

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 10, 2016  
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; Travis A

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Garland to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Zizzo to approve the minutes of the September 12, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of September were \$13,807.60 and expenditures were paid for the month totaling \$8,310.31. Expenses included a \$375 payment to the Auditor of State for UAN fees and a pre-audit charge.

Metz moved and seconded by Garland to accept the financial statements for September 2016 and approve September 2016 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A

Motion Carried; Y.

The Village has been grouped into the "Champaign-Clark Village Pool" for state audits through 2020. Other members of the pool are Christiansburg, Donnelsville, Enon, and Mechanicsburg. The Auditor of State will use an independent public accounting firm to conduct the audits. Seven firms are expected to submit proposals. The Village will have the opportunity to submit input during the evaluation of these proposals. Hallinan stated that he would keep Council informed as this process moves forward.

5. **MAYOR'S REPORT**

Beggars' Night in Woodstock will be Monday, October 31, from 5PM to 7PM.

Information regarding the North Central Ohio Solid Waste District and its updated Solid Waste Management Plan was distributed to members of Council. The District is seeking ratification of the plan before requesting approval of its implementation from the Ohio EPA. A resolution of approval/disapproval will be introduced at the next meeting.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

None.

8. **OLD BUSINESS**

Dixon inquired about the sewer billing status of the property at 371 W. Bennett (front and rear) and requested that a discussion of its single billing be placed on next month's agenda.

The need for a second round of mowing by the Village was briefly discussed. It was determined that two sites in question are about to be being handled by private individuals, eliminating the need for action by the Village.

9. **NEW BUSINESS**

**RESOLUTION 2016-04R – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Garland moved and seconded by Zizzo to accept the County Auditor's amount (\$3,300) and tax rate (1.2) for fiscal year 2017.

Floor is open for discussion on the motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A

Motion Carried; Y.

Melinda Current, a Village resident, was sworn in as a member of Council, replacing Jody Riegler who recently resigned.

Hallinan stated that September's electric bill (\$653.60) was the lowest in over a year and is at least \$100 less than the billing for most of those previous twelve months. Last September's bill was \$764. Most of this reduction appears to be attributable to signing on with the new supplier.

Zizzo stated that a street light on East Bennett isn't working.

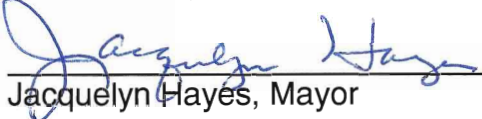
10. ADJOURNMENT

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

This meeting was tape recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Phil Garland, Council President

  
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Jacquelyn Hayes, Mayor