

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

A regular meeting of the Village of South Rockwood Council was called to order at 7:04 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Pohutski, Wenzel
Councilmembers Absent: Beaudrie, Horvath
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright, Frank Wenzel
Citizens Present: NONE

M-1 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to file the minutes of the regular Council Meeting dated December 2, 2019.

Voting "Yes" Bondy, Clore, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable December 16, 2019. Totals are: General Fund - \$37,831.65, Major Street Fund- \$84.70, Water O&M Fund -\$848.52, Sewer Fund - \$860.19, Equipment Fund- \$524.84, Riverside Cemetery- \$108.73.

Voting "Yes" Clore, Pohutski, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-3 Moved by Councilmember Wenzel supported by Councilmember Pohutski to approve the purchase of a new patrol unit to replace patrol car 643, the 2016 Ford Explorer that was totaled during a pursuit, using the insurance money and a small portion of funds from the Police Budget.

Voting "Yes" Pohutski, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-4 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve the commission appointment as follows:

1 Year Terms- Summer Baseball Director –Steve Drummond, Planning Commission- Lavonna Wenzel, Zoning Board of Appeals –Mark Pellow, 2 Year Terms –Planning Commission- Rod Metzger, Water Advisory Board- Terry Scott, Parks & Recreation- Sandra White, Chuck Horn, Karen Horn, 3 Year Terms-Planning Commission-Patrick Lewis, Zoning Board of Appeals- Charles LaFleur, Brownfield Redevelopment Authority-Patrick Lewis, John Clore.

Voting "Yes" Wenzel, Bondy, Clore, Pohutski

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

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M-5 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Treasurer's Report for November, 2019.

Voting "Yes" Bondy, Clore, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-6 Moved by Councilmember Pohutski, supported by Councilmember Clore approve Denis to write a letter opposing Senate Bill 431 and send it off on behalf of the Village of South Rockwood.

Voting "Yes" Clore, Pohutski, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-7 Moved by Councilmember Clore, supported by Councilmember Bondy to approve the quote from Flo Aire for \$3895.00 for parts & installation of a heater in the truck bay over the dump truck.

Voting "Yes" Pohutski, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-8 Moved by Councilmember Pohutski, supported by Councilmember Clore to approve the purchase of safety netting for around the hockey rink in the amount of \$638.25.

Voting "Yes" Wenzel, Bondy, Clore, Pohutski

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-9 Moved by Councilmember Wenzel, supported by Councilmember Bondy to file the minutes from the Planning Commission Meeting dated 7/10/19.

Voting "Yes" Bondy, Clore, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

M-10 Moved by Councilmember Clore, supported by Councilmember Pohutski to purchase blades for the snow plow in an amount of \$1093.56.

Voting "Yes" Clore, Pohutski, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Beaudrie, Horvath

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M-11 Moved by Councilmember Wenzel, Supported by Councilmember Bondy to adjourn the meeting at 8:14 P.M.

Voting "Yes" Pohutski, Wenzel, Bondy, Clore

Voting "No" None

Absent: Beaudrie, Horvath

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk