

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  
May 10, 2021  
6:30 P.M.**

**MINUTES**

**1. CALL TO ORDER – ROLL CALL**

Meeting was called to order by Jackie Hayes, Mayor.

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

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Weidner to approve the minutes of the March 8, 2021 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

There was no April meeting. Quorum not present.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of March were \$30,926.30 and expenditures were paid for the month totaling \$22,321.75. Receipts included about \$14,000 in special assessments for delinquent sewer accounts. Expenditures included \$4,600 to Clemens Electric, \$1,334 to Funderburgh, and \$4,080 to JR Mason, all for work at the lift station.

Garland moved and seconded by Morgan to accept the financial statements for March 2021 and approve March 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Total receipts for the month of April were \$19,081.11 and expenditures were paid for the month totaling \$8,533.44. There were no out of the ordinary expenditures. Receipts included higher than normal income tax receipts. Income tax receipts are running significantly higher than normal year to date.

Garland moved and seconded by Morgan to accept the financial statements for April 2021 and approve April 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The Auditor of State has agreed to let us conduct an AUP audit which is significantly less expensive than a full audit. This is an exception to the rule that every third audit must be a full audit, and this may be due to staffing issues. The process has started and a large number of documents were given to the contract auditor on April 2. It's too early to tell how it's going, but there aren't likely to be large issues.

## **MAYOR'S REPORT**

Notification was received from the Ohio Department of Commerce that the liquor permit at the bar is up for renewal. The current permit expires 7/1/2021. If Council objects to its renewal, a resolution must be passed and submitted to the Department by June 2, 2021.

### **6. PUBLIC**

None.

### **7. VILLAGE ADMINISTRATOR'S REPORT**

Discussion of the North Lewisburg service contract will be deferred to executive session later in the meeting..

### **8. OLD BUSINESS**

Weidner asked about the status of the signs. Herron stated that he would check.

Storage of the fire truck and the status of the property where it's currently parked were discussed briefly. No conclusions were reached. The property is for sale.

### **9. NEW BUSINESS**

Council wages were discussed. Because the raise was staggered to begin at the start of each member's new term, and because the auditor has our minutes, the date of the last raise couldn't be determined. The average rate for villages with populations between 200 and 400 in Ohio is \$68 per meeting. Woodstock is at \$55 per meeting. The issue was tabled pending more information.

## **RESOLUTION 2021-01R – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Garland moved and seconded by Morgan to accept the County Auditor's amount (\$4,800) and tax rate (1.2) for fiscal year 2022.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

Resident Tom Belcher was present to introduce himself and express his interest in the vacant Council position. The Oath of Office was administered by the Mayor.

Council voted by roll call to enter executive session at 7:09PM to discuss the status of on-going contract negotiations.

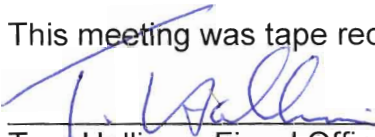
Roll Call: Garland, Y; Zizzo, Y; Current, A; Morgan Y; Weidner, Y, Belcher Y  
Motion Carried; Y.


Council returned from executive session at 7:37PM.

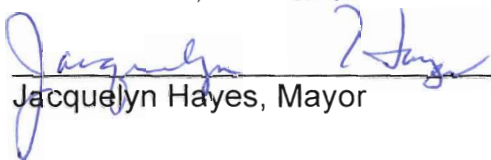
**10. ADJOURNMENT**

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

This meeting was tape recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Phil Garland, Council President

  
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Jacquelyn Hayes, Mayor