

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, 2023
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Council President, in the Mayor's absence.
Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.

Also present: Alison Boggs, Village Solicitor.

Pledge of Allegiance

2. SET AGENDA

Weidner moved and seconded by Belcher to set the agenda.
Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.
Motion Carried; Y.

3. APPROVAL OF MINUTES

Weidner moved and seconded by Current to approve the minutes of the February 13, 2023 Regular Council Meeting.
Floor is open for discussion on motion.
Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of February were \$12,057.75 and expenditures were paid for the month totaling \$10,892.39. Receipts were not unusual. Expenses included \$2,500 for a hot tapping tool to facilitate connections to our pressurized sewer lines, \$645 in Solicitor fees, and \$955 for a propane tank refill

Weidner moved and seconded by Current to accept the financial statements for February 2023 and approve February 2023 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.
Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.
Motion Carried; Y.

We were contacted by the independent accounting firm who will be conducting the State audit this year. Basic issues were discussed but no schedule was agreed on.

Resolution 2023-06R proposes membership in the State cooperative purchasing program. This became necessary when John Deere revealed after the fact that their quote was contingent on membership. Membership has a one year term and the cost is minimal. We

won't likely use the membership again, but we're being told that the cost of the tractor would be 25% higher without membership.

Ordinance 2023-01 is acceptance of the proposed permanent annual appropriations budget. A copy of it has been distributed.

5. **MAYOR'S REPORT**

None.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

All members received copies of the e-mail exchange with North Lewisburg regarding the leak at their treatment plant. They initially attributed the leak to our line, but later determined that the source was a pond on their site. Exception was taken to the casual way the leak was originally communicated, especially given their description of it as raw sewage flowing directly into Spain Creek.

A storm tile on South Main has been in need of repair since last year. Dustin Funderburg was supposed to work on it then, but didn't get to it. He recently stated that he has the tile and will work on it soon.

The new home on South Main was connected to the sewer system early last week. The new hot tap tool was used. The new residents should be moving in soon if they're not already in.

Alison Boggs has been asked to request copies of any correspondence between the Ohio EPA and North Lewisburg since January, 2022, because of its potential value in negotiations.

8. **OLD BUSINESS**

Alison Boggs stated that she had sent a public records request to North Lewisburg's attorney asking for all UAN reports from 2009 to present, meeting minutes from December 12, 2022, to include any discussion leading to passage of the ordinance increasing the Woodstock fee, and a copy of the ordinance. A letter containing Woodstock's \$24 counteroffer was also sent. A response was then received from a new attorney with Bricker & Eckler stating that our request for UAN reports was too vague. Hallinan stated that he had created a list of report titles that should satisfy that complaint. He also stated that UAN only keeps data for 7 years and reports not printed at an earlier time can't be produced. The new attorney, Christopher Gordon, also stated that any offers or counteroffers previously made by North Lewisburg are rescinded.

Belcher moved and seconded by Current to enter executive session to discuss possible litigation.

Floor is open for discussion on motion.

Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

Council entered executive session at 6:51PM.

Council returned from executive session at 7:09PM.

Weidner asked about the status of the proposed new radar sign. Herron stated that he hadn't talked with Ron about it lately, but he's supposed to be buying one. He stated that he'd look into it.

9. **NEW BUSINESS**

RESOLUTION 2023-06R – A RESOLUTION AUTHORIZING THE VILLAGE OF WOODSTOCK TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

Weidner moved and seconded by Current to authorize the Fiscal Officer to accept the terms associated with participation in the State of Ohio Cooperative Purchasing Program.

Floor is open for discussion on motion.

Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

ORDINANCE NUMBER 2023-01 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2023.

Current moved and seconded by Belcher to accept Ordinance 2023-03 for annual appropriations for 2023 by major object in title only.

This is an emergency ordinance.

Floor is open for discussion on motion.

Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

Weidner asked about the status of the new building being proposed by Ron. Herron stated that he felt existing space wasn't being used efficiently and he can't support the new building proposal. He also stated that Council hasn't voted to sell the fire truck.

Weidner moved to sell the fire truck. There was no second.

Zizzo asked if there was a title in our possession. No one seemed to know, but Herron stated that he would look for one.

10. **ADJOURNMENT**

Zizzo moved seconded by Current to adjourn.

Motion Carried; Y.

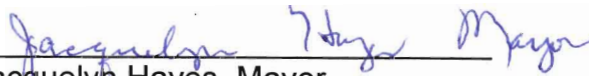
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor