were unable to power through it. Two options are to run a camera into the line or excavate where we think the obstruction is. Herron will find a camera contractor for \$200 to \$500. There are concerns about excavating because the property appears to be in foreclosure.

Zizzo moved and seconded by Metz to authorize entry onto the property, the repairs, and return of the property to its original or better condition when finished.

Floor is open for discussion on motion.

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

Motion Carried; Y.

A copy of the application for funding for ADA improvements discussed at the last meeting, including estimated pricing and diagrams, is available to be viewed.

9. NEW BUSINESS

The Lions Club is sponsoring the planting of new trees at the cemetery. The plans are to plant ten a year. Donations are being accepted to facilitate additional plantings. Contact Allen Wild.

Dixon asked about the status of properties in need of mowing. Herron stated that letters will be sent.

Dixon asked about rules that may be applicable to a dog being kept outside with enough chain to allow it to wander onto his property. Herron stated that the dog might be considered "at large." The Village will send a letter to the owner.

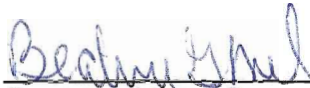
10. ADJOURNMENT

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

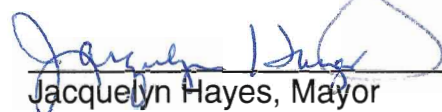
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor