

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
September 12, 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; Riegler A

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Zizzo to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler A
Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Garland to approve the minutes of the July 11, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler A
Motion Carried; Y.

The August meeting was cancelled. Quorum not present.

4. FISCAL OFFICER REPORT

Total receipts for the month of July were \$13,288.66 and expenditures were paid for the month totaling \$13,715.39. Expenditures included about \$4,900 for pump parts and \$425 for dumpster rental on community cleanup day.

Metz moved and seconded by Zizzo to accept the financial statements for July 2016 and approve July 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; Riegler A
Motion Carried; Y.

Total receipts for the month of August were \$42,013.54 and expenditures were paid for the month totaling \$9,067.16. Receipts included \$28,208 from special assessments for delinquent sewer accounts and \$908 from liquor permit fees. Expenses included \$1,700 for tree removal at the ballpark.

Metz moved and seconded by Garland to accept the financial statements for August 2016 and approve August 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; Riegler A
Motion Carried; Y.

5. **MAYOR'S REPORT**

A vacancy on Council has again opened up due to Jody Riegler's move from the Village.

The Mayor proclaimed September 17 through September 23 to be Constitution Week marking the 229th anniversary of the Constitution's adoption.

ODOT has proposed a network of designated bicycle routes throughout the State. These routes link to a national network. East and West Bennett through the Village are part of the proposal. Hallinan stated that the only apparent cost to the Village would be the maintenance of signs initially installed at no cost to the Village.

Hallinan will attend mandatory Fiscal Officer training sponsored by the State Auditor's office on Thursday, October 20, in Columbus. The cost is \$65.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

There were no bidders for the firewood from the trees recently cut down at the ballpark, so it was given to a Village resident known to use wood for heat. The Village incurred no cost for its removal from the site.

8. **OLD BUSINESS**

Zizzo asked about the status of the remains of the burned trailer on S. Main. Herron stated that some of it has been removed and that he would touch base with the owner.

9. **NEW BUSINESS**

Metz stated that she had the opportunity to visit the ballpark recently and that she was amazed at how nice it looks. The Mayor stated that Ron Moore does a great job of maintaining the grounds. Herron stated that Union County Rampage has also put a lot of effort into keeping it in great shape, especially the infield.

The Mayor stated that the mural for the north wall of the municipal building is still an open project. The artist said that she'd like to start on it in the Spring after a design is approved. The white base coat needs to be completed as well. Herron stated that a painting contractor he found would be able to start work on the base coat in September.

RESOLUTION 2016-03R – A RESOLUTION EXPRESSING SUPPORT FOR THE DEVELOPMENT OF STATE AND US BICYCLE ROUTES

Garland moved and seconded by Metz to adopt the proposed resolution.

Floor is open for discussion on motion.

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

Motion Carried; Y.

10. ADJOURNMENT

Metz moved seconded by Zizzo to adjourn.

Motion Carried; Y.

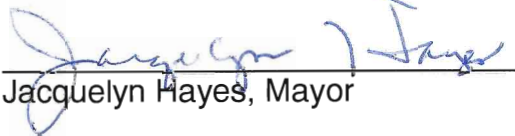
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor