

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, JANUARY 7, 2019
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 December 17, 2018
- 5) Payment of Bills – Due and Payable as of January 7, 2019
- 6) Bids:
- 7) Police Report:
- 8) Hearing from Citizens (5 minute limit)
- 9) **Old Business:**
 1. Recreation Plan 2019 Update (Page 7)
 2. Former Ritter Property (Page 77)
 3. 3rd and Final Reading of Ordinance # 175 (Marihuana Establishments) (Page 80)
 4. Discuss Final Reading of Ordinance No. 169 (Violations Bureau) (Not Included)
 5. Road Bond for New Construction (Page 124)
 6. Huron River Yellow Jackets (Not Included)
 7. Local Road Agency Warranty Program (Not Included)
 8. Community Room Rules and Regulations (Page 130)
 9. Village Grounds Directional Sign Estimates (Not Included)
 10. Record Retention Policy (Not Included)
 11. Charter Amendments (Not Included)
 11. Ethics and Conflict of Interest (Page 150)
- 10) **New Business:**
 1. Water Break Claim (Page 166)
 2. PFAs in the Huron River (Page 170)
 3. Resident's Letter on Blight Ticket (Page 171)
 4. Increase in Pest Control Cost (Page 176)
 5. Waste Management Notice (Page 177)
 6. Planning Commission/Council Minutes dated December 19, 2018 (Page 178)
 7. Annual Disclosure Report (Page 200)
- 11) **Report from Officers:** Attorney, Clerk, Administrator, Treasurer, Engineer, Dpw Supervisor
- 12) **Report from Council Members:** Bondy, Clore, Horn, Horvath, Pohutski, Wenzel
- 13) **Communications:**
 1. HRWC (Page 205)
 2. Lame Duck Session (Page 210)

Adjournment: