

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JULY 16 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, Horn, Wenzel
Councilmembers Absent: VanWassehnova
Councilmembers Excused: Health Reasons
Officers Present: Attorney Budds, Administrator Harold, Chief Wright
Citizens Present: None

M-1 Moved by Councilmember Wenzel, supported by Councilmember Bondy to approve the regular Council Proceedings dated July 2, 2018.

Voting "Yes" Bondy, Clore, Horn, Wenzel

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable July 16, 2018. Totals are: General Fund -\$38,412.20, Community Room – \$448.00, Riverside Cemetery Fund - \$5,055.51, Major Street Fund - \$3,799.01, Local Street Fund - \$1,656.30, Sewer Fund - \$586.97, Water O&M Fund - \$11,881.79, Summer Recreation Fund - \$1,766.49.

Voting "Yes" Clore, Horn, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-3 Moved by Councilmember Bondy, supported by Councilmember Clore to adopt the resolution to tentatively award the bid for the 2018 Sanitary Pump Station Replacement Project to Z Contractors of Shelby Township in the amount of \$1,239,829.00.

Voting "Yes" Horn, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Abstain: VanWassehnova

M-4 Moved by Councilmember Horn, supported by Councilmember Bondy to adopt the resolution to tentatively award the bid for the 2018 Cured-In-Place Pipe Lining Program to Liquiforce Services of Romulus in the amount of \$212,000.00.

Voting "Yes" Wenzel, Bondy, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-5 Moved by Councilmember Wenzel, supported by Councilmember Horn to accept and file the Planning Commission minutes dated July 11, 2018.

Voting "Yes" Bondy, Clore, Horn, Wenzel

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

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M-6 Moved by Councilmember Wenzel, supported by Councilmember Bondy to refer Chapter 4, Section 5.405 of the Zoning Ordinance (Exterior Building Materials) to the planning commission for review and recommendation.

Voting "Yes" Clore, Horn, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-7 Moved by Councilmember Wenzel, supported by Councilmember Horn to accept and file the Treasurer's Report for June 2018.

Voting "Yes" Horn, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-8 Moved by Councilmember Wenzel, supported by Councilmember Horn to accept the rate increase from Miss Dig from \$16.30 to \$25.00 per month.

Voting "Yes" Wenzel, Bondy, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-9 Moved by Councilmember Bondy, supported by Councilmember Horn to authorize up to an additional amount \$3500.00 for the purchase of paint and supplies for the baseball fields fencing.

Voting "Yes" Bondy, Clore, Horn, Wenzel

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-10 Moved by Councilmember Bondy, supported by Councilmember Horn to temporarily hire Building Inspector Tillman Taylor to help out with the building department at a salary of \$25.00 per hour.

Voting "Yes" Clore, Horn, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: VanWassehnova

M-11 Moved by Councilmember Clore, supported by Councilmember Horn to approve Arthur and Frank Wenzel to attend Water Certification Classes in August at Brooklyn at a cost of \$105.00 each.

Voting "Yes" Horn, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Abstain: VanWassehnova

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M-12 Moved by Councilmember Wenzel, supported by Councilmember Bondy to adjourn the meeting at 8:40 p.m.

Voting "Yes" Clore, VanWassehnova, Wenzel, Bondy

Voting "No" None

Absent: Horn

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Willene Harold, Administrator