

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
SPECIAL MEETING
Woodstock Municipal Building
April 21, 2025
6:30 P.M.**

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Mayor

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Also in attendance: Alison Boggs, Village Solicitor

Pledge of Allegiance

2. SET AGENDA

Belcher moved and seconded by Current to set the agenda.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

3. APPROVAL OF MINUTES

Current moved and seconded by Belcher to approve the minutes of the March 10, 2025 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of March were \$21,760.48 and expenditures were paid for the month totaling \$10,126.48. Revenue includes \$9,898 in special assessments for delinquent sewer accounts and \$2,589 for the 1st half real estate tax distribution. Expenditures included about \$1,000 in legal fees, \$1,292 to Slemmons for our share of the drainage tile work done east of the Village, and \$1,002 for the annual maintenance agreement for the sewer billing software.

Two invoices were received from North Lewisburg on 4/8/2025. The most recent invoice shows a balance due of \$178,899.04.

Zizzo moved and seconded by Weidner to accept the financial statements for March 2025 and approve March 2025 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

5. MAYOR'S REPORT

The zoning ordinance requires that all appointments to the Board of Zoning Appeals be confirmed by Village Council.

Sarah Buchanan is appointed by the Mayor to the Board of Zoning Appeals and confirmation is requested.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.
Appointment Confirmed; Y.

Jacob Reed is appointed by the Mayor to the Board of Zoning Appeals and confirmation is requested.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.
Appointment Confirmed; Y.

Rhiannon Frasca is appointed by the Mayor to the Board of Zoning Appeals and confirmation is requested.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.
Appointment Confirmed; Y.

Liquor licenses within the Village must be renewed annually. The Ohio Department of Commerce gives Council the opportunity to object via formal resolution prior to granting a renewal. No action is required if there are no objections. No objections were voiced in this meeting.

LUC Regional Planning Commission is offering training on the topic "Board of Zoning Appeals" on Wednesday, April 30.

Community cleanup is scheduled for the weekend of 5/17 and 5/18.

6. PUBLIC

A resident stated that the storm drain at Burnwell and Flynn did not drain after recent heavy rains. Herron stated that it drains, but slowly. It has been worked on in recent years and has significantly improved, but a heavy rainfall will usually exceed the capacity of the tile. The Mayor stated that funds are not currently available to upgrade the tile.

A resident asked about the increasing sewer rates. The Mayor stated that the rate would increase, probably to \$100/EDU, effective with the current billing cycle. The need for further increases is being evaluated. A resident suggested that a tax be imposed on businesses in town to offset the sewer cost increases. Herron stated that there are only two businesses and that revenue from a tax, if permissible, wouldn't be significant. The Mayor stated that he intends to convene another public meeting to update sewer customers on the current status of the issue.

Rusty Pence asked for confirmation that the concession stand and storage building at the ballpark are to be demolished. Herron confirmed and stated that Rusty and Dustin Funderburg had generously offered to do the demolition. Also, Dustin plans to use the park for organized baseball and will maintain the infield.

7. VILLAGE ADMINISTRATOR'S REPORT

Mark Westfall contacted Herron about the possible establishment of a wetlands north of the Village. He asked Herron to pass the information on to Council in case they'd like to make a statement about it and said that he would provide more information as it becomes available.

8. OLD BUSINESS

None.

9. NEW BUSINESS

ORDINANCE NUMBER 2025-02 – AN ORDINANCE TO PROHIBIT THE CONNECTION OR RE-CONNECTION OF ADDITIONAL WASTEWATER SOURCES.

Weidner moved and seconded by Belcher to accept Ordinance 2025-02 to prohibit the connection or re-connection of additional wastewater sources to the Woodstock wastewater collection system until such time that a new wastewater service agreement is reached with North Lewsiburg.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

RESOLUTION NUMBER 2025-02R – A RESOLUTION ADOPTING THE 2024 CHAMPAIGN COUNTY HAZARD MITIGATION PLAN.

Belcher moved and seconded by Current to accept Resolution 2025-02R to adopt the 2024 Champaign County Hazard Mitigation Plan.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

10. VILLAGE SOLICITOR

Zizzo moved and seconded by Current to enter executive session to discuss on-going litigation related to sewer services.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

Council entered executive session at 6:59PM.

Council returned from executive session at 7:51PM.

Belcher moved and seconded by Zizzo to seek new Counsel for sewer service contract negotiations and litigation going forward.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

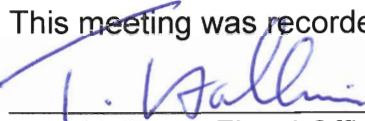
Motion Carried; Y.

It was agreed that another meeting would be scheduled after new Counsel is selected.

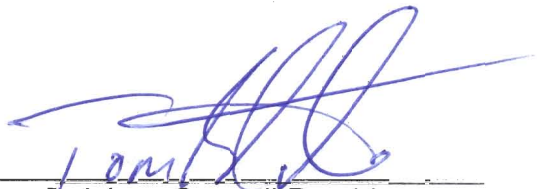
11. **ADJOURNMENT**

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

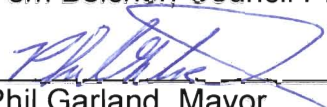
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Tom Belcher, Council President



Phil Garland, Mayor