

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
TUESDAY FEBRUARY 18, 2020**

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, Clore, Horvath, Pohutski, Wenzel  
Councilmembers Absent: Bondy  
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright  
Citizens Present: Chris Kinney

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the regular Council Meeting dated February 3, 2020.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Beaudrie to approve the Council Bills due and payable February 18, 2020. Totals are: General Fund - \$34,216.63, Major Street Fund- \$2,455.63, Local Street Fund -\$1,155.50, Water O&M Fund -\$6,542.93, Sewer Fund - \$2,465.99, Equipment Fund- \$1,878.65, Riverside Cemetery- \$255.85.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to accept the resignation of officer Bill Rollins effective March 3, 2020.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-4 Moved by Councilmember Wenzel, supported by Councilmember Beaudrie to seat Councilmember Bondy at 7:05 p.m.

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

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Beaudrie supported by Councilmember Bondy to for the SRPD to adopt a Nasal Naloxone Program, allowing the administration of Nasal Naloxone by South Rockwood Police Department Officers when needed, after they attend a certified training course on the proper protocol.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Beaudrie supported by Councilmember Wenzel the SRPD to purchase Badge Patches for uniforms in an amount of \$300.00.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Wenzel, supported by Councilmember Beaudrie to file the Treasurer's Report for January, 2020.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to approve the purchase of a new smart TV and mounting for the Village Council Room in an amount up to \$750.00,

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

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Bondy to adjourn the meeting at 8:17 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

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Chuck Horn, President

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Angela Hightower, Clerk