

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 20, 2021**

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: Clore, Horn, Horvath, Pohutski
Councilmembers Absent: Strozeski, Wenzel
Officers Present: Attorney Budds, Clerk Hightower, Chief Wright, Treasurer
Beaudrie
Citizens Present: None

M-1 Moved by Councilmember Clore, supported by Councilmember Horn to file the Minutes of Council Meeting dated August 2, 2021.

Voting "Yes" Clore, Horn, Horvath, Pohutski,

Voting "No" None

MOTION CARRIED

Absent: Strozeski, Wenzel

M-2 Moved by Councilmember Clore, supported by Councilmember Horn to pay the Council Bills due and payable August 16, 2021. Totals are: General Fund-\$43,888.85, Major Street Fund- \$15.63, Cemetery Fund- \$99.99, Water Fund- \$10,712.00, Equipment Fund- \$429.99, Summer Rec. Fund- \$4,759.97

Voting "Yes" Horn, Horvath, Pohutski, Clore

Voting "No" None

MOTION CARRIED

Absent: Strozeski, Wenzel

M-3 Moved by Councilmember Clore, supported by Councilmember Pohutski to pay the Council Bills due and payable September 7, 2021. Totals are: General Fund-\$58,986.77, Community Room Fund-\$666.92, Major Street Fund- \$1538.22, Local Street Fund-\$1001.28, Cemetery Fund- \$2347.57, Sewer Fund- \$31,022.10, Water Fund- \$6,316.37, Equipment Fund- \$1,273.63.

Voting "Yes" Horvath, Pohutski, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Strozeski, Wenzel

M-4 Moved by Councilmember Clore, Supported by Councilmember Horn to pay the Council Bills due and payable September 20, 2021. Totals are: General Fund-\$41,382.96, Community Room Fund-\$439.81, Major Street Fund- \$15.63, Cemetery Fund-\$420.74, Sewer Fund-\$9322.62, Water Fund- \$13,052.20, Equipment Fund- \$562.46.

Voting "Yes" Pohutski, Clore, Horn, Horvath

Voting "No" None

MOTION CARRIED

Absent: Strozeski, Wenzel

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M-5 Moved by Councilmember Horvath supported by Councilmember Horn to approve the purchase of Halloween Treats in an amount of \$375.00 to be passed out by the Police Department for Trunk or Treat, and Halloween Night.

Voting "Yes" Clore, Horn, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Strozeski, Wenzel

M-6 Moved by Councilmember Horn, supported by Councilmember Clore to approve the Village to hold our Annual Trunk or Treat Event on October 21, 2021, from 5:30 to 7:00 p.m.

Voting "Yes" Horn, Horvath, Pohutski, Clore
Voting "No" None MOTION CARRIED
Absent: Strozeski, Wenzel

M-7 Moved by Councilmember Pohutski supported by Councilmember Horn to approve the Agreement between the Village of South Rockwood and Berlin Township Senior Citizens with the addition of the Berlin Seniors purchasing and maintaining Liability Insurance, and providing VOSR documentation.

Voting "Yes" Horvath, Pohutski, Clore, Horn
Voting "No" None MOTION CARRIED
Absent: Strozeski, Wenzel

M-8 Moved by Councilmember Horn supported by Councilmember Horvath to agree to the proposed "Haul Route Repairs" provided by Ajax Paving for the Quarry, in the amount of \$266,400.00 . The repairs are to be paid for out of the Sylvania Road Fund by the Village, directly to Ajax Paving.

Voting "Yes" Pohutski, Clore, Horn, Horvath
Voting "No" MOTION CARRIED
Absent: Strozeski, Wenzel

M-9 Moved by Councilmember Clore, supported by Councilmember Horn to approve the renewal of Google Workspace (Employee/Council Emails) for 12 months in the amount of \$1,728.00.

Voting "Yes" Clore, Horn, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Strozeski, Wenzel

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M-10 Moved by Councilmember Horvath, supported by Councilmember Clore to accept and file the Treasurer's Report for July, 2021.

Voting "Yes" Horn, Horvath, Pohutski, Clore

Voting "No" None

Absent: Strozeski, Wenzel

MOTION CARRIED

M-11 Moved by Councilmember Horn, supported by Councilmember Pohutski to authorize the Amateur Radio Public Service Corps (ARPSC) to originate a message on behalf of the Village of South Rockwood to be sent to the Monroe County Emergency Management Division for a Simulated Emergency Test on October 2, 2021.

Voting "Yes" Horvath, Pohutski, Clore, Horn

Voting "No" None

Absent: Strozeski, Wenzel

MOTION CARRIED

M-12 Moved by Councilmember Pohutski, supported by Councilmember Clore to adjourn the meeting at 7:59 p.m.

Voting "Yes" Pohutski, Clore, Horn, Horvath

Voting "No" None

Absent: Strozeski, Wenzel

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk