

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, MARCH 18, 2019
7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Council Action on Minutes of the Special Meeting Minutes on March 12, 2019.
- 5) Payment of Bills – Due and Payable as of March 18, 2019
- 6) Bids:
- 8) Police Report:
- 9) Hearing from Citizens (5 minute limit)

Old Business:

1. Former Ritter Property (No New Information)
2. Discuss Final Reading of Ordinance No. 169 (Violations Bureau) (No New Info.)
3. Road Bond for New Construction (No New Information)
4. HRYJ -Attorney Fees, Development Phase Estimates Per HRYJ, Draft 6 (Page 6)
5. Local Road Agency Warranty Program (No New Information)
6. Community Room Rules and Regulations (No New Information)
7. Village Grounds Directional Sign Estimates (No New Information)
8. Record Retention Policy (No New Information)
9. Charter Amendments (No New Information)
10. Ethics and Conflict of Interest (No New Information)

10) **New Business:**

1. Monroe County Records Management System (Page 34)
2. Summer Recreation Requests (Page 52)
3. Norfolk Southern Consolidation/Closure of Hwy RR Crossings-FYI (Page 56)
4. Parking Lot Signage Request (Page 60)
5. Treasurer's Report - February, 2019 (Page 61)
6. PC Minutes dated 3/13/19 -Burgett Home Occupation/Violation Situation (Page 63)

11) **Report from Officers:** Attorney, Clerk, Treasurer, DPW Supervisor

12) **Report from Council Members:** Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

13) **Communications:**

1. Roberts Rules (Page 66)
2. Henessey/Sewer Pump Progress-Payment Request (Page 71)
3. Sewer Capacity Purchase Minute Motion from 2005 (Page 75)

Adjournment: