

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY SEPTEMBER 16, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:01 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:	

M-1 Moved by Councilmember Wenzel supported by Councilmember Beaudrie to file the minutes of the Council Meeting dated September 3, 2019.
Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Voting "No" None
MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Bondy to approve the Council Bills due and payable September 16, 2019. Totals are: General Fund –\$30,632.91, Equipment Fund – \$2,017.40, Water O&M Fund - \$3,191.55, Local Fund-\$639.57, Major Street Fund- \$1114.59, Sewer Fund- \$13,223.43, Equipment Fund-\$368.82, Cemetery Fund-\$2330.37. Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie
Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Beaudrie to hold the 2nd reading of proposed Ordinance 176 (Prohibition of Marihuana Establishments in VOSR Limits).
Voting “Yes” Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy
Voting “No” None
MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to file the Treasurer's Report for August, 2019
Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore
Voting "No" None
MOTION CARRIED

M-5 Moved by Councilmember Beaudrie supported by Councilmember Wenzel the purchase and installation (by Pluff & Sons) of a new engine for the Scags Mower .
Voting “Yes” Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath
Voting “No” None
MOTION CARRIED

COUNCIL PROCEEDINGS
SEPTEMBER 16, 2019
PAGE 2

M-6 Moved by Councilmember Beaudrie supported by Councilmember Bondy to hire a Connie Venier to clean the VH&G/Community Room on an as needed basis.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve moving forward on the purchase of an F250 DPW Vehicle for approximately \$40,000.00 with the intent of trying to negotiate a potentially lower price.

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

Voting "No" Pohutski

MOTION CARRIED

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

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk