

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, DECEMBER, 17, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:01 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent:
Councilmembers Excused:
Officers Present: Attorney Budds, Clerk Hightower, Administrator Harold,
Treasurer Beaudrie
Citizens Present: Diane Bielski

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes of the regular Council Proceedings dated December 3, 2018.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable December 17, 2018. Totals are: General Fund -\$43,264.01, Major Street Fund -\$1036.66, Local Street Fund- \$760.22, Riverside Cemetery Fund- \$1,857.11, Sewer Fund - \$4,261.26, Equipment Fund - \$15,094.80, Water O&M Fund - \$4,666.18, Community Room Fund - \$1,453.49.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the sale of the old Crown Victoria patrol car to Martins towing for between \$200.00 & \$300.00.

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

Voting "No" None

MOTION CARRIED

Clerk Hightower gave the oath of office to recently elected Councilmember Bethany Bondy. She was not present at the last meeting due to family emergency.

M-4 Moved by Councilmember Bondy, supported by Councilmember Clore to approve the purchase of new batteries & pads for police patrol car AEDs. Costs not to exceed \$525.00.

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

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Clore, that no one shall be allowed to remove wood from Dodge Park. **Motion died from lack of support.**

M-6 Moved by Councilmember Bondy supported by Councilmember Horn to approve the purchase of no trespassing signs to post at the former "Ritter Property" in an amount not to exceed \$300.00.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Horvath supported by Councilmember Pohutski to hold the 2nd reading of Ordinance # 175 (Marijuana Establishments).

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

Voting "No" Horn

MOTION CARRIED

M-8 Moved by Councilmember Horn, supported by Councilmember Bondy to approve the Pump Station Project Change Order # 1, electrical upgrade to the amount of \$24,393.48.

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

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Clore adopt resolution No. 18-08, authorizing Non-Motorized Transportation Improvements with an estimated expenditure of \$85,400.00 within the next 3 years to comply with Section 10K of the Act 51 law.

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

Voting "No" None

MOTION CARRIED

M-10 Moved by Councilmember Wenzel, supported by Councilmember Horn to accept and file the Treasurer's Report for November, 2018.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

M-11 Moved by Councilmember Bondy, supported by Councilmember Clore to approve to appointments with tentative updates as discussed, for December 17, 2018, for two year terms. Village Administrator- Willene Harold, Village Treasurer- Lori Beaudrie, Village Clerk- Angela Hightower, Assessor- Brian Renius, Legal Council, Denis Budds, Engineer – Hennessey Engineers, Street Administrator- Franklin Wenzel, Building Inspector- Tillman Taylor, Electrical Inspector- Anthony Dawes, Plumbing & Mechanical Inspector- Charles Earl, Purchasing Agent- Willene Harold, SEMCOG Delegate- Dan Tilley, Dangerous Building Inspector- Paul DeLisle, Fire Inspector- Mark Reaume, SHVUA Representative- Arthur Wenzel, SHVUA Alternate- Franklin Wenzel, Depository of Village Funds- Monroe Bank & Trust, Depository of Village Funds- 5/3 Bank, Village Newspaper- Monroe News, Planning Commission- Willene Harold, Dan Tilley, Zoning Board of Appeals- Vacant Seat & Vacant Alternate Seat. Water/Sewer Advisory Board- Willene Harold, Lori Beaudrie, Brownfield Redevelopment- Willene Harold, Vacant Seat, Parks & Recreation Comm.,- Charles LaFleur, Judy LaFleur. One year terms, Summer Baseball Director – Steve Drummond, Zoning Board of Appeals- Mark Pellow. Water/Sewer Advisory Board- Tim LaDuke, Brownfield Redevelopment- Vacant Seat. Three year terms- Zoning Board of Appeals- Anthony Dawes, Susan Smith, Water/Sewer Advisory Board- Vacant Seat, Matheau VanWassehnova, Arthur Wenzel, Brownfield Redevelopment- Charles LaFleur, Parks & Recreation Comm., 2 Vacant Seats.

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

Voting "No" None

MOTION CARRIED

M-12 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the estimate from D&D Contractors in the amount of \$3500.00 to replace the fire hydrant on South Huron River Drive.

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

Voting "No" None

MOTION CARRIED

M-13 Moved by Councilmember Bondy, supported by Councilmember Horvath to increase the holiday gift card amount for employees from \$25.00, to \$50.00 each.

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

Voting "No" None

MOTION CARRIED

M-14 Moved by Councilmember Pohutski, supported by Councilmember Bondy to approve the DPW to purchase a high torque impact wrench, with case & extra batteries in an amount not to exceed \$500.00.

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

Voting "No" None

MOTION CARRIED

M-15 Moved by Councilmember Wenzel, supported by Councilmember Bondy to adjourn the meeting at 8:45p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk