

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 12, 2015  
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, Y; Metz, A; Zizzo, Y; Groves Y

**Pledge of Allegiance**

**2. SET AGENDA**

Groves moved and seconded by Garland to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Dixon moved and seconded by Zizzo to approve the minutes of the September 14, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of September were \$13,387.78 and expenditures were paid for the month totaling \$6,554.43.

Delinquent sewer accounts totaling \$14,051.82 were certified to the County Auditor during the month.

Garland moved and seconded by Groves to accept the financial statements for September 2015 and approve September 2015 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

**5. PUBLIC**

None.

**6. MAYOR'S REPORT**

Solicitor contract is being renewed with Alison Boggs. Terms are two years and \$75/hour which is the same rate as the last contract.

Leaf pickup equipment is ready to go and pickup will begin within the next week or two.

Beggars Night will be Saturday, October 31.

**7. VILLAGE ADMINISTRATOR'S REPORT**

Spoke with Andy Yoder who is concerned about the lack of activity on the part of the company intending to run gas lines to the Village. Discussed the idea of contacting Columbia Gas jointly, possibly making the volume more attractive to Columbia.

Suggested posting the Council position opening around town because residents may not be aware of it.

**8. OLD BUSINESS**

Zizzo asked about the status of the proposed purchase of the lot adjacent to the municipal building. Herron stated that the deed had not yet been prepared for the owners' signatures and that it should be ready soon. Both signatures notarized will be required.

**9. NEW BUSINESS**

**ORDINANCE 2015-03 – AN ORDINANCE TO AMEND ORDINANCE 2006-01 OF THE VILLAGE OF WOODSTOCK REGARDING MUNICIPAL INCOME TAX – FIRST READING (TITLE ONLY)**

That Ordinance 2006-01 be amended for compliance with Ohio House Bill 5, signed into law December 19, 2014.

Garland moved and seconded by Groves to accept the amendment.

Floor is open for discussion on the motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

**RESOLUTION 2015-06R – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Garland moved and seconded by Groves to accept the County Auditor's amount (\$3,000) and tax rate (1.2) for fiscal year 2016.

Floor is open for discussion on the motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

**ORDINANCE 2015-04 – AN ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR FOR AUDITING SERVICES**

That an additional sum totaling \$8,897 be set aside, appropriated, and distributed proportionately between the following programs:

1000-745-342, Auditing Services

5201-542-342, Auditing Services

Garland moved and seconded by Groves to accept the supplemental appropriations for fiscal year 2015.

Floor is open for discussion on the motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

**10. ADJOURNMENT**

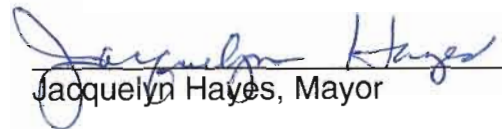
Groves moved seconded by Dixon to adjourn.

Motion Carried; Y.

This meeting was tape recorded.

  
\_\_\_\_\_  
Tom Hallinan, Fiscal Officer

  
\_\_\_\_\_  
Phil Garland, Council President

  
\_\_\_\_\_  
Jacquelyn Hayes, Mayor