

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JANUARY 3, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 p.m. via Zoom with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, Horvath, Pohutski, Strozeski, Wenzel
Councilmembers Absent: None
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Kelli Bejster, David Ross, Holly Chinavare

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Minutes of Council Meeting dated December 6, 2021.

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

M-2 Moved by Councilmember Wenzel Supported by Councilmember Horn to pay the Council Bills due and Payable December 20, 2021. Totals are: General Fund-\$46,464.11, Major Street Fund-\$2395.49, Local Street Fund- \$2,043.63, Cemetery Fund-\$929.81, Sewer Fund-\$1,593.47, Water Fund-\$5,604.62, Equipment Fund- \$4,341.81.

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

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to pay the Council Bills due and payable January 3, 2022. Totals are: General Fund-\$31,131.79, Community Room Fund-\$362.92, Cemetery Fund- \$75.00, Water Fund- \$230.09, Equipment Fund- \$190.38 Sewer Fund -\$431.04

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

M-4 Moved by Councilmember Clore, supported by Councilmember Pohutski, To accept the letter of resignation presented by Chief Wright on behalf of Officer Greg Henke.

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

M-5 Moved by Councilmember Horn, supported by Councilmember Strozeski to approve the purchase of dry gas canisters for PBT calibration for the Police Department in an amount of \$120.00.

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

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M-6 Moved by Councilmember Horvath, supported by Councilmember Clore to approve the change in vacation time after a fulltime employee reaches 35 years of service to 5 weeks paid vacation.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Strozski
Voting "No" None MOTION CARRIED
Abstain- Wenzel

M-7 Moved by Councilmember Strozski, supported by Councilmember Pohutski to approve the Library to use the Community Room for events with the agreement that the Library will be responsible for the cleaning/checklist after each event they host. This will be a 6 month trial bases and will be revisited again in July.

Voting "Yes" Horn, Horvath, Pohutski, Strozski, Wenzel, Clore
Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Strozski, to adopt the resolution from the Monroe County Drain Commissioner for the 2022 Operation & Maintenance Budget of approximately \$60,346.00.

Voting "Yes" Horvath, Pohutski, Strozski, Wenzel, Clore, Horn
Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Wenzel, Supported by Councilmember Horvath, to approve the appointment of the following Commissions & Members:

Summer Baseball Director- Steve Drummond- 1 year, **Planning Commission** 3 Yrs- John Clore, Mike Krupa, Mike Lancina, **PC** 2yr Rod Metzger, **ZBA-** Mark Pellow 1 Yr-, Anthony Dawes 3Yrs, **Water/Sewer Advisory Board-** Matt VanWassehnova 3 Yrs, Tim LaDuke 1 Yr., Arthur Wenzel 3Yrs., **Brownfield Redevelopment-** Arthur Wenzel 1 Yr., Parks & Recreation **Committee,** Sandra White, Charles Horn, Karen Horn- 3 Yrs.

Voting "Yes" Pohutski, Strozski, Wenzel, Clore, Horn, Horvath
Voting "No" None MOTION CARRIED

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M-10 Moved by Councilmember Wenzel, supported by Councilmember Horn, to file the Treasurer's Report for November, 2021.

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

Voting "No" None

MOTION CARRIED

M-11 Moved by Councilmember Wenzel, Supported by Councilmember Horn to file the Annual Report & Minutes for the Planning Commission year 2021.

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

Voting "No" None

MOTION CARRIED

M-12 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to adjourn the meeting at 8:23 p.m.

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

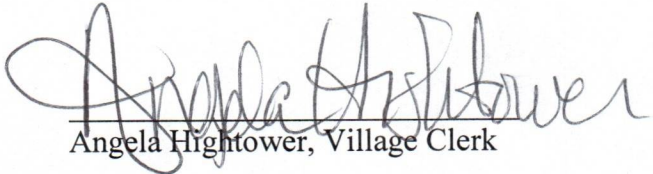
Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President



Angela Hightower, Village Clerk