

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY JULY 6, 2020**

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 Clore to file the minutes of the Council Meeting dated June 15, 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 file the minutes of the FYE Meeting dated 6/29/20.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable July 6, 2020. Totals are: General Fund - \$21,534.10, Water O&M Fund -\$9,966.17, Sewer Fund - \$52.75, Equipment Fund- \$435.03, Riverside Cemetery- \$86.29, Major Street Fund - \$2,858.23, Community Room Fund - \$356.52.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve quote for Generator Maintenance of \$550.00, and allow any NECESSARY repairs upon inspection.

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

Voting "No" Pohutski

MOTION CARRIED

M-5 Moved by Councilmember Beaudrie, supported by Councilmember Clore to request Attorney Budds to draft & send a letter to the owner of T-Tigers Bistro at 12698 Dixie Hwy, in regards to the Village's legal requirements & protocol to properly bring his establishment to code & obtain a Certificate of Occupancy once proper permitting, inspecting and all other requirements have been met.

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

Voting "No" None

MOTION CARRIED

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M-6 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to adjourn the meeting at 7:45 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk