

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, OCTOBER 15, 2018**

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

Councilmembers Present: Clore, Horn, VanWassehnova, Wenzel
Councilmembers Absent: Bondy
Councilmembers Excused: Bondy
Officers Present: Attorney Budds, Clerk Hightower, Administrator Harold,
Treasurer Beaudrie, Chief Wright
Citizens Present: Vinny Thomas, Steve Pohutski, Brian Conaway

M-1 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the minutes of the regular Council Proceedings dated October 1, 2018.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-2 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the Council Bills due and payable October 1, 2018. Totals are: General Fund -\$54,447.03, Community Room Fund- \$417.17, Major Street Fund -\$4,268.90, Local Street Fund- \$1,664.55, Riverside Cemetery Fund- \$6,228.32, Sewer Fund - \$1,654.19, Equipment Fund – \$1,355.48, Water O&M Fund - \$18,713.18, Summer Recreation Fund- \$17.16.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the amendments to the GWLA Water Contract as follows: Volume- 5100 MCF, Max Day- .176 MGD, Peak Hour-.297 MGD, Annual Revenue Requirement - \$113,400.00 and a Cost Variance of \$5400.00 (+5%).

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-4 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to approve the council meeting agendas be posted to the Village website as soon as available prior to meetings and approved minutes also be posted for public viewing. The packets will not be posted on the website.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy

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M-5 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the Village of South Rockwood's participation in the Monroe County Amateur Radio Public Service Simulated Testing on October 13, 2018.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to accept the estimate from Dan Wyse for road side mowing at a rate of \$95.00 per hour, not to exceed \$4000.00.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-7 Moved by Councilmember Wenzel supported by Councilmember Horn to accept and file the Treasurer's Report for September, 2018.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-8 Moved by Councilmember VanWassehnova supported by Councilmember Clore to approve the certificate and letter of appreciation created by Attorney Budds to be signed by President Tilley, and Administrator Harold and presented to Judge Vitale, and William Jewel in recognition of the work done at the Village Hall & Grounds by the JAWS program participants.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-9 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve purchase amount of \$179.00 in Halloween trick or treat items to be distributed by the SRPD for trunk or treat and Halloween night.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-10 Moved by Councilmember Clore, supported by Councilmember Wenzel to approve the Treasurer to raise the NSF fees from \$25.00 to \$50.00 per transaction, and impose the rule of not accepting checks from said offender in the event of 3 NSF transaction occurrences.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

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M-11 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the purchase of one 150' roll of privacy fencing as a trial for the DPW yard from Lowe's at a cost \$277.68 per roll.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-12 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the revised dates for senior lunch in the community room from Tuesdays December 25th, 2018 to Wednesday, December 26, 2018 and Tuesday, January 1st, 2019 to Wednesday January 2nd, 2019 due to the holiday.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-13 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to adjourn the meeting at 9:05.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

Absent: Bondy

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk

