

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 11, 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, \*; Garland, Y; Metz, Y; Zizzo, Y; Groves Y

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Groves to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Garland to approve the minutes of the April 13, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of April were \$13,297.34 and expenditures were paid for the month totaling \$10,802.77.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

**5. PUBLIC**

None.

**6. MAYOR'S REPORT**

Thanks to Phil Garland for weeding and planting flowers outside the municipal building.

Memorial Day services will be conducted at the cemetery by American Legion Post 238 from Mechanicsburg. They'll take place at 9:00AM on May 25. There won't be a parade. Tim Kemper will be the speaker and music will be provided by the Triad band.

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

Herron stated that he hadn't heard back from Miami Valley Lighting. He was told by DP&L that they still provide Night Guard fixtures and plan to continue. A layout showing the locations of street light poles and the cost of installing the two proposed fixtures on various poles was distributed. Preference was expressed for locating them on every other pole beginning with the pole located at the cemetery entrance. The proposal states that installation could be scheduled as far out as 90 to 120 days. Zizzo questioned the use of high pressure sodium fixtures which aren't the most current technology. Herron will follow up.

Zizzo moved and seconded by Metz to proceed with additional street lights and use DP&L for the installation.

Floor is open for discussion on motion.

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

## **8. OLD BUSINESS**

The Mayor stated that quotes for the annual dumpster and dates will be discussed and voted on at the June meeting.

Zizzo requested the status of the sewer loans. Payoffs were estimated to be some time in 2019 and 2020. Herron cautioned that costs are likely to increase as the contract with North Lewisburg is up for renewal in 2018. There will also be significant capital expenditures for grinder pump replacement. The existing units are 20 years old.

## **9. NEW BUSINESS**

Zizzo distributed photos of a neighboring property with accumulated garbage, garbage odors, and a horse. Herron to investigate ordinances.

Zizzo to hold a noisy event Memorial Day weekend at his home.

A resolution describing the appointment of Fire Board members from the Village will be presented at next month's meeting.

Groves stated that he was expecting a speaker who is proposing a memorial for motorcyclists who have passed away. He's looking for a location. He may appear next month.

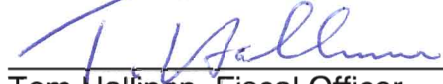
Thompson stated that she will attend next month's meeting. The Mayor reminded everyone that the Village is seeking the names of people who are interested in filling the Council vacancy.

10. **ADJOURNMENT**

Metz moved seconded by Thompson to adjourn.

Motion Carried; Y.

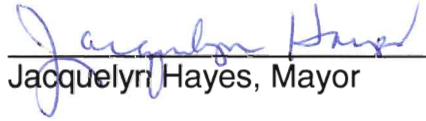
This meeting was tape recorded.



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Tom Hallinan, Fiscal Officer



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Phil Garland, Council President



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Jacquelyn Hayes, Mayor