

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  
April 8, 2019  
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, A; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

**Pledge of Allegiance**

**2. SET AGENDA**

Zizzo moved and seconded by Dixon to set the agenda.

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

**3. APPROVAL OF MINUTES**

Morgan moved and seconded by Weidner to approve the minutes of the March 11, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

**4. FISCAL OFFICER REPORT**

Total receipts for the month of March were \$41,912.35 and expenditures were paid for the month totaling \$11,049.89. Included in receipts is \$12,847 of the total \$25,324 paid to the Village by RITA in error. The total was refunded to RITA in early April (outside UAN on the advice of the State Auditor's office) and will appear as adjustments in the April financial reports. Other receipts include \$10,898 in special assessments for delinquent sewer accounts and a \$1,790 semi-annual property tax distribution. Expenditures include \$1,805 to Kramer for the Village's share of the engineering fees for the ADA upgrades project and \$581 to Heritage for propane. The RITA error was caused by an unnamed employer who mistakenly designated withholding payments intended for Worthington.

Dixon moved and seconded by Morgan to accept the financial statements for March 2019 and approve March 2019 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

This is an audit year and the accounting firm contracted by the Auditor of State contacted us several weeks ago. This will be the second of the two allowed (and much less expensive)

abbreviated audits. Preliminary information was exchanged but no documents have been handed off yet.

5. **MAYOR'S REPORT**

Community cleanup will be scheduled for the first weekend in May, the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>. Two dumpsters will be set. If they fill up, another will be brought in for Monday.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

The ADA project has slowed for unknown reasons, although concrete is expected this week. The \$1,805 paid to Kramer was the amount that engineering on the project exceeded the grant allowance. Likewise, any overruns on the work itself will become the responsibility of the Village. A well drilling contractor evaluated the current water system and noted that there isn't likely a screen at the bottom of the well casing. Because of this he recommended against a submersible pump and suggested that we test the water and continue with the current configuration.

Herron spoke with the County Engineer's office about the chip and seal project. The Village will be responsible for the cost of emulsion and will be billed directly by the vendor for the first tank. Additional tanks, if needed, will be acquired through the Engineer's office. Dates have not yet been determined.

During a Rush Township meeting last week the Engineer discussed plans to smooth out and re-surface Urbana-Woodstock Pike. The project is so large that it's being planned out several years and they're looking for grant money.

Herron spoke with Dustin Funderburgh who is actively working on tile repairs. He stated that he intends to work on the tile issue at Carpenter's old place soon.

8. **OLD BUSINESS**

None.

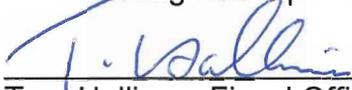
9. **NEW BUSINESS**

North Lewisburg contacted the Village via certified letter about re-negotiating the sewer service contract which expired last year. Herron will be the designated negotiator. Legal representation, the status of debt associated with the system, and factors which would be considered in the negotiations were discussed.

10. **ADJOURNMENT**

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

This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor