

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY OCTOBER 7, 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, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: Bondy
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Alethea Horvath, John Krimmel, Lavonna Wenzel, Frank Wenzel

M-1 Moved by Councilmember Wenzel supported by Councilmember Beaudrie to file the minutes of the Council Meeting dated September 16, 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable October 7, 2019. Totals are: General Fund -\$53,663.48, Community Room Fund- \$936.78 Equipment Fund - \$12,104.52, Water O&M Fund - \$12,098.36, Sewer Fund- \$12,308.27, Cemetery Fund-\$213.57, Summer Rec. Fund-\$704.65.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to approve the Police Department to purchase goodies to pass out to the kids for Halloween in an amount of \$235.85.

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

Voting "No" Pohutski

MOTION CARRIED

Absent: Bondy

M-4 Moved by Councilmember Horvath, supported by Councilmember Clore to approve the payment for retro fitting new radio units in patrol cars from the PD "Restricted Building Fund" in an amount of approximately \$750.00.

Voting "Yes" Horvath, Pohutski, Beaudrie, Clore

Voting "No" Wenzel

MOTION CARRIED

Absent: Bondy

COUNCIL PROCEEDINGS
OCTOBER 7, 2019
PAGE 2

M-5 Moved by Councilmember Beaudrie, supported by Councilmember Horvath to hold the 3rd & final reading and adoption of proposed Ordinance 176 (Prohibition of Marihuana Establishments in VOSR Limits).

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-6 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve the quote from Holliday Tree Service for removal & clean up of one Maple Tree located in Riverside Cemetery for the amount of \$1600.00

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-7 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to approve the Village of South Rockwood's participation in the Monroe County Amateur Radio Public Service Simulated Emergency Test taking place on Saturday, October 12, 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-8 Moved by Councilmember Wenzel supported by Councilmember Clore to authorize the Village Hall to be an official drop off location for the Toys for Tots program for 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-9 Moved by Councilmember Beaudrie supported by Councilmember Clore to adjourn the meeting at 8:15 p.m.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk