

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 17, 2022
6:30 P.M.**

MINUTES

The October 10, 2022, regular meeting was postponed to this date because a quorum was not present on the original date.

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Weidner to approve the minutes of the September 12, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of September were \$12,621.52 and expenditures were paid for the month totaling \$11,128.33. The only non-routine expenditures were \$2,934.07 to Funderburgh for repair of an underground leak on 559 and \$447 to UAN for quarterly user fees. No unexpected receipts were entered, but revenue in general is running higher than plan. Receipts through September were at 101.5% of the annual budget.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. MAYOR'S REPORT

Trick or Treat in the Village will take place Monday, October 31, from 6 to 8. Signs will be posted.

We've been notified by Nationwide that they will not be renewing our property/casualty and auto policies December 1, as they are no longer insuring government entities. Sellman is working to find a suitable replacement. Weidner recommended Millcreek in Marysville.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Herron distributed information sheets describing the proposed replacement utility tractor, including some options preferred by Ron. The specs associated with the proposed tractor are similar to those of the current tractor, although it weighs a little more. We'll be pushing to get it before winter because of the safety benefits of the enclosed heated cab. The current tractor was acquired in 1998 and might be worth \$3-6,000. Herron recommends the purchase of the proposed John Deere be split between the Sewer and General Funds to recognize its use in parks, streets, and sewer. Weidner recommended additional lights including an optional light bar on the cab, with general agreement from members present.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

ORDINANCE NUMBER 2022-03 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE GENERAL AND SEWER FUNDS FOR THE ACQUISITION OF A REPLACEMENT UTILITY TRACTOR.

Garland moved and seconded by Current to approve Ordinance 2022-03 for supplemental appropriations to the 2022 Appropriations Budget for acquisition of a new utility tractor as follows:

1000-790-540 Machinery, Equipment, and Furniture, increase \$33,500

5201-543-540 Machinery, Equipment, and Furniture, increase \$16,500

This is an emergency ordinance.

Floor is open for discussion on motion.

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

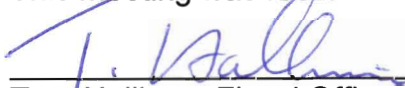
Motion Carried; Y.

10. **ADJOURNMENT**

Garland moved seconded by Deneski to adjourn.

Motion Carried; Y.

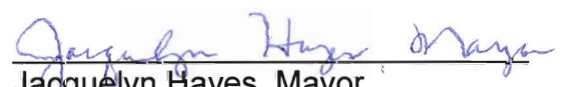
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor