

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JUNE 17, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent:
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Cyndi Waite, Diane Bieleski

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Public Hearing Proceedings dated June 3, 2019.

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

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve the minutes of the regular Council Meeting proceedings dated June 3, 2019.

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

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve the minutes of the Special Meeting dated June 10, 2019.

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

Voting "No" None

M-4 Moved by Councilmember Horvath, supported by Councilmember Wenzel to approve the Council Bills due and payable June 17, 2019. Totals are: General Fund -\$42,952.12, Riverside Cemetery Fund- \$33.30, Community Room Fund- \$247.43, Major St. Fund - \$13.53, Sewer Fund - \$840.74, Water O&M Fund - \$470.40, Equipment Fund- \$565.47, Summer Rec.- \$4438.80

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

Voting "No" None MOTION CARRIED

M-5 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the purchase of two new pairs of pants for Sgt. Mittlestat.

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

Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to authorize the payment of \$525.00 to Cooter's Garage for 2 invoices for repairs to patrol car 642, & 643.

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

Voting "No" None MOTION CARRIED

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M-7 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to approve the water rate increase from \$3.71 to \$3.91 due to the increased fee from Great Lakes Water Authority.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Clore, supported by Councilmember Bondy file the Treasurer's Report for May, 2019.

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

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Clore supported by Councilmember Bondy to approve the wage increases presented effective July 1, 2019: Clerk, Treasurer, Certified Water Operator - \$22.00/hr, DPW Supervisor - \$25.00/hr, DPW Worker - \$20.04, Chief of Police - \$27.00, Police Sgt.- \$25.00, Building Clerk - \$17.09, Part time Patrol Officer- \$16.00, Part Time Patrol Officer w/2 or more years experience \$17.75, Part Time Patrol Officer w/2 years employment w/Village \$18.50.

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

Voting "No" None

MOTION CARRIED

Abstained Beaudrie, Wenzel

M-10 Moved by Councilmember Bondy, supported by Councilmember Clore to allot an extension for employees to take their accrued vacations through July 1, 2020 due to extenuating circumstances this fiscal year. The requirement for all vacations to be scheduled by March 31 shall be eliminated.

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

Voting "No" None

MOTION CARRIED

M-11 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski that employees shall give at least a 2 week notice to their immediate supervisor, who will then notify the Clerk when scheduling a vacation.

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

Voting "No" None

MOTION CARRIED

M-12 Moved by Councilmember Clore, supported by Councilmember Bondy approve that part time non police employees shall receive their normal pay for a holiday if the holiday falls on their regularly scheduled work day.

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

Voting "No" None

MOTION CARRIED

M-13 Moved by Councilmember Beaudrie, supported by Councilmember Clore to accept the bid from New Methods Roofing for \$1300.00 to fix the flashing issues on the new building at the Village Hall.

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

Voting "No" No

MOTION CARRIED

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M-14 Moved by Councilmember Beaudrie, supported by Councilmember Clore to allot up to \$3400.00 for the purchase of a bagger for the zero turn mower.

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

Voting "No" None

MOTION CARRIED

M-15 Moved by Councilmember Clore supported by Councilmember Pohutski to enter into a closed session at 8:29 p.m.

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

Voting "No" None

MOTION CARRIED

M-16 Moved by Councilmember Beaudrie, supported by Councilmember Clore to come out of closed session at 8:55 p.m.

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

Voting "No" None

MOTION CARRIED

M-17 Moved by Councilmember Beaudrie, supported by Councilmember Clore to adjourn the meeting at 9:01 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Village Clerk