VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 5, 2018

A regular meeting of the Village of South Rockwood Council was called to order at 7:05p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present:	Bondy, Clore, Forrest, VanWassehnova, Wenzel
Councilmembers Absent:	Horn
Councilmembers Excused:	Horn
Reason for Absence:	Work
Officers Present:	Administrator Harold, Clerk Hightower, Chief Wright, Treasurer Beaudrie
Citizens Present:	Steve Drummond, Jim Hollandsworth of Hennessey Engineers

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore, to approve the regular Council Proceedings dated January 16, 2018.
Voting "Yes" Bondy, Clore, Forrest, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable February 5, 2018. Totals are: General Fund -$62,665.34, Community Room Fund- $327.00, Major Street Fund - $1695.59, Sewer Fund - $12,461.39, Equipment Fund – $810.28, Water O&M Fund - $98,208.08, Riverside Cemetery Fund-$75.00, Summer Rec. Fund- $17.17.
Voting "Yes" Clore, Forrest, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: Horn

M-3 Moved by Councilmember Wenzel, supported by Councilmember Bondy to accept the bids submitted for the new LED sign. Bids will be reviewed and awarded at the February 20th Council meeting. Bids were received from AAA Sign Co., Curb Appeal, Johnson Outdoor Digital and Universal Signs.
Voting "Yes" Forrest, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: Horn

M-4 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to accept the proposal from Hennessey Engineering for the Pavement Evaluation and Asset Management Plan in the amount of $4800.00.
Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: Horn

M-5 Moved by Councilmember Clore, supported by Councilmember VanWassehnova to adopt a resolution approving the contract with the Monroe County Drain Commission to provide for the issuance of bonds in the aggregate principle amount of $2,000,000.00, to finance the Sewer System Improvement Project.
Voting "Yes" Wenzel, Bondy, Clore, Forrest, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: Horn

M-6 Moved by Councilmember Bondy, supported by Councilmember VanWassehnova to adopt a resolution requesting the assistance of the Monroe County Drain Commission in the acquisition and financing of the Sewer System Improvement Project.
Voting "Yes" Bondy, Clore, Forrest, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-7 Moved by Councilmember Bondy, supported by Councilmember VanWassehnova to adopt a resolution approving Act 342 Contract and Publication of Notice of Intent for the Sewer System Improvement Project.
Voting "Yes" Clore, Forrest, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: Horn

M-8 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve up to $1500.00 for J&M Tree Service to cut and remove the stump the oak tree on Edwards, and trees on Strong Blvd.
Voting "Yes" Forrest, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: Horn

M-9 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to hold the 2nd Reading of Ordinance No. 170 (Zoning Ord. Exterior Facade Materials).
Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: Horn

M-10 Moved by Councilmember Bondy, supported by Councilmember Forrest to hold the 2nd Reading of Ordinance No. 171 (Zoning Ordinance Sign Amendment).
Voting "Yes" Wenzel, Bondy Clore, Forrest, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: Horn

M-11 Moved by Councilmember Wenzel, supported by Councilmember Clore to accept and file the 2017 Annual Planning Commission Report.
Voting "Yes" Bondy, Clore, Forrest, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-12 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to file the SHVUA meeting minutes dated December 20, 2017.
Voting "Yes" Clore, Forrest, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: Horn

M-13 Moved by Councilmember Bondy, supported by Councilmember Clore to set the dates for the Annual Village Yard Sale for June 8th, 9th, 10th, 2018, from 9:00 a.m.- 5:00 p.m.
Voting "Yes" Forrest, VanWassehnova, Wenzel, Bondy, Clore
Voting " No" None MOTION CARRIED
Absent: Horn

M-14 Moved by Councilmember Clore, supported by Councilmember Forrest to approve the purchase of planer blades for the snow plow truck in an amount up to $1500.00 from Shultz Equipment.
Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore Forrest
Voting "No" None MOTION CARRIED
Absent: Horn

M-15 Moved by Councilmember Forrest, supported by Councilmember Clore to adjourn the meeting at 8:50 p.m.
Voting "Yes" Wenzel, Bondy, Clore, Forrest, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: Horn

Approved by: Submitted by:

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Dan Tilley, President Angela Hightower, Clerk