

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
TUESDAY, FEBRUARY 20, 2018
7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Council Action on Minutes of the Regular Meeting of February 5, 2018
- 5) Payment of Bills – Due and Payable as of February 20, 2018
- 6) Bids
- 7) Police Report:
- 8) Hearing from Citizens (5 minute limit)
- 9) **Old Business:**
 1. LED Sign Bid Award
 2. Ritter Property
 3. SRF Services and Disclosures
 4. Discuss Final Reading of Ordinance No. 169 (Violations Bureau)
 5. 3rd and Final Reading of Ordinance No. 168 (Sign Ord. Amendment)
 6. 3rd and Final Reading of Ordinance 170 (Zoning Ord. Exterior Façade Mat.)
 7. 3rd and Final Reading of Ordinance 171 (Zoning Ord. Sign Amendment)
 8. First St. Rear Lot
 9. 1st Reading of Ordinance 172 (Zoning Ord. Amend. Village Exemption)
- 10) **New Business:**
 1. Treasurer’s Report January 2018
 2. Cemetery Lots Payment Plan
 3. Community Room Rental and Deposit Fees
 4. SHVUA Minutes Dated January 17, 2018
 5. Purchasing Policy
 6. Planning Commission Minutes February 14, 2018
 7. January 2018 Royalties
 8. Act 51 Distribution of \$175 Million
 9. Permit History for 6641 South Huron River Dr.
- 11) **Report from Officers:** Attorney, Clerk, Administrator, Treasurer, Engineer, Dpw Supervisor
- 12) **Report from Council Members:** Bondy, Forrest, Horn, Clore, VanWassehnova, Wenzel,
- 13) **Communications:**
 1. HRWC
 2. Attorney Billing
 3. NPDES Annual Fee
 4. DTE Tree Trimming in Village
- 14) **Adjournment:**

