

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 9, 2020
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by James Weidner, Council Member, in the Mayor's absence.
Roll Call: Dixon, Y; Garland, A; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

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

3. APPROVAL OF MINUTES

Dixon moved and seconded by Morgan to approve the minutes of the October 12, 2020 Regular Council Meeting.
Floor is open for discussion on motion.
Roll Call: Dixon, Y; Garland, A; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of October were \$27,520.19 and expenditures were paid for the month totaling \$71,507.72. Expenses included \$27,000 for the truck upfit, \$1,877 for the leaf box modifications and painting, \$28,620 for 15 new grinder pumps, about \$3,000 for grinder parts, and about \$1,000 for COVID-related supplies. Receipts included an additional \$10,486 distribution from CARES Act funds, and income tax receipts were about \$1,000 higher than normal.

Dixon moved and seconded by Morgan to accept the financial statements for October 2020 and approve October 2020 expenditures as presented by the Fiscal Officer.
Floor is open for discussion on motion.
Roll Call: Dixon, Y; Garland, A; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y
Motion Carried; Y.

5. MAYOR'S REPORT

Hallinan stated that the Mayor asked that Council revisit the maintenance pay issue discussed at the last meeting. Herron recommended that the rate be bumped to \$20.00/hr. in light of the type of work and unusual hours. Weidner stated that Ron felt that he should be paid the "mechanical" rate for more of what he does. Zizzo stated that he shouldn't be paid \$30 for

work if he's not certified, especially considering the liability exposure. Council discussed specific activities which may or may not qualify for the "mechanical" rate. No conclusion was reached. Herron stated that his approval is required prior to pay at the higher rate. Ron's work has generally benefitted the community and he relates well with the residents.

In a related issue, Herron stated that he would try to find a place to store the fire truck so that the new dump truck could be parked inside.

RESOLUTION 2020-05R – A RESOLUTION INCREASING THE BASIC MAINTENANCE PAY RATE

Dixon moved and seconded by Morgan to increase the basic maintenance rate of pay from \$18.00/hr. to \$20.00/hr. effective at the next pay period.

Floor is open for discussion on the motion.

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

Motion Carried; N.

(Hallinan stated that he believes four "yes" votes are required to pass. This will be verified.)

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

No contact has been made with Security about the new pole installation since the last meeting. Herron will follow up.

The Solicitor met with Herron, the Mayor, and Hallinan to discuss proper use of the Coronavirus funds. She mentioned that some communities are using the funds for radar speed signs with message boards which may be programmed with COVID messages.

Fifteen new grinder pumps have been purchased. About four or five older pumps were rebuilt from the failed pumps on hand. The new style pump is performing well and requires less maintenance.

Leaf pickup is in process.

The street sweeper is back and is operational, and a new seat was installed by Ron.

8. OLD BUSINESS

Current asked about the status of the sewer service contract with N. Lewisburg. Herron stated that a draft was obtained from N. Lewisburg and it's being edited to align with Woodstock's "bulk customer" view.

9. NEW BUSINESS

RESOLUTION 2020-04R – A RESOLUTION APPROVING THE NCO SOLID WASTE DISTRICT'S GENERATION FEE ABOLISHMENT/REPEAL

Current moved and seconded by Morgan to approve the NCO Solid Waste District's Resolution 2020-03 abolishing its generation fee.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

ORDINANCE NUMBER 2020-04 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE SEWER FUND

Supplemental appropriations are needed for the acquisition of 15 new grinder pumps with adapters:

5201-543-432 Rep. & Maint. Of Machinery & Equipment \$11,000

Unencumbered funds are available. This is an emergency ordinance retroactive to October 1, 2020.

Morgan moved and seconded by Current to make supplemental appropriations in the Sewer Fund.

Floor is open for discussion on motion.

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

Motion Carried; Y.

ORDINANCE NUMBER 2020-05 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS IN THE CORONAVIRUS RELIEF FUND FOR FISCAL YEAR 2020.

Morgan moved and seconded by Current to accept Ordinance 2020-05 for annual appropriations for newly-created fund 2151 for year 2020 by major object in title only. This is an emergency ordinance.

Floor is open for discussion on motion.

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

Motion Carried; Y.

10. ADJOURNMENT

Morgan moved seconded by Zizzo to adjourn.

Motion Carried; Y.


This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor