

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, AUGUST 5, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Clore, Horvath, Pohutski
Councilmembers Absent: Bondy, Wenzel
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Brian Floutz, Kathryn Lasch, Anthony Little

M-1 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to approve the minutes of the Council Meeting dated July 15, 2019.

Voting "Yes" Beaudrie, Clore, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

Absent: Bondy, Wenzel

M-2 Moved by Councilmember Clore supported by Councilmember Pohutski to approve the Council Bills due and payable August 5, 2019. Totals are: General Fund -\$69,170.19, Comm Room Fund -\$361.78, Major Street Fund -\$3,035.74, Riverside Cemetery Fund- \$4,913.56, Sewer Fund - \$38,909.72, Equipment Fund - \$443.48, Water O&M Fund - \$11,273.79 Summer Rec., Fund - \$521.37.

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie

Voting "No" None

MOTION CARRIED

Absent: Bondy, Wenzel

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Horvath to approve purchase of new printer for patrol car 644 in the amount of \$271.31.

Voting "Yes" Horvath, Pohutski, Beaudrie, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy, Wenzel

M-4 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the property formerly known as "The Drift Inn" to continue to be operated as a restaurant by the new owner, Anthony Little, due to extenuating circumstance of the purchase of the property prior to his knowledge of it being a non conforming vacated building. The facility can only be operated as a restaurant and remains deemed non conforming.

Voting "Yes" Pohutski, Beaudrie, Clore, Horvath

Voting "No" None

MOTION CARRIED

Absent: Bondy, Wenzel

COUNCIL PROCEEDINGS
AUGUST 5, 2019
PAGE 2

M-5 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to file the Treasurer's Report for June, 2019.

Voting "Yes" Beaudrie, Clore, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Bondy, Wenzel

M-6 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the service and repairs by LaRoy Door on the garage door in an amount of \$550.00

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie
Voting "No" None MOTION CARRIED
Absent: Bondy, Wenzel

M-7 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the Mixed Minor Baseball Field located behind the VH&G to be dedicated as "Forrest Field" as a memorial to Clive Forrest, which will include a plaque for a dedication ceremony on later date yet be determined.

Voting "Yes" Pohutski, Beaudrie, Clore, Horvath
Voting "No" None MOTION CARRIED
Absent: Bondy, Wenzel

M-8 Moved by Councilmember Beaudrie supported by Councilmember Clore to authorize President Horn to sign the resolution on the release and settlement agreement with Willene Harold dated July 26, 2019.

Voting "Yes" Beaudrie, Clore, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Bondy, Wenzel

COUNCIL PROCEEDINGS
AUGUST 5, 2019
PAGE 3

M-9 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski authorizing The Village to pay the agreed portion of \$25,000.00 pursuant to the signed release and settlement agreement with Willene Harold.

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie

Voting "No" None

Absent: Bondy, Wenzel

MOTION CARRIED

M-10 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to adjourn the meeting at 9:15 p.m.

Voting "Yes" Horvath, Pohutski, Beaudrie, Clore

Voting "No" None

Absent: Bondy, Wenzel

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk

