

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 13, 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, A; Metz, Y; Zizzo, Y; Current, A; Morgan Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Morgan to set the agenda.

Roll Call: Dixon, Y; Garland, A; Metz, Y; Zizzo, Y; Current, A; Morgan Y
Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Morgan to approve the minutes of the February 13, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, Y; Zizzo, Y; Current, A; Morgan Y
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of February were \$13,308.12 and expenditures were paid for the month totaling \$6,510.30. The only non-routine expenditures were \$107.50 for the annual fire extinguisher inspection/re-charging and \$225.00 for the Ohio Municipal League annual membership dues.

Metz moved and seconded by Zizzo to accept the financial statements for February 2017 and approve February 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, Y; Zizzo, Y; Current, A; Morgan Y
Motion Carried; Y.

Hallinan stated that the contract audit firm contacted him Friday to begin the audit process. They are currently working on a checklist used to qualify the Village for the shorter format and lower cost "Agreed Upon Procedures" audit. The checklist will require the approval of the Auditor of State's office.

5. **MAYOR'S REPORT**

None.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Herron reported that he had been contacted by engineer Pete Hodapp with Kramer & Associates regarding installation of culverts under Flynn St. The Village may be able to pursue a Community Development Block Grant (CDBG) from Champaign County for the project, or possibly an OPWC grant funds depending on whether their program is currently in the year for village projects. Another option **would** be a Small Government Capital Improvement Grant. This is the program used to fund the 559 project in 2014. Mr. Hodapp was told that we would like to begin the application process. The engineering for this project has already been done, so no cost related to design would be incurred at this time.

John Caudill contacted Herron after a recent rainfall since the last Council meeting to express again his concern about the standing water on his property.

8. **OLD BUSINESS**

Metz expressed concern about the continued presence of the burned out trailer on South Main St. It's believed that the trailer represents a hazard, especially to children, and is unsightly. Herron stated that existing code permits recovery by a municipality of costs related to abatement. Rather than pursuing legal options at this time however, he recommended communicating again with the property owner and agreed to do so.

Discussion of sewer billing procedures for multi-resident properties was tabled pending the presence of all six members of Council.

9. **NEW BUSINESS**

ORDINANCE NUMBER 2017-02 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2017.

Metz moved and seconded by Zizzo to accept Ordinance 2017-02 for annual appropriations for 2017 by major object in title only.

This is an emergency ordinance.

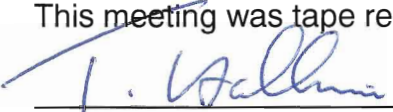
Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland A; Metz Y; Zizzo Y; Current A; Morgan Y
Motion Carried; Y.


10. **ADJOURNMENT**

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

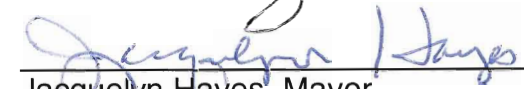
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor