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 10, 2023 6:30 P.M.

MINUTES (corrected)

1.	CALL	TO	ORDER -	ROLL	CALL
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Meeting was called	to order by	Jackie Hayes,	Mayor.		
Roll Call: Garland, _	<u>Y</u> ; Zizzo, _	A_; Current, _	A; Weidner,	<u>Y</u> ; Belcher, _	Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Belcher to set the agenda.
Roll Call: Garland, <u>Y</u>; Zizzo, <u>A</u>; Current, <u>A</u>; Weidner, <u>Y</u>; Belcher, <u>Y</u>.
Motion Carried; <u>Y</u>.

3. APPROVAL OF MINUTES

Garland moved and seconded by Belcher to approve the minutes of the March 13, 2023 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Garland, <u>Y</u>; Zizzo, <u>A</u>; Current, <u>A</u>; Weidner, <u>Y</u>; Belcher, <u>Y</u>. Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of March were \$29,100.45 and expenditures were paid for the month totaling \$10,759.53. Receipts included \$3,393 from the first half real estate tax settlement and \$8,737 in special assessments for delinquent sewer accounts. Through March, receipts are at 32.5% of plan. Expenditures included \$909 for the software maintenance agreement for the sewer billing system.

Garland moved and seconded by Weidner to accept the financial statements for March 2023 and approve March 2023 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Garland, <u>Y</u>; Zizzo, <u>A</u>; Current, <u>A</u>; Weidner, <u>Y</u>; Belcher, <u>Y</u>. Motion Carried; <u>Y</u>.

5. MAYOR'S REPORT

Community Cleanup Day (dumpsters) will be tentatively scheduled for May 12th, 13th, and 14th. Backup days will be the 5th, 6th, and 7th. Herron stated that we've recently had trouble finding a waste company willing to handle our needs. Weidner suggested contacting Straight Haulin' in Mechanicsburg, 937-858-5417. Herron will let Ron know.

6. PUBLIC

Residents Ryan Polatsek and Samantha Altman were in attendance and expressed their interest in getting involved in the community, including appointment to the vacant Council position. The Mayor asked that a resume or letter of interest be dropped off at her home before the next meeting. Herron stated that there are at least one vacancy on the Board of Zoning Appeals, although there may not be much Board activity in the near future. All positions on the Zoning Board are also vacant.

7. VILLAGE ADMINISTRATOR'S REPORT

A zoning permit was requested for construction of a new 1,720 sq. ft. ranch at 130 N. Main St.

Construction of the new 2-story on the existing foundation on Flynn St. continues.

Karl Pullins asked about water ponding in his yard on S. Main. The problem seems to have been created when 559 was raised. Plans are to evaluate ways to alleviate the problem.

There have been no developments in sewer contract negotiations.

8. OLD BUSINESS

Weidner asked about the status of the radar speed signs. Herron stated that they haven't been ordered yet.

9. NEW BUSINESS

Belcher stated that he's obtaining quotes for equipment for the proposed basketball court in the park. He asked that the preferred location of the court and location of adjacent property lines be staked.

10. ADJOURNMENT

Garland moved seconded by Belcher to adjourn. Motion Carried; Y.

This meeting was recorded.

Tom Hallinan, Fiscal Officer

Phil Garland, Council President

Jacquelyn Hayes, Mayor