

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 13, 2019
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 Y; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Dixon to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Zizzo moved and seconded by Morgan to approve the minutes of the April 8, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of April were \$14,661.69 and expenditures were paid for the month totaling \$6,923.95. A negative receipt adjustment of \$25,324.76 was made in the General Fund due to the income tax distribution error discussed at the last meeting. This adjustment shows up on the front page of the Bank reconciliation and the Cash Summary by Fund Report. There were no other out of the ordinary financial activities during the month.

Dixon moved and seconded by Garland to accept the financial statements for April 2019 and approve April 2019 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 Y; Weidner, Y

Motion Carried; Y.

5. MAYOR'S REPORT

Community cleanup went well. Pickup was scheduled for today but has been postponed.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

The ADA project is moving again and should be completed by May 31.

The chip & seal project is apparently active as a cost breakdown was received today. The Village will be billed directly for stone and asphalt material. Dixon stated that the County had swept the streets.

Contact was made with North Lewisburg's Administrator regarding a new service contract. The first meeting will be next Wednesday or Thursday. This will be a discussion of the large number of factors which will result in whatever rate is used going forward. Input on these discussions is welcome. Any decisions will come back to Council.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Blessing Bags is a program operated by a church in Mechanicsburg. Working with Triad, they provide lunch for children during the time that school lunches aren't available. They've asked and been approved to use the municipal building for that purpose on Fridays starting May 31 from 11:00 to 1:00. The program will last 12 weeks.

Dixon stated that a lot of cars with questionable plates are parked in town for long times. Zizzo stated that a car on Bennett St. is often parked across the sidewalk. Herron stated that the Sheriff is responsible for enforcement of basic laws.

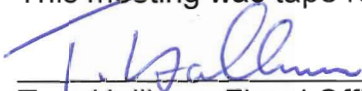
Zizzo stated that a street light is out on E. Bennett. Herron will address.

10. **ADJOURNMENT**

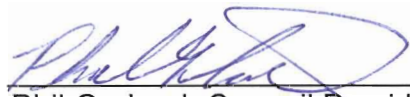
Dixon moved seconded by Zizzo to adjourn.

Motion Carried; Y.

This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor