

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  
March 8, 2021  
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 Current to approve the minutes of the February 8, 2021 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.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of February were \$18,476.85 and expenditures were paid for the month totaling \$7,124.95. There were no unusual expenses. Include were shop tools, repair parts for the sweeper, and a new valve for the water heater. Receipts have been running slightly higher than expected so far this year, especially income tax and local government distributions.

Copies of the proposed permanent appropriations budget were distributed to all members. It is very closely aligned with the temporary budget approved at the December meeting. Some funds were added to Sewer because of significant costs incurred already this year at the lift station. Council will be asked to vote on this budget later in the meeting.

The state audit contractor made contact since the last meeting to discuss the parameters for this year's audit. Woodstock has had two abbreviated audits (AUP) since the last full audit, and that has been the limit in the past. The Auditor of State is now apparently allowing three AUP audits in some cases. The difference in cost could be as much as \$10,000, so an AUP audit was requested for this year.

Morgan asked about the status of the proposed increase in the maintenance pay rate from \$18/hr to \$20/hr. Hallinan stated that after the last discussion of the issue, Council decided to leave it at \$18. The Mayor recalled that there were not enough members present at that meeting to meet the four vote threshold for ordinances, although a majority present favored it.

Further discussion included the idea of eliminating the \$30 rate for mechanical work, while raising the straight rate to \$20. Zizzo recalled that justification for the \$30 rate was never really presented in terms of certifications or formal training. Dixon pointed out that support for raising it beyond \$18 has been inconsistent over the past few months. Several members pointed out that the work is not especially pleasant and he's on call 24/7. No proposals to change were presented.

Garland moved and seconded by Current to accept the financial statements for February 2021 and approve February 2021 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

The Mayor pointed out that Mike Dixon is leaving Council and this is his last meeting. Mike was thanked for his service and members stated that he would be missed. When asked what he regrets not accomplishing, Mike stated that he wished the ballpark had been better kept and the playscape had been assembled.

Ron Moore was recognized for the time and effort put into snow removal during the recent bad weather. The Mayor pointed out that he recently had very low hour pay periods because of family medical issues and had used some accrued vacation. Further discussion included questions about how much accrued leave had been accumulated and whether it was capped. Hallinan stated that it isn't capped because the resolution creating leave time didn't include a provision to cap it. Various proposals to cap it were considered, but no specific change was proposed.

## 6. PUBLIC

Resident Todd Scarberry attended and expressed an interest in filling the new Council vacancy.

## 7. VILLAGE ADMINISTRATOR'S REPORT

Not present.

## 8. OLD BUSINESS

Garland inquired about the fate of the fire truck, and whether it's appropriate to keep it. Dixon gave a brief history of the truck, pointing out that it's the only fire truck the Village ever owned, it was built in 1946 in Milford Center by Seagraves. The Village paid for it and maintained it in like-new condition for 76 years. It's very much a part of the history of the Village and should be respected accordingly. He believes that shelter for it should be built in the lot next door. Nothing specific was proposed.

No news on the sewer contract, except that North Lewisburg is consulting with engineers..

Zizzo asked about spraying for mosquitoes. The Mayor recalled that we used pellets from the Health Department in the past. It was decided to wait to determine if it's necessary.

9. **NEW BUSINESS**

**ORDINANCE NUMBER 2021-01 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2021.**

Garland moved and seconded by Zizzo to accept Ordinance 2021-01 for annual appropriations for 2021 by major object in title only.

This is an emergency ordinance.

Floor is open for discussion on motion.

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

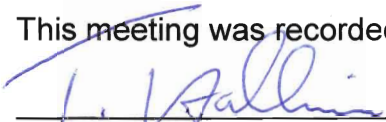
Motion Carried; Y.

10. **ADJOURNMENT**


Dixon moved seconded by Garland 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