

REGULAR

AUGUST 4<sup>TH</sup> , 2009

Mayor Keeran called the meeting to order with Beech, Burton, Murphy, Scott, Spain & Wilson answering roll call.

The July meeting minutes were read and approved. Bills were presented and approved.

Under Finance: Finance Officer requested a transfer of money within the funds line items.

Motion made by Wilson seconded by Beech, all in favor.

Under the Mayor's Agenda:

Mayor Keeran asked Council to approve Ordinance #247 establishing a curfew for minors within the Village and declaring an emergency. Motion by Wilson, seconded by Spain to adopt the Ordinance, all members in favor. He also informed Council about "Random Acts of Kindness" beginning the first Saturday in September which benefits the Ronald McDonald House. There have been 22 applications for the Water & Sewer position. The Mayor asked for a motion to go into executive session, motion by Burton, seconded by Murphy, all in favor. A motion to go out of Executive session by Burton seconded by Beech all in favor. Ordinance #248 increasing the sewer rate for Woodstock from \$7.46 to \$13.67 per EDU (equivalent dwelling unit) motion by Burton seconded by Beech all members in favor.

Under the Administrator's Agenda:

Administrator Yoder informed Council of ODNR Workshop regarding "Flood Plain Management". The repairs to Well #1 are completed and Well #2 repairs should be finished within a week or so. He reminded Council Petitions need to be turned into the Board of Elections by August 20<sup>th</sup>, 2009.

Under Engineering: Gary Silcott, reported on CDBG Funding and FEMA . He reported a glitch in the wording of our request but he is working on a solution. No additional news on the Pedestrian bridge project.

Deputy McMahill gave the policing report for July.

Under Parks: The pole and lighting on Diamond #2 have been replaced and work is completed.

With no other business Mr. Wilson moved to adjourn seconded by Burton.

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Fiscal Officer

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Mayor