

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY JUNE 15, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 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: Chris Kinney

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

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable June 15, 2020. Totals are: General Fund - \$37,021.68, Water O&M Fund -\$21,102.68, Sewer Fund - \$13,567.98, Equipment Fund- \$4,886.29, Riverside Cemetery- \$1,210.49, Local Street Fund - \$1,848.43, Major Street Fund - \$4,247.59.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Beaudrie to approve the rate increase of \$.20/ 1000 Gallons on Water Usage Fee (was \$3.91 increased to \$4.11 per 1000 Gallons) , and \$2.75 increase from \$16.01 to \$18.76 on the Sewer Debt fees due to the new SHVUA debt & water price increase from GLWA.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve the proposed wage increases for Village employees at \$1.00/hr for fulltime employees and \$.50/ hr for part time employees, effective July 1, 2020.

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

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Beaudrie supported by Councilmember Wenzel to approve the proposed 2020/2021 Budget as presented: General Fund Revenues -\$1,750,760.00/General Fund Expenditures - \$1,750,760.00, Major Street Fund Revenues -\$432,425.00/Major Street Expenditures -\$432,425.00, Local Street Fund Revenues -\$235,520.00/Local Street Fund Expenditures -\$235,520.00, Sewer Fund Revenues - \$730,052.00/Sewer Fund Expenditures - \$730,052.00, Water Fund Revenues- \$850,390.00/Water Fund Expenditures- \$850,390.00, Equipment Fund Revenues -\$272,827.00/Equipment Fund Expenditures -\$272,827.00, Capital Projects Fund Revenues -\$20,324.00/Capital Project Fund Expenditures -\$20,324.00, Summer Recreation Revenues -\$31,766.00/Summer Recreation Fund Expenditures -\$31,766.00, Riverside Cemetery Fund Revenues -\$120,582.00/Riverside Cemetery Fund Expenditures - \$120,582.00, Sylvania Drive Fund Revenues -\$240,698.00/Sylvania Drive Fund Expenditures- \$240,698.00, Drug Law Enforcement Fund Revenues -\$96.00/Drug Law Enforcement Expenditures -\$96.00, Community Room Fund Revenues -\$12,392.00/Community Room Fund Expenditures -\$12,392.00.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Treasurer's Report for May, 2020.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Wenzel supported by Councilmember Clore to file the Planning Commission Minutes from 2019.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to allow the Berlin Township Seniors Group to start holding drive up lunch pick up beginning July, 2020 out of the Community Room on Tuesdays.

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

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Horvath, supported by Councilmember Bondy to approve the Village Clerk at her discretion to hire 2 part time employees for front office duties.

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

Voting "No" None

MOTION CARRIED

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M-10 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to allow the rental of the Community Room at 50% capacity & observing all other social distancing protocol.

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

Voting "No" None

MOTION CARRIED

M-11 Moved by Councilmember Beaudrie, supported by Councilmember Clore to allow the DPW to purchase a chain saw for an amount not to exceed \$400.00.

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

Voting "No" None

MOTION CARRIED

M-12 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to adjourn the meeting at 8:15 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk