

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
November 8, 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; Belcher, Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Zizzo to approve the minutes of the October 11, 2021

Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of October were \$13,700.94 and expenditures were paid for the month totaling \$22,550.67. Expenditures included \$8,387 to McKeever's for inspecting and replacing flushing valves on the lift station discharge line and about \$4,000 to OBD and M&W Welding for parts and repairs for the leaf collector. The receipt side had no unusual items, but receipts in general are running higher than expected ytd.

Garland moved and seconded by Morgan to accept the financial statements for October 2021 and approve October 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; Belcher, Y

Motion Carried; Y.

About \$277 remains unspent in the Coronavirus Relief Fund. These funds must be consumed by Dec. 30, or returned by Dec. 31.

Morgan and Belcher suggested that the message signs be moved periodically and/or their messages be changed every so often.

The 2022 Temporary Appropriations Budget will be presented for approval at the next meeting.

5. **MAYOR'S REPORT**

Leaf pickup has begun. Residents are asked to rake their leaves to the street.

Zizzo asked about the frequency of leaf pickups. Herron stated that there is no formal schedule and that pickups take place as leaves accumulate. Leaves are being transported to Price Organic Farms in Delaware.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

The current working copy of the North Lewisburg sewer agreement will be e-mailed to everyone tomorrow. This version contains their latest markups. Discussion of these changes hasn't taken place yet. The EDU rate shown in the draft doesn't appear to line up with discussions so far.

The Mayor asked about the status of removal of the large maple tree in the ballpark. Herron stated that a two month lead time was quoted, but the contractor said he would do it sooner if possible.

The person who recently requested a conditional use permit for the property on N. Main St. has asked to be appointed to the Board of Zoning Appeals. Others have applied. A zoning request was submitted, but it doesn't really qualify as an application. An application form has been sent to the owner's realtor. The realtor describes the proposal as a "multi-family dwelling." Sketches included with the request show multiple structures intended for occupancy, an indoor garden, and a pond. Connection to the sewer system would need to be determined after a proper application has been submitted. The application will be considered by the new Board of Zoning Appeals.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

None.

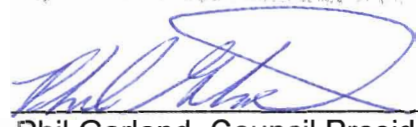
10. ADJOURNMENT

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

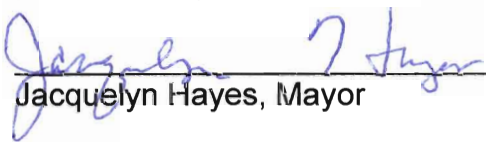
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor