

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JULY 1, 2019**

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

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: None
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Cyndi Waite, Mike & Laura DiMamba, Diane Bielski, Steve Drummond

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Council Meeting dated June 6, 2019.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Special Meeting Dated June 27, 2019.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable February 19, 2019. Totals are: General Fund –\$51,794.87, Major Street Fund -\$1,389.38, Local Street Fund- \$528.04, Riverside Cemetery Fund- \$124.32, Sewer Fund - \$11,821.93, Equipment Fund – \$830.58, Water O&M Fund - \$12,240.50 Summer Rec., Fund - \$17.29

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy,

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to approve DPW to review truck bids and bring back to Council at next meeting.

Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Beaudrie supported by Councilmember Bondy to approve repairs to patrol car 644 in an amount up to \$800.00.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath

Voting "No" None

MOTION CARRIED

COUNCIL PROCEEDINGS
JULY 1, 2019
PAGE 2

M-6 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the Police Department to begin proceedings on the purchase of a 2019 Charger patrol car at an approximate amount of \$39,680.00.

Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Horvath, Pohutski

Voting "No" None MOTION CARRIED

M-7 Moved by Councilmember Wenzel supported by Councilmember Clore to approve a .50 cent raise for Ed Schnieder with the rest of the part time employees received as he was not included in error at the prior approval.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to approve Attorney Budds to draft a letter to be sent to the Monroe County Road Commission regarding the potential hazard of the sink hole on Dixie Highway near South Huron River Dr., as it is a County road, and should be maintained by them.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie

Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Beaudrie supported by Councilmember Clore to enter into closed session @ 8:31 p.m.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy

Voting "No" None MOTION CARRIED

M-10 Moved by Councilmember Beaudrie, supported by Councilmember Clore to exit out of closed session at 8:55 p.m.

Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore

Voting "No" None MOTION CARRIED

M-11 Moved by Councilmember Beaudrie supported by Councilmember Bondy to adjourn the meeting at 8:56 p.m.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath

Voting "No" None MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk