

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
October 9, 2017
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; Metz, Y; Zizzo, Y; Current, Y; Morgan Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Metz to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Garland to approve the minutes of the September 11, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of September were \$12,735.81 and expenditures were paid for the month totaling \$36,080.21. Of the expenditures, \$27,750 was for the new grinder pumps discussed at the last two meetings and a \$354 quarterly UAN user fee was paid.

Morgan moved and seconded by Zizzo to accept the financial statements for September 2017 and approve September 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Hallinan stated that he would be attending mandatory annual Fiscal Officer training in Columbus on October 30. The fee is \$100 which was budgeted.

5. MAYOR'S REPORT

Beggars Night will be Tuesday, October 31, from 5:00 to 7:00. Council was in agreement.

Leaf pickup will probably start at the end of October and continue through November. A new fuel tank was purchased for the truck this month and the sides need to be re-installed. Notices will be posted in town.

Reminder: Election Day, November 7, Municipal Building.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

The OPWC grant for the Flynn/Burnwell storm sewer project was not approved. The Village had 72 points, but the cutoff was 79. We are still able to apply for a Small Government Program grant for this project. This is the same program through which funding for the 559 project was obtained. The deadline is Wednesday, November 8. Information about this program was distributed at this meeting.

Word was received through the County that the State has approved the CDBG grant for the restroom upgrade. Details on the availability of the approved funds have not been received yet.

As in previous years, the municipal building has been made available for Triad youth wrestling sign-ups, 10:00AM to 2:00PM, October 21.

An additional EDU has been added at 102 N. Main St., the corner of N. Main and E. Bennett.

A general discussion of the job responsibilities of the maintenance position took place. No conclusions were reached.

8. OLD BUSINESS

Dixon stated that there are still potholes needing attention. Herron stated that several have been patched recently and that repairs are continuing.

Current inquired about the applicability of the off-road vehicle ordinance to dirt bikes being operated in the alleys. The Mayor stated that the ordinance will be reviewed and re-posted at the post office if it's not still there. Dixon stated that enforcement is the responsibility of the Sheriff.

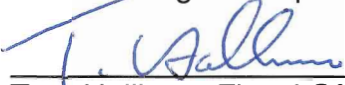
9. NEW BUSINESS

None.

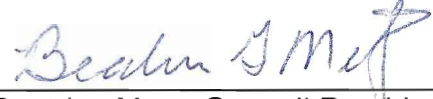
10. **ADJOURNMENT**

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

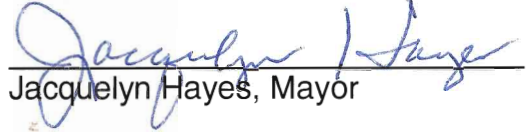
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor