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 October 11, 2021 6:30 P.M.

MINUTES

 CALL TO ORDER – R 	C	JLI	L	C	А	L	L
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Meeting was called to order by	/ Jackie Hayes, Mayor.	
Roll Call: Garland, Y; Zizzo,	Y; Current, A; Morgar	n, <u>Y</u> ; Weidner, <u>Y</u> ; Belcher <u>, Y</u>

Pledge of Allegiance

2. <u>SET AGENDA</u>

Garland moved and seconded by Zizzo to set the agenda.
Roll Call: Garland, _Y ; Zizzo, _Y ; Current, _A ; Morgan, _Y ; Weidner, _Y ; Belcher, _Y Motion Carried; _Y .

3. APPROVAL OF MINUTES

Zizzo moved and seconded by Garland to approve the minutes of the September 13, 2021 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Garland, \underline{Y} ; Zizzo, \underline{Y} ; Current, \underline{A} ; Morgan, \underline{Y} ; Weidner, \underline{Y} ; Belcher, \underline{Y} Motion Carried; \underline{Y} .

4. FISCAL OFFICER REPORT

Total receipts for the month of September were \$19,183.11 and expenditures were paid for the month totaling \$9,832.84. Expenditures include \$1,312 to McKeevers for repair of cleanouts on the main line from the lift station. Receipts are high, mostly because income tax collections and local government distributions were higher than expected. Both have been running higher than budget all year.

Garland moved and seconded by Zizzo to accept the financial statements for September 2021 and approve September 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Garland, _Y ; Zizzo, _Y ; Current, _A ; Morgan, _Y ; Weidner, _Y ; Belcher, _Y Motion Carried; _Y .

5. MAYOR'S REPORT

Beggars' Night will be Sunday, October 31, from 6:00 to 8:00PM. Signs will be posted around town.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

Herron stated that he had e-mailed Council about the status of a request by the potential buyer of a property on N. Main St. to build a structure requiring consideration by a Board of Zoning Appeals. This five-member board doesn't exist in the Village and must be made up of residents. No application for "conditional use" has been received yet. The buyer's realtor has stated that the buyer will probably proceed with the purchase. Meanwhile, postings for the zoning appeals positions have been put up around town. Mr. Belcher and Mr. Weidner have recommended twp potential members who are present at this meeting. No one else has expressed interest. In addition, a five member Zoning Commission is also required. The commission would consider changes to the regulations only. The current Zoning Inspector, Danny Lane, has also requested that he be replaced.

The Mayor appointed resident Nicole Belcher to serve a five year term on the Board of Zoning Appeals.

Garland moved and seconded by Zizzo to confirm the appointment of Nicole Belcher to a five year term on the Board of Zoning Appeals.

Roll Call: Garland, \underline{Y} ; Zizzo, \underline{Y} ; Current, \underline{A} ; Morgan, \underline{Y} ; Weidner, \underline{Y} ; Belcher, \underline{Y} Motion Carried; \underline{Y} .

The Mayor appointed resident Richard Deneski to serve a four year term on the Board of Zoning Appeals.

Garland moved and seconded by Weidner to confirm the appointment of Richard Deneski to a four year term on the Board of Zoning Appeals.

Roll Call: Garland, \underline{Y} ; Zizzo, \underline{Y} ; Current, \underline{A} ; Morgan, \underline{Y} ; Weidner, \underline{Y} ; Belcher, \underline{Y} Motion Carried; \underline{Y} .

Herron stated that resident Sarah Buchanan proposed new playground equipment to accommodate the large number of children moving into the Village. She contacted manufacturers and received literature which was distributed to Council members at this meeting. The price is believed to be \$30,000. There were unanswered questions about the price (no quote was included) and the availability of grants. There were also unanswered questions about whether ARP funds could be used. Surface prep and installation costs would be in addition to the cost of the equipment.

Del-Mar was contacted for guidance on the damaged maple tree at the ballpark. Del-Mar couldn't guess on the likelihood that it will fall, and quoted \$3,000 to cut it down and remove it. Given the complaint from the adjacent property owner, they were given the go ahead. Herron stated that some money could be saved if residents were interested in taking the wood, but that there was no interest the last time this came up. Belcher stated that he would remove the wood and agreed to take 18–20' lengths. It may be a couple of months before Del-Mar's equipment is available.

Sarah Buchanan briefly described the features of the playground equipment shown in the literature. The set pictured is made up two smaller sets priced at \$13,000 and \$11,454 and freight on all would be \$4,420, but each item may be purchased separately. She stated that she would be able to arrange for volunteers to do the surface prep.

North Lewisburg has had the draft sewer service contract reviewed by their engineer. Copies will be e-mailed to Council. Price hasn't been discussed yet, but a drop in the monthly charge to residents is likely. An ordinance will be drafted, possibly for the next meeting.

8. OLD BUSINESS

None

9. <u>NEW BUSINESS</u>

Resident Buchanan asked about repairs to the ballpark structures. Herron stated that quotes have been received.

The Mayor appointed resident Sarah Buchanan to serve a three year term on the Board of Zoning Appeals.

Garland moved and seconded by Morgan to confirm the appointment of Sarah Buchanan to a three year term on the Board of Zoning Appeals.

Roll Call: Garland, _Y ; Zizzo, _Y ; Current, _A ; Morgan, _Y ; Weidner, _Y ; Belcher, _Y Motion Carried; _Y .

10. ADJOURNMENT

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

This meeting was recorded.

Tom Hallinan, Fiscal Officer

Phil Garland, Council President

Jacquelyn Hayes, Mayor