

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, AUGUST 19, 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:
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Nicole Vinson

M-1 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to approve the Ritter PTO to hold the Annual Fund Run on October 11, 2019 & allow the closure of Carleton Rockwood Rd from 1:00 p.m. -1:30 p.m., with the assistance of the SRPD.

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

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the minutes of the Council Meeting dated August 5, 2019.

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

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel supported by Councilmember Beaudrie to approve the Council Bills due and payable August 19, 2019. Totals are: General Fund -\$99,847.29, Major Street Fund -\$746.60, Local Street Fund-\$ 411.91, Riverside Cemetery Fund- \$2,735.98, Sewer Fund - \$110,562.49, Equipment Fund – \$1,894.86, Water O&M Fund - \$10,139.72.

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 purchase of new printer for patrol car 643 in the amount up to \$275.00.

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

Voting "No" None MOTION CARRIED

M-5 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve bid from JB Seal to seal coat & restripe the VH&G parking lot for \$2100.00.

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

Voting "No" None MOTION CARRIED

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M-6 Moved by Councilmember Clore supported by Councilmember Bondy to Friends of South Rockwood Library to install a Free Little Library in Labo Park

Voting "Yes" Bondy, Clore, Horvath, Pohutski

Voting "No" Beaudrie, Wenzel

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie supported by Councilmember Clore to file the Treasurer's Report for July, 2019.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Clore supported by Councilmember Wenzel to approve the Berlin Township Historical Society to use the Community Room on November 14, 2019 for a fee of \$75.00

Voting "Yes" Clore, Wenzel, Beaudrie

Voting "No" Bondy, Horvath, Pohutski

President Horn voted "No" and the motion failed

MOTION FAILED

M-9 Moved by Councilmember Beaudrie supported by Councilmember Bondy to approve Berlin Township Historical Society to use the Community Room on November 14, 2019 for a fee of \$65.00.

Voting "Yes" Horvath, Pohutski, Beaudrie, Bondy

Voting "No" Clore, Wenzel

MOTION CARRIED

M-10 Moved by Councilmember Beaudrie, supported by Councilmember Bondy approve the purchase of the sign for Forrest Field in an amount not to exceed \$600.00

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

Voting "No" None

MOTION CARRIED

M-11 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve Holiday Tree Service to remove the dangerous trees in Dodge Park near Park Blvd. for \$1500.00.

The Council waived competitive bidding due to the emergent nature of work needing to be performed.

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

Voting "No" None

MOTION CARRIED

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M-12 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel allow the Library to host Toledo Ghost Hunters to visit Riverside Cemetery prior to the Paranormal Event they are holding in the Community Room, with a disclaimer holding Village of South Rockwood & Riverside Cemetery harmless of any liability.

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

Voting "No" None

MOTION CARRIED

M-13 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to accept the letter of resignation from Cynthia Waite, with her last day of employment being August 29, 2019.

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

Voting "No" None

MOTION CARRIED

M-14 Moved by Councilmember Wenzel, Supported by Councilmember Clore to adjourn the meeting at 9:10 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk