

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 14, 2022
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, A; Current, A; Weidner, Y; Belcher, Y; Deneski, Y.

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Deneski to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Belcher to approve the minutes of the October 17, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of October were \$13,738.47 and expenditures were paid for the month totaling \$10,183.57. Receipts were typical, although YTD receipts are running higher than plan in all funds. Expenditures include about \$500 for a pump needed to service grinders on-site.

Garland moved and seconded by Deneski to accept the financial statements for October 2022 and approve October 2022 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The Ohio Division of Liquor Control has notified the Village that an application to transfer the liquor license at 104 E. Bennett has been received and is being considered. Objections by Village Council must be in the form of an approved resolution submitted to the State by the deadline.

Garland moved and seconded by Deneski that the Village has no objection to transfer of the liquor license as described.

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. MAYOR'S REPORT

Notice was received that a public meeting will be held Tuesday, November 29 at 9:00AM in the office of the Commissioners regarding the expansion of areas in Champaign County where significant wind farms and solar installations have been previously restricted. The notice will be posted in the municipal building window. Herron stated that it appears from the map accompanying the notice that Rush Township is still open to these developments. Weidner stated that the next revision of the map should show Rush Township as restricted because the letter request to restrict it was late.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

Koenig has estimated that the new tractor will be delivered in March.

There were Issues with the dump function on the new truck during leaf pickup. A load of leaves had to be manually unloaded when it failed to lift, but it still wouldn't lift when empty. It worked the next day, but Kaffenbarger replaced a solenoid as a precaution. The bed failed to lift again after a couple of days, but almost immediately started working again. Kaffenbarger suspects a switch, and we hope to get the truck back to them soon for troubleshooting.

The new construction on 559 South is in the framing stage and will need to be connected to the sewer system soon. In the past, new connections to the sewer system would require shutting off significant parts of the system because the lines are under pressure. We're looking at a hot tapping tool which would facilitate a saddle tap while the line is under pressure. There is a manual tool and one driven by a ½" drill. Each is about \$1,000 in cost and Ron is collecting information on them.

The new owner on 559 North is planning to connect soon. He's being encouraged to connect on E. Bennett rather than N. Main because of the swamp-like ground conditions. He's also planning to request a conditional use permit to build six "tiny houses" on the site. There are questions about how many of them can be connected to a single grinder.

Questions were raised about the Board of Zoning Appeals. It was agreed that there are less than five members on it as well as the Zoning Board. Herron stated that he would post both positions soon.

8. OLD BUSINESS

Questions were raised about the status of funding for ballpark improvements. Herron stated that he had not consulted with the Village Solicitor and needed to do so to resolve that issue and others, including the sewer contract and the status of annexed properties on West Bennett.

Weidner asked about the status of adding speed displays to the message signs and suggested that we purchase smaller pole-mounted units.

9. **NEW BUSINESS**

None.

10. **ADJOURNMENT**

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

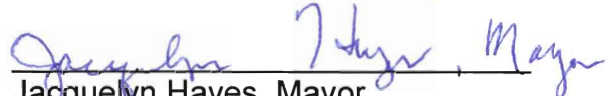
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor