

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY SEPTEMBER 3, 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
Councilmembers Absent: Wenzel
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright, Frank Wenzel
Citizens Present: Lavonna Wenzel, Jim Hollandsworth, Emily Schlanderer, Kerry Guiliano, Denise Camillo

M-1 Moved by Councilmember Pohutski supported by Councilmember Beaudrie to file the minutes of the Council Meeting dated August 19, 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-2 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the Council Bills due and payable September 3, 2019. Totals are: General Fund -\$36,223.20, Equipment Fund - \$2,017.40, Water O&M Fund - \$10,536.84.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Horvath to prohibit medical and recreational marijuana establishments within the boundaries of the Village of South Rockwood; this motion shall be considered the first reading of Ordinance 176, opting out of Marijuana Establishments in the Village of South Rockwood.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-4 Moved by Councilmember Pohutski, supported by Councilmember Beaudrie to approve the proposal from FTC&H for additional engineering services on the Pump Station Project in the amount of \$12,000.00 to be reflected in an official change order and billed through Hennessey.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

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M-5 Moved by Councilmember Pohutski supported by Councilmember Clore to approve a resolution to IMPLEMENT a Road Bond Warranty Program in the Village of South Rockwood.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-6 Moved by Councilmember Pohutski supported by Councilmember Clore to approve a resolution to ADOPT the Road Bond Warranty Program in the Village of South Rockwood.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-7 Moved by Councilmember Pohutski supported by Councilmember Beaudrie to adjourn the meeting at 8:20 p.m.

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

Voting "No" None

Absent: Wenzel

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk