

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY, FEBRUARY 20, 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: Clore, Forrest, Horn, VanWassehnova, Wenzel
Councilmembers Absent: Bondy
Councilmembers Excused:
Reason for Absence: Late
Officers Present: Administrator Harold, Clerk Hightower, Treasurer Beaudrie
Citizens Present: Kerri Guilano, Denise Camillo, Cynthia Waite

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn, to approve the regular Council Proceedings dated February 5, 2018.

Voting "Yes" Clore, Forrest, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Bondy

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable February 20, 2018. Totals are: General Fund -\$46,292.27, Major Street Fund - \$13,861.75, Local Street Fund-\$1,343.55, Sewer Fund - \$1,254.77, Equipment Fund – \$3,364.63, Water O&M Fund - \$12,167.33, Riverside Cemetery Fund-\$163.79.

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel, Clore
Voting "No" None MOTION CARRIED
Absent: Bondy

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the payment of \$650.00 to Cooter's Garage for parts and labor to repair brakes on the 2014 Police Explorer.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: Bondy

M-4 Moved by Councilmember VanWassehnova, supported by Councilmember Forrest, to award the LED Sign bid to AAA Sign Company for installation, electrical, base and brick work in the amount of \$30,838.21.

Voting "Yes" VanWassehnova, Wenzel, Clore, Forrest, Horn
Voting "No" None MOTION CARRIED
Absent: Bondy

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M-5 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the Friends of South Rockwood Library to temporarily hang a sign identifying the Library and Community Room location and parking lot until permanent signage is installed.

Voting "Yes" Wenzel, Clore, Forrest, Horn, VanWassehnova

Voting "No" None MOTION CARRIED

Absent: Bondy

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to sit Councilmember Bondy at 7:20 P.M.

Voting "Yes" Clore, Forrest, Horn, VanWassehnova, Wenzel

Voting "No" None MOTION CARRIED

Absent: None

M-7 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to hold the 3rd and final reading of Ordinance No. 168, (Sign Ordinance Amendment).

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel, Bondy, Clore

Voting "No" None MOTION CARRIED

Absent: None

M-8 Moved by Councilmember Bondy, supported by Councilmember Horn to hold the 3rd and final Reading of Ordinance No. 170, (Zoning Ordinance Exterior Façade Material).

Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore

Voting "No" Forrest MOTION CARRIED

Absent: None

M-9 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to hold the 3rd and final reading of Ordinance No. 171, (Zoning Ordinance, Sign Ordinance Amendment).

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest, Horn

Voting "No" None MOTION CARRIED

Absent: None

M-10 Moved by Councilmember Bondy, supported by Councilmember Forrest to hold the 1st reading of Ordinance No. 172, (Zoning Ordinance, Village Exemption).

Voting "Yes" Wenzel, Bondy Clore, Forrest, Horn, VanWassehnova

Voting "No" None MOTION CARRIED

Absent: None

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M-11 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the Treasurer's Report for January, 2018.

Voting "Yes" Bondy, Clore, Forrest, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: None

M-12 Moved by Councilmember Bondy, supported by Councilmember Wenzel to amend the Community Room application. Councilmember Bondy and Wenzel withdrew the motion.

M-13 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the SHVUA meeting minutes dated January 17, 2018.

Voting "Yes" Clore, Forrest, Horn, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: None

M-14 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the Planning Commission Minutes dated February 14, 2018.

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: None

M-15 Moved by Councilmember Bondy, supported by Councilmember VanWassehnova to approve the repairs on the Ford Ranger's brakes at John's Garage in amount of \$250.00.

Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: None

M-16 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to allow the Berlin Township Historical Society to hold their monthly meetings in the Community Room at no charge.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest, Horn
Voting "No" None MOTION CARRIED
Absent: None

M-17 Moved by Councilmember Forrest, supported by Councilmember Bondy to appoint Steve Drummond as Summer Recreation Director, pending the meeting on Thursday, February 23rd, 2018 with President Tilley.

Voting "Yes" Wenzel, Bondy, Clore, Forrest, Horn, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: None

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M-18 Moved by Councilmember Wenzel, supported by Councilmember Forrest to adjourn the meeting at 9:46 P.M.

Voting "Yes" Bondy, Clore, Forrest, Horn, VanWassehnova, Wenzel

Voting "No" None

Absent: None

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk