## VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY, JUNE 5, 2023

A regular meeting of the Village of South Rockwood Council was called to order at 7:09 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present:

Brayman, Clore, Fera, Horn, Horvath, Wenzel

Councilmembers Absent:

Officers Present: Citizens Present: Clerk Hightower, DPW Supervisor Frank Wenzel, Attorney Budds

Mike King, Richard Dalley, Shelly Dalley (Family of John Price)

Bill Mittlestat & John Price

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the minutes of the Council Meeting dated 05/15/23.

Voting "Yes" Brayman, Clore, Fera, Horn, Horvath, Wenzel

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Fera to approve the Council Bills due and payable 06-05-2023 Totals are: General Fund- \$56,399.48 Sewer Fund-\$22,753.69, Water Fund- \$586.55, Equipment Fund- \$992.38, Major Street Fund-\$4,423.75, Cemetery Fund- \$93.22, Comm. Room Fund- \$596.41, Local Street Fund- \$136,370.01, Summer Rec Fund- \$18,085.82

Voting "Yes" Clore, Fera, Horn, Horvath, Wenzel, Brayman

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Horvath to accept the letter of resignation from Police Chief Darrin Wright effective June 12<sup>th</sup>, 2023.

Voting "Yes" Fera, Horn, Horvath, Wenzel, Brayman, Clore

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Wenzel supported by Councilmember Fera promote William Mittlestat from Sergeant to Police Chief effective June 12, 2023

Voting "Yes" Horvath, Wenzel, Brayman, Clore Fera, Horn

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Clore, supported by Councilmember Horn to promote Officer John Price to Sergeant effective July 1<sup>st</sup>, with "training pay" effective to start June 12<sup>th</sup>. Voting "Yes" Wenzel, Brayman, Clore, Fera, Horn, Horvath, Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Wenzel, supported by Councilmember Fera to adopt the proposed 2023-2024 Budget as presented: General Fund Revenues-\$3,046,510.00, General Fund Expenditures-\$3,046,510.00, Major Street Fund Revenues-\$1,064,790.00, Major Street Fund Expenditures-\$1,064,790.00, Local Street Fund Revenues-\$286,276.00, Local Street Fund Expenditures-\$207,788.00, Sewer Fund Revenues-\$1,257,286.00, Sewer Fund Expenditures-\$1,048,866.00, Water Fund Expenditures-\$1,048,866.00, Equipment Fund Revenues, \$422,951.00, Equipment Fund Expenditures-\$422,951.00, Capital Projects Fund Revenues-\$20,331.00, Capital Project Fund Expenditures-\$20.331.00, Summer Recreation Revenues-\$52,819.00- Summer Recreation Fund Expenditures-\$52,819.00, Riverside Cemetery Fund Revenues-\$148,351.00, Riverside Fund Revenues-\$148,351.00, Sylvania Minerals Fund Revenues-\$265,835.00, Drug Law Enforcement Revenues-\$96.00, Drug Law Enforcement Expenditures-\$96.00, Community Room Fund Revenues-\$56,084.00

Voting "Yes" Clore, Fera, Horn, Horvath, Wenzel, Brayman Voting "No" None MOTION CARRIED

M-7 Moved by Councilmember Wenzel, supported by Councilmember Horn to adjourn the meeting at 8:03 P.M.

Voting "Yes" Brayman, Clore, Fera, Horn, Horvath, Wenzel

Voting "No" None MOTION CARRIED

Approved by:	Submitted by:

Bethany Bondy, Village President Angela Hightower, Village Clerk