

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JANUARY 07, 2019**

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: Bondy, Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent: None
Councilmembers Excused:
Officers Present: Attorney Budds, Administrator Harold, Treasurer Beaudrie, Chief Wright
Citizens Present: Peggy Dietrich, Matt LaFleur, Denise Camillo, Phyllis Mrozek, Lorie Brown, Noah Brown

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes of the regular Council Proceedings dated December 17, 2018.

Voting "Yes" Bondy, Clore, Horn, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the Council Bills due and payable January 7, 2019 with correction to Frank Wenzel's total hours worked to 120. Totals are: General Fund -\$69,989.22, Riverside Cemetery Fund- \$160.98, Sewer Fund - \$1,312.71, Equipment Fund - \$462.98, Water O&M Fund - \$14,631.61, Community Room Fund - \$1,306.67.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Bondy, supported by Councilmember Horn to approve the purchase of two sets of uniforms for Officer Okey, at a cost not to exceed \$400.00.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to accept and file the letter from Friends of the South Rockwood Friends of the Library.

Voting "Yes" Horvath, Pohutski, Wenzel, Bondy, Clore, Horn

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Horvath, supported by Councilmember Pohutski that the 3rd and Final Reading of Ordinance No. 175 (Marijuana Establishments Opt Out Ordinance) has taken place.

Voting "Yes" Pohutski, Bondy, Horvath

Voting "No" Wenzel, Clore, Horn

TIE VOTE: President Tilley Voted "No"

MOTION FAILED

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M-6 Moved by Councilmember Clore supported by Councilmember Horn to approved the execution of the Water Main Break Settlement and Release Agreement between GLWA and the Village in the amount of \$2,868.71 for the water breaks that occurred on August 16, 2018 due to pressure surge.

Voting "Yes" Wenzel, Bondy, Clore, Horn, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Wenzel supported by Councilmember Bondy to accept and file the Planning Commission minutes dated December 19, 2018.

Voting "Yes", Bondy, Clore, Horn, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Horn, supported by Councilmember Pohutski to approved the additional cost of \$1050.00 for 12 inch roof overhang on the new pump station building.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Clore, supported by Councilmember Horn to approve the purchase of a one ton adjustable utility trailer in the amount of \$284.99, plus shipping from Northern Tool Company.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

M-10 Moved by Councilmember Bondy, supported by Councilmember Horn to adjourn the meeting at 9:26 p.m.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Willene Harold, Administrator