

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY, FEBRUARY 22, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:08 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent: Strozeski
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Doug Woods, Robert Brayman

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes from Council Meeting dated 1/18/2022.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve to pay the Council Bills due and payable 2/7/2022. Totals are: General Fund-\$98,459.23, Major Street Fund-\$10,236.00, Local Street Fund-\$3517.13, Comm. Room Fund-\$608.14, Cemetery Fund-\$4,514.26, Sewer Fund-\$40,416.21, Water Fund-\$118,893.53, Equipment Fund-\$4500.08

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

M-3 Moved by Councilmember Wenzel, Supported by Councilmember Horn to pay the Council Bills due and payable 2/22/2022. Totals are: General Fund-\$42,283.72, Major Street Fund-\$2,858.69, Local Street Fund-\$1,100.11, Community Room Fund-\$324.44, Cemetery Fund-\$3,717.56, Sewer Fund-\$16,828.52, Water Fund-\$7,890.73, Equipment Fund- \$11,676.65.

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

M-4 Moved by Councilmember Pohutski, supported by Councilmember Horn approval to replace the damaged windshield in Patrol Car 642. We will turn it in for insurance reimbursement.

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

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M-5 Moved by Councilmember Horn, supported by Councilmember Clore to approve the new lease from Perry Pro Tech on a new Richo IM C4500 Copier, 63 months at \$441.72.

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

Voting "No" None

MOTION CARRIED

Absent: Strozeski

M-6 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the Treasurer's Report for January, 2022.

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

Voting "No" None

MOTION CARRIED

Absent: Strozeski

M-7 Moved by Councilmember Horn, supported by Councilmember Clore to approve the purchase and installation of tint for the top windows in the Community Room as the sunlight is a hindrance at certain points during the day.

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

Voting "No" None

MOTION CARRIED

Absent: Strozeski

M-8 Moved by Councilmember Horn supported by Councilmember Pohutski, to approve repairs for the F250 Water Truck for approximately \$650.00.

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

Voting "No" None

MOTION CARRIED

Absent: Strozeski

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M-9 Moved by Councilmember Horn, supported by Councilmember Clore to approve the Police Department to purchase another Electronic Radar Speed Sign.

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

Voting "No" None MOTION CARRIED

Absent: Strozeski

M-10 Moved by Councilmember Horn supported by Councilmember Pohutski to adjourn the meeting at 8:08 p.m.

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

Voting "No" None MOTION CARRIED

Absent: Strozeski

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk