

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, 2020
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 A; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Zizzo to approve the minutes of the January 13, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The February 10, 2020, meeting was canceled. Quorum not present.

4. FISCAL OFFICER REPORT

Total receipts for the month of January were \$12,004.29 and expenditures were paid for the month totaling \$38,621.82. Expenditures included \$27,663 for the new truck and \$2,507 for property and liability insurance premiums through November.

Dixon moved and seconded by Garland to accept the financial statements for January 2020 and approve January 2020 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 A; Weidner, Y

Motion Carried; Y.

Total receipts for the month of February were \$18,469.93 and expenditures were paid for the month totaling \$6,660.37. Receipts included higher than usual gas tax and local government distributions, and sewer payments were almost \$1,000 higher than February last year.

Garland moved and seconded by Zizzo to accept the financial statements for February 2020 and approve February 2020 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 A; Weidner, Y
Motion Carried; Y.

The Annual Financial Report was submitted to the Auditor of State as required. A copy is in the meeting room for viewing by the public and it will also be posted on the Auditor's web site.

Ordinance 2020-1, to be considered under new business, is the permanent appropriations budget required to be in place by April 1. It's similar to the temporary budget already approved. The most significant differences accommodate the purchase of attachments for the Dodge truck.

5. MAYOR'S REPORT

Thanks to Brad and Ron for leaf pickup which was done mostly by hand this year.

Spring Cleanup will be the end of April or beginning of May. Ron will call the contractor to determine availability.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

Frontier hasn't been heard from. Weidner thought that they may have filed for bankruptcy. The current plan is to proceed on our own, set a new pole, and relocate lines as needed.

Two expected quotes for additional dump bed and plow options for the new truck haven't been received. We'll proceed with what we have. Input is welcome.

Herron spoke with Andy about the proposed sewage treatment contract with North Lewisburg. There are concerns about the proposal and discussions will continue.

A resident contacted Herron with concerns about the condition of the Hay Run tile. Slemmons Excavating has been contacted to estimate replacement of the 15" main where necessary and make repairs elsewhere within the corporation limit.

8. OLD BUSINESS

Dixon asked about the multiple village limit, speed limit, and street signs that are missing. Herron stated that many replacements have already been purchased and will be installed this Spring. The County Engineer may be asked for assistance driving posts.

9. **NEW BUSINESS**

ORDINANCE NUMBER 2020-01 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2020.

Garland moved and seconded by Zizzo to accept Ordinance 2020-01 for annual appropriations for 2020 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 A; Weidner, Y

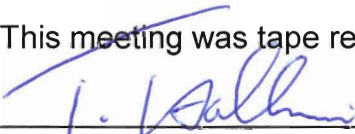
Motion Carried; Y.

10. **ADJOURNMENT**

Garland moved seconded by Zizzo to adjourn.

Motion Carried; Y.

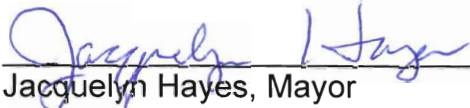
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor