

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, MAY 7, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horn, VanWassehnova
Councilmembers Absent: Wenzel
Councilmembers Excused: Wenzel-Vacation
Officers Present: Attorney Budds, Administrator Harold, Treasurer Beaudrie, Clerk Hightower, Chief Wright
Citizens Present: Chris Kinney, Kerry Guiliano, Denise Camillo

M-1 Moved by Councilmember Clore, supported by Councilmember Horn to approve the regular Council Proceedings dated April 16, 2018.

Voting "Yes" Bondy, Clore, Horn, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: Wenzel

M-2 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the Council Bills due and payable May 7, 2018. Totals are: General Fund -\$67,986.44, Major Street Fund - \$10,821.08, Local Street Fund-\$4,572.23, Sewer Fund - \$13,961.11, Equipment Fund – \$11,731.93, Water O&M Fund - \$14,861.16, Riverside Cemetery Fund-\$3,441.80, Summer Recreation Fund - \$28.39, Community Room Fund - \$53.71

Voting "Yes" Clore, Horn, VanWassehnova, Bondy
Voting "No" None MOTION CARRIED
Absent: Wenzel

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve the South Rockwood Friends of the Library to hold an after party for the Quarry Challenge attendees, held on September 23, 2018, at the Village Campus from 10 a.m. - 12 p.m. The Friends of the South Rockwood Library would then like to hold a block party from 1 p.m. – 3 p.m. All costs of the after-party and block party will be incurred by the Friends of the South Rockwood Library.

Voting "Yes" Horn, VanWassehnova, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: Wenzel

M-4 Moved by Councilmember VanWassehnova supported by Councilmember Bondy that the 3rd and Final Reading of Ordinance No. 173 (Land Division Ordinance) has taken place.

Voting "Yes" VanWassehnova, Bondy Clore, Horn
Voting "No" None MOTION CARRIED
Absent: Wenzel

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M-5 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy that the 2nd Reading of Ordinance No. 174 (Development Cost Escrow) has taken place.

Voting "Yes" Bondy, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-6 Moved by Councilmember Clore, supported by Councilmember Bondy to approve the purchase of HP Tablets with a 3 year extended warranty, the email license for the council and Google license. The cost of tablets and all necessary supplies shall not exceed an amount of \$6000.00.

Voting "Yes" Clore, Horn, VanWassehnova, Bondy

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-7 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the Special Event Outdoor Assembly Application with a \$25.00 application fee.

Voting "Yes" Horn, VanWassehnova, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-8 Moved by Councilmember Clore, supported by Councilmember Bondy to file the SHVUA minutes dated March 21, 2018.

Voting "Yes" VanWassehnova, Bondy, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Wenzel

The Council had a moment of silence in honor of our Councilmember Clive Forrest, who has recently passed away. President Tilley spoke of his years of dedication to the Village by his contribution to the Summer Baseball program, his service as Village President and Councilmember for many years. His presence will be sadly missed.

M-9 Moved by Councilmember Clore, supported by Councilmember VanWassehnova to approve up to \$1300.00 for paint and supplies for Parks & Recreation.

Voting "Yes" Bondy, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Wenzel

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M-10 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the purchase of address stones for the LED sign in an amount of \$386.03.

Voting "Yes" Clore, Horn, VanWassehnova, Bondy

Voting "No" None

Absent: Wenzel

MOTION CARRIED

M-11 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve the purchase of additional bricks and caps and sils for the new LED sign in an amount of \$659.00.

Voting "Yes" Horn, VanWassehnova, Bondy, Clore

Voting "No" None

Absent : Wenzel

MOTION CARRIED

M-12 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to adjourn the meeting at 9:45 p.m.

Voting "Yes" VanWassehnova, Bondy, Clore, Horn

Voting "No" None

Absent: Wenzel

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk

