VILLAGE OF SOUTH ROCKWOOD **COUNCIL PROCEEDINGS** MARCH 1, 2021

A regular meeting of the Village of South Rockwood Council was called to order at 7:03 p.m. via Zoom with President Bondy presiding. Roll call followed.

Councilmembers Present:

Clore, Horn, Horvath, Pohutski, Wenzel

Councilmembers Absent:

Officers Present:

Clerk Hightower, Treasurer Beaudrie, Attorney Budds, Chief

Wright

Citizens Present:

Marie Strozeski, Zack Holdwick

Clerk Hightower swore in Marie Strozeski as Councilmember.

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to file minutes for the Council Meeting dated February 1, 2021.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Strozeski, Wenzel Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve and pay the bills from February 16, 2021. Totals are: General Fund-\$47,724.85, Community Room Fund-\$165.00, Major Street Fund-\$4,122.46, Local Street Fund-\$1,888.01, Sewer Fund-\$1,513.31, Water Fund-\$4,524.87, Equipment Fund-\$10,351.91, Riverside Cemetery-\$277.50. Voting "Yes" Horn, Horvath, Pohutski, Strozeski, Wenzel, Clore Voting "No" None **MOTION CARRIED**

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable March 1, 2021. Totals are: General Fund - \$36,806.65, Water O&M Fund -\$2,632.15, Sewer Fund - \$14,711.36, Equipment Fund- \$1,400.55, Riverside Cemetery- \$93.32, Major Street Fund- \$1837.50, Comm. Room-\$409.72.

Voting "Yes" Horvath, Pohutski, Strozeski, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Wenzel supported by Councilmember Clore approval for Chief Wright to hire a new part time Police Officer.

Voting "Yes" Pohutski, Strozeski, Wenzel, Clore, Horn, Horvath

Voting "No"

MOTION CARRIED

M-5 Moved by Councilmember Pohutski, supported by Councilmember Wenzel to approve the new contract proposal from HydroCorp with an increase to \$105.00 per month for 36 months. Voting "Yes" Strozeski, Wenzel, Clore, Horn, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

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M-6 Moved by Councilmember Wenzel, Supported by Councilmember Horn to file the Treasurer's Report for January, 2021.

Voting "Yes" Wenzel, Clore, Horn, Horvath, Pohutski, Strozeski

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Horn, supported by Councilmember Pohutski to approve the purchase of 2 new office chairs for the Police Department Computer room for the amount of \$260.00 for two.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Strozeski, Wenzel

Voting No" None

MOTION CARRIED

M-8 Moved by Councilmember Horn, Supported by Councilmember Wenzel, to adjourn the meeting at 7:54 p.m.

Voting "Yes" Horn, Horvath, Pohutski, Strozeski, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Approved by:	Submitted by:
Beth Bondy, President	Angela Hightower, Village Clerk