

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, AUGUST 1, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:04 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Horn, Horvath, Pohutski
Councilmembers Absent: Wenzel
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Frank
Wenzel
Citizens Present: Robert Brent

M-1 Moved by Councilmember Horn supported by Councilmember Clore to file the minutes of the Council Meeting dated June 21, 2022

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

M-2 Moved by Councilmember Horn, supported by Councilmember Clore to file the minutes of the Council Meeting dated June 29, 2022.

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

M-3 Moved by Councilmember Horn, supported by Councilmember Clore to approve the Council Bills due and payable July 5, 2022. Totals are: General Fund- \$56,511.79, Comm Room-\$274.65, Sewer Fund- \$24,988.37, Water Fund- \$13,204.30, Summer Rec- \$3,404.75.

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

M-4 Moved by Councilmember Horn, supported by Councilmember Clore to approve the Council Bills due and payable July 18, 2022. Totals are: General Fund - \$35,573.69, Water O&M Fund -\$4,541.84, Sewer Fund - \$1,341.48, Equipment Fund- \$318.75, Riverside Cemetery- \$4,389.93, Local Street Fund - \$308.89, Major Street Fund - \$1,695.98, Comm. Room Fund- \$557.53, Summer Rec. Fund- \$1,244.11.

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

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M-5 Moved by Councilmember Horn supported by Councilmember Clore to approve the Council Bills due and payable August 1, 2022. Totals are: General Fund-\$ 43,842.76, Comm Room-\$568.20, Major Street Fund- \$7,649.35, Local Street Fund- \$16,600.48, Cemetery Fund-\$8,771.90, Sewer Fund- \$123,043.48, Water Fund-\$118,269.55, Equipment Fund- \$2,520.36, Summer Rec Fund-\$6,761.97.

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

M-6 Moved by Councilmember Horn supported by Councilmember Pohutski to approve the quote from Langton Construction to construct a new treated outdoor stairway with rail in Labo Park in the amount of \$3080.00, including auxiliary hand rail for return rail. This approval is with the stipulation that the work be completed by September 30th, 2022 or there will be a 10% decrease in final price per week until completion of project.

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

M-7 Moved by Councilmember Horn supported by Councilmember Clore to approve the quote from Sentinel for Firewall Support Renewal for 10/17/22-10/16/25 in the amount of \$285.60.

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

M-8 Moved by Councilmember Horn, supported by Councilmember Horvath to approve the purchase of 9 rectangle tables for the Community Room.

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

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M-9 Moved by Councilmember Horn, supported by Councilmember Horvath to accept & file the Treasurer's Report for June, 2022.

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

Voting "No" None

Absent: Wenzel

MOTION CARRIED

M-10 Moved by Councilmember Horn, supported by Councilmember Clore to adjourn the meeting at 7:59 p.m.

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

Voting "No" None

Absent: Wenzel

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk