

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 9, 2015
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves *

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Thompson to set the agenda.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A
Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Thompson to approve the minutes of the February 9, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of February were \$12,529.82 and expenditures were paid for the month totaling \$7,809.26.

Metz moved and seconded by Thompson to accept the financial statements for February 2015 and approve February 2015 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A
Motion Carried; Y.

5. PUBLIC

Brad Bodenmiller with the LUC Regional Planning Commission introduced himself and explained some of the organization's services, including consultations, customized maps, and hosting local zoning codes on the Commission's website (www.lucplanning.com). The website also includes contact information. In response to a question, he referred to Dave Gulden and the website about specific median income limits for qualifying for CDBG grants. The Commission offers income survey services.

6. MAYOR'S REPORT

An article in the Saturday paper described a new effort by Mechanicsburg, Woodstock and North Lewisburg to combat local heroin use due to the number of recent deaths. Tony Groves is an active participant in the effort.

The State Auditor notified us that our bi-annual audit has been postponed to April or May.

A letter from the County Engineer describing a per vehicle registration tax increase was distributed and discussed. Questions were raised about the amount allocated to Woodstock as it isn't proportional to current permissive tax revenue. Herron to investigate.

A vote is needed to approve the Fiscal Officer's attendance at the State Auditor's Annual Government Official's Conference, April 1 and 2, for training.

Zizzo moved and seconded by Thompson to approve the Fiscal Officer's attendance at the Government Official's Conference.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A
Motion Carried; Y.

7. VILLAGE ADMINISTRATOR'S REPORT

While investigating the installation of two additional street lights on West Bennett, it was discovered that the Village has no maintenance contract with the company maintaining the lights since 2006. The lights belong to DP&L, and Miami Valley Lighting has been doing maintenance, possibly as a courtesy to them. Miami Valley was asked to quote a maintenance agreement which would include retrofitting with higher efficiency fixtures throughout the Village.

8. OLD BUSINESS

Metz inquired about annual cleanup for 2015. Mayor to check on current cost.

9. NEW BUSINESS

Groves described a new effort regarding heroin use in the area. The focus is intended to be on removal of the sources, with efforts to make dealers as uncomfortable as possible. The next task force meeting is this Saturday and information will be brought to the next Council meeting.

ORDINANCE NUMBER 2015-01 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2015.

Groves moved and seconded by Thompson to accept Ordinance for annual appropriations for 2015 in title only.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves, Y
Motion Carried; Y.

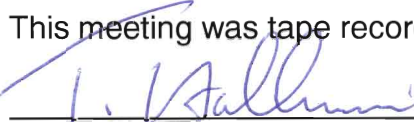
Melissa Thompson stated that she is moving from the area and will be resigning her position on Council. The June meeting will be her last. The Mayor requested that any residents interested in filling the remainder of the term contact her.

10. **ADJOURNMENT**

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

* arrived after roll call

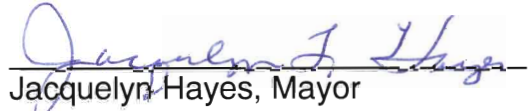
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor