

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 14, 2021  
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, Y; Morgan, Y; Weidner, Y; Belcher, Y

**Pledge of Allegiance**

**2. SET AGENDA**

Morgan moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Current to approve the minutes of the May 10, 2021 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of May were \$18,319.11 and expenditures were paid for the month totaling \$8,366.10. Expenditures included \$2,130 for dumpsters for the community cleanup. Receipts included higher than normal income tax distributions like last month. They're now about \$6,000 ahead of plan ytd.

Zizzo moved and seconded by Garland to accept the financial statements for May 2021 and approve May 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The state audit has been completed and I was given a draft of the audit report. There were two findings. One is the use of standard purchase orders when then and now purchase orders should have been used. We're a lot better at this than we used to be, but it seems that there will be times when this is unavoidable. More info will be available when they identify the specific purchase orders. The other finding had to do with the total amount in sewer accounts that were more than 90 days past due. This is related to the timing of special assessments, the creation of special accounts to track special assessments, and to the fact that we can no

longer recover balances from new owners when a property is sold. The total cost of the audit will be between \$4,000 and \$4,500.

**5. MAYOR'S REPORT**

The Mayor stated that the community cleanup went well, but that penalties were paid because the contractor found air conditioners in the containers.

**6. PUBLIC**

None.

**7. VILLAGE ADMINISTRATOR'S REPORT**

Not present.

The Mayor stated that one of the portable message signs has arrived. Weidner stated that the sales rep was supposed to bring the other one today and provide instruction on operation, but he isn't sure that happened.

**8. OLD BUSINESS**

As requested at the last meeting, Hallinan found that Council wages were last increased at the September 14, 2015, meeting. They increased from \$40 to \$55 per meeting at that time. He also stated that, according to a wage survey conducted by the Ohio Municipal League in 2019, the average wage for Council members in villages of comparable size in Ohio and who participated in the survey is about \$68 per meeting.

**ORDINANCE NUMBER 2021-02 – AN ORDINANCE TO APPROVE A WAGE INCREASE FOR MEMBERS OF VILLAGE COUNCIL.**

An ordinance to increase Council wages from \$55 to \$65 per meeting effective at the first pay period after the beginning of each member's next term.

Weidner moved and seconded by Zizzo to approve the proposed increase in Council wages.. Floor is open for discussion on motion.

Roll Call: Garland, N ; Zizzo, Y ; Current, Y ; Morgan, Y ; Weidner, Y ; Belcher, Y  
Motion Carried; Y.

**9. NEW BUSINESS**

Zizzo stated that a couple of residents have asked about law enforcement in the wake of the recent motorcycle theft. Specifically, what do the RITA taxes pay for. Hallinan stated that all proceeds from RITA go into the general fund. The general fund is used to pay administrative wages, maintenance of the municipal building, utilities not related to sewer, street lighting and everything listed on the first 2-1/2 pages of the appropriations summary. Zizzo recalled that the Village contracted with the Sheriff at some point for enhanced coverage. The Mayor stated that she would contact the Sheriff for info.

Weidner stated that he had a conversation with Ron about the maintenance pay rate and that Council should consider raising his basic rate and eliminating the mechanical rate. Garland stated that he thought Brad should be heard from on the issue.

**ORDINANCE NUMBER 2021-03 – AN ORDINANCE TO APPROVE MODIFICATION OF THE WAGE STRUCTURE OF THE MAINTENANCE POSITION.**

An ordinance to increase the hourly rate for the maintenance position from \$18/hr. to \$20/hr. and to eliminate the current \$30/hr. mechanical rate effective with the next pay period.

Weidner moved and seconded by Morgan to approve the proposed wage structure modification beginning with the next two week pay period.

Floor is open for discussion on motion.

Roll Call: Garland, NV ; Zizzo, NV ; Current, N ; Morgan, Y ; Weidner, Y ; Belcher, NV

Motion Carried; N .

NV = abstained

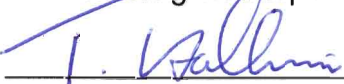
Garland and Zizzo requested that the issue be re-introduced next month under new business.

**10. ADJOURNMENT**


Zizzo moved seconded by Garland to adjourn.

Motion Carried; Y .

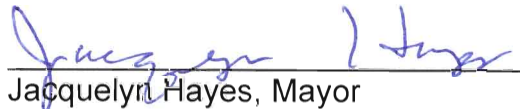
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor