

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, MAY 21, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:06 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, VanWassehnova, Wenzel
Councilmembers Absent: Horn
Councilmembers Excused: Horn
Reason for Absence: Work
Officers Present: Attorney Budds, Administrator Harold, Clerk Hightower,
Treasurer Beaudrie, Chief Wright
Citizens Present: Chris Kinney, Kay Sisung, Diane Goodridge

M-1 Moved by Councilmember Bondy supported by Councilmember VanWassehnova to approve the regular Council Proceedings dated May 5, 2018.

Voting "Yes" Bondy, Clore, 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 May 21, 2018. Totals are: General Fund -\$53,007.91, Major Street Fund - \$12.59, Sewer Fund - \$22,981.08, Equipment Fund – \$1,054.47 Water O&M Fund - \$2,620.44, Summer Rec. Fund - \$1,543.36.

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

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Wenzel to proceed with the Dangerous Building Hearing on the buildings and grounds of the former "Ritter Property & Grounds", due to health and safety concerns.

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

M-4 Moved by Councilmember Wenzel, supported by Councilmember Bondy to approve the purchase of a 2018 Dodge Charger patrol vehicle from Galeana's Van Dyke Dodge. Total cost after graphics and equipment installation is an approximate amount of \$35,410.60, to be allocated from State & Federal Forfeiture Funds, and the Building Fund in Police Department Budget.

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

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M-5 Moved by Councilmember Wenzel supported by Councilmember VanWassehnova to post an invitation to bid on the rear lot at 6860 First street with a minimum bid of \$250.00.

Voting "Yes" Bondy, Clore, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horn

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Wenzel to accept and file the Treasurer's Report for April, 2018.

Voting "Yes" Clore, VanWassehnova, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Horn

M-7 Moved by Councilmember Wenzel supported by Councilmember Clore to table the complaint from the resident at 6099 Custer for further investigation.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Horn

M-8 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the purchase of new hand dryers for the restrooms in the concession stand in the amount of \$229.00 plus the fees for installation.

Voting "Yes" Wenzel, Bondy, Clore, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Horn

M-9 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to file the SHVUA meeting minutes dated April 18, 2018.

Voting "Yes" Bondy, Clore, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horn

M-10 Moved by Councilmember Clore, supported by Councilmember Bondy to approve the purchase of a new shredder in an amount not to exceed \$1600.00 for the Village Office.

Voting "Yes" Clore, VanWassehnova, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Horn

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M-11 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the purchase of cases for the new Council tablets.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore

Voting "No" None

Absent: Horn

MOTION CARRIED

M-12 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to adjourn the meeting at 9:20 pm.

Voting "Yes" Wenzel, Bondy, Clore, VanWassehnova

Voting "No" None

Absent: Horn

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk

