VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY, AUGUST 21, 2023

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

Councilmembers Present:

Brayman, Clore, Fera, Horn, Horvath, Wenzel

Councilmembers Absent:

Clerk Hightower, Treasurer Beaudrie, Attorney Budds, Chief

Mittlestat

Citizens Present:

Officers Present:

M-1 Moved by Councilmember Wenzel supported by Councilmember Fera to file the minutes of the Council Meeting dated 07/17/23.

Voting "Yes" Brayman, Clore Fera, Horn, Horvath, Wenzel

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Fera, to approve the Council Bills due and payable 8/7/23. Totals are: General Fund- \$73,653.57 Comm Room-\$567.16, Major Street- \$2500.00, Local Street Fund- \$142.56, Cemetery Fund- \$488.17, Sewer Fund- \$88,275.01, Water Fund-\$14,124.66, Equipment Fund- \$528.74, Summer Rec Fund-\$9,307.32.

Voting "Yes" Clore, Fera, Horn, Horvath, Wenzel, Brayman

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Fera to approve the Council Bills due and payable 08/21/23. Totals are: General Fund-\$51,020.25, Sewer Fund-\$1,163.74, Water Fund-\$3,723.39, Equipment Fund-\$845.70, Major Street Fund-\$18.43, Cemetery Fund-\$367.95, Comm. Room Fund-\$350.60, Local Street Fund-\$4,946.09. Voting "Yes" Fera, Horn, Horvath, Wenzel, Brayman, Clore Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Horvath supported by Councilmember Clore to approve the lease of a new copy machine for the Police Department from Perry Pro-Tech in the amount of \$168.16/ month.

Voting "Yes" Horn, Horvath, Wenzel, Brayman, Clore, Fera

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Horn supported by Councilmember Clore to file the Treasurer's Report for July, 2023.

Voting "Yes" Horvath, Wenzel, Brayman, Clore, Fera, Horn,

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Horvath, supported by Councilmember Fera to approve the DPW to purchase a new John Deere Backhoe Loader with a trade in allowance of \$19,000.00 for our current back-hoe and amount to finance at \$122,217.18.

Voting "Yes" Wenzel, Brayman, Clore, Fera, Horn, Horvath,

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Horn, supported by Councilmember Clore to approve the change of the NSF fees from \$50.00 back down to \$35.00 for bounced checks.

Voting "Yes" Brayman, Clore, Fera, Horn, Horvath, Wenzel

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Horn, to acknowledge our South Rockwood Recreation ball team who won the All Star Tournament at the Monroe County Fair for 3 years in a row. Reward to be determined, but not to exceed \$500.00 Voting "Yes" Clore, Fera, Horn, Horvath, Wenzel, Brayman Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Horn, supported by Councilmember Clore to pursue Mr. Don Brott of 6171 Park Blvd. in circuit court for blight that has been an ongoing issue, after warnings and citations, still continuing to bring more blight to unoccupied property violating Village Ordinances.

Voting "Yes" Fera, Horn, Horvath, Wenzel, Brayman, Clore Voting "No" None MOTION CARRIED

M-10 Moved by Councilmember Horn, supported by Councilmember Clore to adjourn the meeting at 7:49 P.M.

Voting "Yes" Horn, Horvath, Wenzel, Brayman, Clore, Fera

Voting "No" None

MOTION CARRIED

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Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk