

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, MARCH 4, 2019
7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Appoint New President, Pro Tem, & Councilmember
- 5) Council Action on Minutes of the Regular Meeting of February 19, 2019 & Special Meeting Minutes on February 19, 2019.
- 6) Payment of Bills – Due and Payable as of March 4, 2019
- 7) 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 8)
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 36)
2. Norfolk Southern Consolidation/Closure of Hwy RR Crossings-FYI (Page 54)
3. Met Hip Boots for DPW (Page 58)
4. 2016 Elections Results-FYI (Page 62)

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

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

13) **Communications:**

Adjournment: