VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, DECEMBER 3, 2018

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present:	Clore, Horn, VanWassehnova, Wenzel
Councilmembers Absent:	Bondy
Councilmembers Excused:	Bondy
Officers Present:	Attorney Budds, Clerk Hightower, Administrator Harold, Treasurer Beaudrie, Chief Wright
Citizens Present:	Lisa Horvath, John Horvath, Brian Merlos, Jim Bull Diane Bielski, Steve Pohutski

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes of the regular Council Proceedings dated November 5, 2018.
Voting "Yes" Clore, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Bondy

M-2 Moved by Councilmember VanWassehnova supported by Councilmember Horn to approve the Council Bills due and payable November 19th, 2018. Totals are: General Fund –$39,378.72, Major Street Fund -$2,613.34, Local Street Fund- $955.81, Riverside Cemetery Fund- $1,965.07 Sewer Fund - $8,109.92, Equipment Fund – $2,120.95 Water O&M Fund - $12,799.64.
Voting "Yes" Horn, VanWassehnova, Wenzel, Clore
Voting "No" None MOTION CARRIED
Absent: Bondy

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the Council Bills due and payable December 3, 2018. Totals are: General Fund - $37,981.72, Riverside Cemetery Fund - $94.99, Sewer Fund- $11,200.03, Water O&M Fund - $22,209.31, Equipment Fund - $958.44, Summer Rec. Fund - $317.24.
Voting "Yes" VanWassehnova, Wenzel, Clore, Horn
Voting "No" None MOTION CARRIED
Absent: Bondy

Clerk Hightower gave the oath of office to recently elected President Tilley, and Councilmembers John Horvath and Steve Pohutski and they were seated. Outgoing Councilmember VanWassehnova was commended for his many years of service for the village. Councilmember Bondy was unable to be sworn in due to a family emergency.

M-4 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Village of South Rockwood to accept ownership of the foreclosed property formerly known as the "Ritter Property" from the Monroe County Treasurer's Office.
Voting "Yes" Wenzel, Clore, Horn, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Bondy

M-5 Moved by Councilmember Wenzel, supported by Councilmember Horn to excuse Councilmember John Clore from the meeting at 7:38 p.m. due to illness.
Voting "Yes" Horn, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED
Absent: Bondy

M-6 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the 2017/2018 Auditor's Report.
Voting "Yes" Horvath, Pohutski, Wenzel, Horn
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-7 Moved by Councilmember Wenzel supported by Councilmember Horn to file the SHVUA meeting minutes dated October 17, 2018.
Voting "Yes" Pohutski, Wenzel, Horn, Horvath
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-8 Moved by Councilmember Wenzel supported by Councilmember Pohutski to accept & file the Treasurer's Report for November, 2018.
Voting "Yes" Wenzel, Horn, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to repeal the current security deposit fee for rental of the Community Room to a flat rate of $300.00 regardless if there will be alcohol served at an event or not, and no disclosure or additional insurance is required.
Voting "Yes" Horn, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-10 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve an amount of up to $700.00 for lights, sensors & installation in the library storage room
Voting "Yes" Horvath, Pohutski, Wenzel, Horn
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-11 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve to file the Planning Commission Meeting Minutes dated November 14, 2018
Voting "Yes" Pohutski, Wenzel, Horn, Horvath
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-12 Moved by Councilmember Horn, supported by Councilmember Horvath to approve repairs to the Sterling Dump Truck exhaust leak at Downriver Bus & Truck Repair in an amount of $647.84.
Voting "Yes" Wenzel, Horn, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-13 Moved by Councilmember Horn, supported by Councilmember Pohutski to approve the purchase 2 new batteries for the Sterling Dump Truck in an amount of $241.98 from Auto Zone.
Voting "Yes" Horn, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-14 Moved by Councilmember Pohutski, supported by Councilmember Horn to approve purchase ice melt for village grounds sidewalks & driveways in an amount not to exceed $450.00
Voting "Yes" Horvath, Pohutski, Wenzel, Horn
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

M-15 Moved by Councilmember Horn, supported by Councilmember Wenzel to adjourn the meeting at 8:59 p.m.
Voting "Yes" Pohutski, Wenzel, Horn, Horvath
Voting "No" None MOTION CARRIED
Absent: Bondy, Clore

Approved by: Submitted by:

Dan Tilley, President Angela Hightower, Clerk