

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 14, 2020
6:30 P.M.**

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Melinda Current, Council,.

Roll Call: Dixon, Y; Garland, A; Zizzo, A; Current, Y; Morgan Y; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Morgan moved and seconded by Dixon to set the agenda.

Roll Call: Dixon, Y; Garland, A; Zizzo, A; Current, Y; Morgan Y; Weidner, Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Morgan moved and seconded by Current to approve the minutes of the August 10, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Zizzo, A; Current, Y; Morgan Y; Weidner, Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of August were \$18,293.66 and expenditures were paid for the month totaling \$6,639.76. Expenditures didn't include any out of the ordinary items. Income tax receipts were slightly higher than normal, but there were no other unusual receipts.

Morgan moved and seconded by Dixon to accept the financial statements for August 2020 and approve August 2020 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Zizzo, A; Current, Y; Morgan Y; Weidner, Y

Motion Carried; Y.

5. MAYOR'S REPORT

Not present.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

No progress on the pole installation. The contractor will be contacted again.

Repair of the Hay Run tile hasn't taken place, despite the commitment of the primary contractor to do so this summer. A large part of the tile east of the Village has been replaced by the farmer who owns the property. A second contractor is being asked to quote replacement of the tile extending through the Village. Hopefully we'll have a number by next meeting.

Looking at the possible acquisition of a storage building already in existence vs. new construction adjacent to the municipal building. One potential building is owned by Mike Dixon, but details haven't been discussed yet. There's another possibility but the location may not be as good.

Acquisition of a detention basin for storm water is recommended. One possibility is the fourteen acres located behind the brick house beside the Mayor's house. Storm water would accumulate there, then overflow into the Hay Run tile. Contact will be made with the owner including the possibility of acquiring the land and building up front. The structure is three-sided and may not have enough overhead clearance for our needs.

The street sweeper is in Mechanicsburg at Apple Farm Services awaiting a new timing belt. They've evaluated the hydraulics believe it to be fixable. Ron was concerned about running the motor to work on the hydraulics without replacing the timing belt first.

The truck is in the shop. The leaf box needs to be modified. The bed and leaf box will be painted white. Total cost to sandblast, paint, modify, and install the leafbox is about \$1,800.

8. OLD BUSINESS

Weidner spoke about the cost of acquiring radar speed signs at the five main entrances to the Village. Five solar signs with poles, not installed, made in the US, would cost \$19,900. No government funding is available because there is no data for Woodstock. The data collection capabilities of the proposed signs would eliminate this problem for future projects. Herron stated that this approach is probably the most cost-effective approach to correct the speeding problem which comes up often.

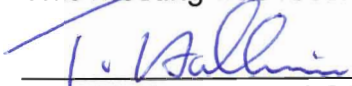
9. NEW BUSINESS

Morgan asked about Trick or Treat. Herron stated that there's time to consider that at next month's meeting.

10. ADJOURNMENT

Morgan moved seconded by Current to adjourn.
Motion Carried; Y.

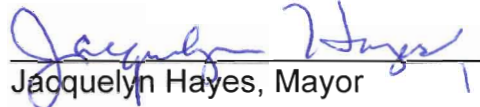
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor