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 May 9, 2016 6:30 P.M.

MINUTES

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1.	CALL TO ORDER – ROLL CALL
	Meeting was called to order by Jackie Hayes, Mayor. Roll Call: Dixon, _Y ; Garland, _Y ; Metz, _Y ; Zizzo, _Y ; Travis _A ; Riegler _Y _
	Pledge of Allegiance
2.	SET AGENDA
	Metz moved and seconded by Garland to set the agenda. Roll Call: Dixon, _Y ; Garland, _Y ; Metz, _Y ; Zizzo, _Y ; Travis _A ; Riegler _Y _Motion Carried; _Y .
3.	APPROVAL OF MINUTES
	Metz moved and seconded by Zizzo to approve the minutes of the April 11, 2016 Regular Council Meeting. Floor is open for discussion on motion. Roll Call: Dixon, \underline{Y} ; Garland, \underline{Y} ; Metz, \underline{Y} ; Zizzo, \underline{Y} ; Travis \underline{A} ; Riegler \underline{Y} Motion Carried; \underline{Y} .
4.	FISCAL OFFICER REPORT
	Total receipts for the month of April were \$13,282.19 and expenditures were paid for the month totaling \$10,083.89. Expenditures included a \$665 payment for the annual maintenance agreement for the sewer billing software Metz moved and seconded by Dixon to accept the financial statements for April 2016 and approve April 2016 expenditures as presented by the Fiscal Officer. Floor is open for discussion on motion. Roll Call: Dixon, _Y_; Garland, _Y_; Metz, _Y_; Zizzo, _Y_; Travis _A_; Riegler _Y_ Motion Carried; _Y

5. MAYOR'S REPORT

Ron contacted A&J Container Service about getting a dumpster June 3, 4, and 5. The cost is \$425 each. Last year we used three. Herron stated that we may be able to obtain grant money through NCO for cleanup activities like this. Half the cost would be covered provided that certain criteria is met. One requirement is that some form of recycling be included. North Lewisburg satisfies this requirement by providing a container for metals only. The funds can

be applied for as a reimbursement. It was suggested that, because no quotes have been obtained for a dedicated container, we wait until next year to consider the grant. Metz moved and seconded by Zizzo to contract dumpsters to be made available during community cleanup.

Floor is open for discussion on motion.

Roll Call: Dixon, <u>Y</u>; Garland, <u>Y</u>; Metz, <u>Y</u>; Zizzo, <u>Y</u>; Travis <u>A</u>; Riegler <u>Y</u> Motion Carried; <u>Y</u>.

The Fire Board meeting normally scheduled the last Monday of each month has been rescheduled to Tuesday, May 31, this month because of the Memorial Day holiday.

Triad Schools gives out free books to children to promote Summer reading and will be using our building June 14 and July 7 in the afternoon for about an hour each day. The schedule is available online and will be posted on the building.

The Champaign County CHIP program is intended to help low income households with home improvements like roofing, furnaces, electrical, and plumbing. The loans are 5-year, 0%, and forgiveable. A flyer will be posted at the municipal building. Information can be obtained from the CHIP office at 652-5158.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

None.

8. OLD BUSINESS

None.

9. NEW BUSINESS

Zizzo inquired about Village policy on funding athletic team uniforms for the school, specifically the wrestling team. Restrictions on the use of public funds for other than a community purpose was discussed. Dixon stated that the Lions have helped with baseball and wrestling uniforms in the past. The Mayor suggested that the request be made to the Lions at one of their meetings, the first and third Tuesdays of the month.

Riegler inquired about assembling the already-acquired swing set at the shelter house. Herron stated that it would require that someone dig eight angled holes for the support posts and fill them with concrete to anchor the posts. It would require volunteers or a contractor. Riegler stated that she would try to find volunteers. Herron stated that he would find the setup instructions and the Village could purchase the concrete. Rental of an auger was discussed but determined to be risky because of potential liability. Dixon stated that he would contact a resident who may have the equipment needed. Concern about placement was expressed because of the possibility of stray baseballs.

Metz inquired about the possibility of getting cleanup help from the community for the owner of the site of the burned trailer on South Main. Herron stated that the owner has contacted both the Mayor and him and said that she intends to clean the property up. Herron will contact her regarding the community's concern and the possibility of volunteer help.

Dixon stated that the Ohio EPA offers funding for mosquito control. Herron will follow up.

Dixon inquired about the mowing of vacant lots and the lack of billing for the service. Herron stated that mowing is required by Code twice a year, 6/1 to 7/1 and 8/1 to 9/1. Council would then pass a motion giving the owner five days to make corrections. At that time the Village would do the mowing and recover the actual costs from the owner. A resolution will be available at the next meeting. Herron stated that no mowing of private property has taken place this Spring and that Ron has mowed some property for a realtor using his own equipment.

Metz stated that a gasoline generator mounted on a pole on North Main by Time-Warner is a nuisance. Dixon agreed. It's being re-filled every four hours. Herron will follow up.

10. ADJOURNMENT

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

This meeting was tape recorded.

Tom Hallinan, Fiscal Officer

Phil Garland, Council President

Jacquelyn Hayes, Mayor