

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, DECEMBER 03, 2018
7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Council Action on Minutes of the Regular Meeting of November 05, 2018
- 5) Payment of Bills – Due and Payable as of November 19 and December 3, 2019
- 6) Oaths of Office for Newly Elected Officials
- 7) Police Report:
- 8) Hearing from Citizens (5 minute limit)
- 9) **Old Business:**
 1. AKT Peerless (Former Ritter Property) (Page 10)
 2. 2nd Reading of Ordinance # 175 (Marihuana Establishments) (Page 22)
 3. Discuss Final Reading of Ordinance No. 169 (Violations Bureau) (Page 58)
 4. Charter Amendment (Not Included)
 5. Record Retention Policy (Not Included)
 6. Huron River Yellow Jackets (Not Included)
 7. 2017-2018 Audit Report (Not Included)
 8. GLWA Water Rate Concerns (Page 66)
- 10) **New Business:**
 1. Local Agency Warranty Program (Page 91)
 2. SHVUA Minutes October 17, 2018 (Page 111)
 3. Treasurer’s Report (Page 115)
 4. Community Room Rules and Regs. (Page 117)
 5. Road Bond for New Construction Discussion (Page 129)
 6. Village Hall Lighting Estimates (Not Included)
 7. Neighbor Dispute (Page 130)
 8. Ethics Policy (Page 136)
 9. Planning Commission Minutes Dated November 14, 2018 (Page 142)
 10. Village Grounds Directional Sign Estimate (Page 144)
- 11) **Report from Officers:** Attorney, Clerk, Administrator, Treasurer, Engineer,
Dpw Supervisor
- 12) **Report from Council Members:** Bondy, Horn, Clore, VanWassehnova, Wenzel
- 13) **Communications:**
 1. HRWC (Page 148)
 2. Comcast (Page 151)
 3. Attorney Billing (Page 154)

Adjournment: