

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, 2022
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

In the absence of the Mayor, the meeting was called to order by Phil Garland, Council President.

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

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Deneski to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Weidner moved and seconded by Belcher to approve the minutes of the August 8, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of August were \$11,432.81 and expenditures were paid for the month totaling \$14,021.43. There were no unusual receipts. Expenditures included \$5,115 to McKeever to repair an underground leak on Flynn.

Belcher moved and seconded by Weidner to accept the financial statements for August 2022 and approve August 2022 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The resolutions to be voted on under "new business" include our annual acceptance of the amounts and rates for 2022 levies and an authorization for the Fiscal Officer to accept a contract extension with BHM CPA Group for the next two state audits. This extension was proposed by the Auditor of State and is recommended by the fiscal Officer for continuity, familiarity, and to avoid the bidding process which previously showed BHM to be the most economical choice.

5. MAYOR'S REPORT

None.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

Deneski moved and seconded by Zizzo to enter executive session to discuss on-going contract negotiations.

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

Motion Carried; Y.

Council entered executive session at 6:40PM.

Council returned from executive session at 7:16PM.

Herron stated that there was interaction with the EPA over a force main leak in front of a residence on 559 outside the Village limits. There is speculation that the leak was caused by something heavy like a culvert being dropped on the surface above the pipe. Herron stated that ODOT claims they weren't in the area with a culvert. Belcher stated that he saw an orange tractor trailer lose its load in that area, crushing a Gator in the process.

8. OLD BUSINESS

Belcher stated that the Parks Committee conducted its first meeting with eight members of the public present. A g-mail address has been set up for comments and suggestions and it's being used. Resident Sarah Buchanan brought in a commercial playground equipment sales rep. Belcher stated that some information found online implies that the funds could be used for playground development. Hallinan recommended that the Solicitor be involved in that evaluation. Suggestions included a walking path. Herron Garland stated that additional funds could be gotten from the General Fund, but cautioned that it took years since the fiscal emergency to build that fund to where it is now. Deneski stated that the next step would be to put together details and pricing before contacting the Solicitor.

9. NEW BUSINESS

Hallinan stated that the Mayor asked him to recognize Phil Garland for planting and maintaining the flowers in the window boxes on the N. Main St. side of the municipal building.

Tim Kemper, member of the "local zoning board," stated that the Rush Township Trustees adopted a resolution banning small scale solar installations. He stated that the next step is to forward the resolution to the County Commission who would have the authority to prohibit large scale solar installations. He stated that the Trustees are reluctant to take that next step. He stated that a petition is being circulated to urge them to take action. He left copies.

RESOLUTION 2022-08R – 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

Zizzo moved and seconded by Belcher to accept the County Auditor's amount (\$4,800) and tax rate (1.2) for fiscal year 2023.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

RESOLUTION 2022-09R – A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ACCEPT A 2-CYCLE AUDIT CONTRACT EXTENSION WITH BHM CPA GROUP, INC., AS PROPOSED BY THE AUDITOR OF STATE AND CONTINGENT ON THE ESTABLISHMENT OF A REASONABLE FEE. THE CONTRACT AUDIT PERIOD WOULD BE EXTENDED THROUGH 12/31/2024.

Deneski moved and seconded by Weidner to authorize the Fiscal Officer to accept the proposed contract extension.

Floor is open for discussion on the motion.

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

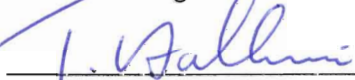
Motion Carried; Y.

10. ADJOURNMENT

Zizzo moved seconded by Deneski to adjourn.

Motion Carried; Y.

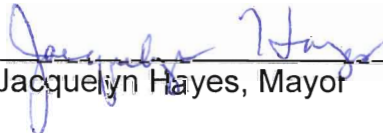
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor