

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
WEDNESDAY, JANUARY 3, 2023**

A regular meeting of the Village of South Rockwood Council was called to order at 7:03 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Horn, Horvath, Wenzel
Councilmembers Absent: Fera
Officers Present: Clerk Hightower, DPW Supervisor Wenzel, Chief Mittlestat,
Attorney Budds,
Citizens Present:

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the minutes of the Council Meeting dated 12/4/23

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

M-2 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the Council Bills due and payable 12/18/23. Totals are: General Fund- \$51,383.62 Major Street Fund- \$303,508.62, Local Street Fund- \$46.12, Sewer Fund- \$37.19, Water Fund- \$880.00 Equipment Fund- \$154.15

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

M-3 Moved by Councilmember Wenzel supported by Councilmember Horn, to approve the Council Bills due and payable 01/03/2024. Totals are: General Fund- \$57,491.44, Community Room Fund \$584.00, Cemetery Fund- \$91.46, Sewer Fund- \$1,348.73, Water Fund-\$13,583.36 Equipment Fund- \$1,580.93.

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

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M-4 Moved by Councilmember Horvath supported by Councilmember Horn to approve Police Chief Mittlestat to trade in the current (20) firearms used by the Police Department & purchase 20 new guns in the amount of \$3,710.00 after trade in value of old guns.

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

Voting "No" None

MOTION CARRIED

Absent: Fera

M-5 Moved by Councilmember Wenzel supported by Councilmember Horn reappoint the following Commission Members: Summer Baseball Director: Steve Drummond -1yr, Planning Commission: Mike Lancina, Lavonna Wenzel - 3 yrs, Zoning Board of Appeals: Mark Pellow -1 yr, Water/Sewer Advisory Board: Tim Laduke -1yr., Brownfield Redevelopment Authority: Arthur Wenzel- 1 yr, Charles LaFleur -3yrs.

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

Voting "No" None

MOTION CARRIED

Absent: Fera

M-6 Moved by Councilmember Horn, supported by Councilmember Clore to send DPW Laborer Karston Territo to Suburban Truck Driver Training Class to obtain a CDL Class B with Air which is required to drive our snow plow truck. Stipulations are he must sign a contract stating he will stay employed at the Village for at least 2 years, or he must pay back the fee for the class & the testing fees. Village will pay for the class, pay his wages while in class, and two (2) times for test in the event of a failed test, but employee is responsible for any testing fees beyond two (2). The Council will discuss wage increase upon completing and obtaining of the required license.

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

Voting "No" None

MOTION CARRIED

Absent: Fera

M-7 Moved by Councilmember Horn supported by Councilmember Wenzel to file the Treasurer's Report for November, 2023.

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

Voting "No" None

MOTION CARRIED

Absent: Fera

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M-8 Moved by Councilmember Horn supported by Councilmember Clore to adjourn the meeting at 7:25 p.m.

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

Voting "No" None

Absent: Fera

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk