

Council Proceeding's
Regular Meeting
February 5, 2025

The Regular Council Meeting for the City of Rockwood was called to order by Mayor Troy A. Cox in the Council Chambers located at 32409 Fort St. at 7:00 PM

1) ROLL CALL

Present: Mayor Cox, Council Members Bennett, Cramton, Grzywacz, Mercure, and Wasner

Absent: NONE

City Officials

Present: Detective Lieutenant Steven Mercure, Fire Chief Dan Mercure, DPW Director Robert Boron, Treasurer McCoy, Administrator Trush, Attorney Pelland and City Clerk Lekity.

2) APPROVAL OF AGENDA

M-028-25 Motion by Wasner/Mercure to approve this evening's agenda as presented

Ayes are unanimous.

Motion Carried

1) PUBLIC DISCUSSION (Items not on the Agenda)

2) PUBLIC DISCUSSION (Items on the Agenda)

5) ACTION AGENDA

- A. Council Minutes- January 8, 2025
- B. Council Minutes – January 22, 2025
- C. Accounts Payable

M-029-25 Motion by Wasner/Mercure to approve this evening's action agenda items 5A, 5B, and 5C

Ayes are unanimous
Motion Carried

6). Reports of City Officials/Departments

A. Police Department

1. Approve payment to The 227 Project for CPE Training
2. Request to Hire Kaitlyn Burger for Police Records Secretary
3. Payment request to Wayne County for jail services

M-030-25 Motion by Wasner/Mercure to approve payment to the 227 Project for CPE Training

Ayes are unanimous.
Motion Carried

M-031-25 Motion by Wasner/Bennett to approve the request to Hire Kaitlyn Burger for Police Records Secretary

Ayes are unanimous.
Motion Carried

M-032-25 Motion by Wasner/Mercure to approve payment request to Wayne County for jail services

Ayes are unanimous.
Motion Carried

B. Fire Department

1. Approve ESO invoice

M-033-25 Motion by Bennett/Mercure to approve ESO invoice

Ayes are unanimous.
Motion Carried

C. Treasurer's Report

D. Department of Public Works

1. Approve emergency quote for F-150

M-034-25 Motion by Wasner/Mercure to approve emergency quote for F-150

Ayes are unanimous.

Motion Carried

7). Closed Session

A.

B.

M-035-25 Motion by Wasner/Mercure to approve going into a closed session

Ayes are unanimous.

Motion Carried

M-036-25 Motion by Wasner/Bennett to approve coming out of a closed session

Ayes are unanimous.

Motion Carried

M-037-25 Motion by Wasner/Bennett to appoint Victoria Trush as Deputy Treasurer

Ayes: Bennett, Cramton, Wasner, Cox, Mercure

Nay: Grzywacz

Motion Carried

M-038-25 Motion by Wasner/Bennett to approve letter of agreement from agenda item 7B

Ayes: Bennett, Cramton, Wasner, Cox, Mercure

Nay: Grzywacz

Motion Carried

8). Consideration Items

A. Council Appointment

M-039-25 Motion by Wasner/Cramton to approve this evening's agenda as presented

Ayes are unanimous.

Motion Carried

- 9). Administrator's Report
 - A. Engagement letter PMGAP
 - B. Office Clerk hire – Lillian Mathis

M-040-25 Motion by Wasner/Mercure to approve engagement letter PMGAP

Ayes are unanimous.

Motion Carried

M-041-25 Motion by Wasner/Mercure to approve office clerk hire – Lillian Mathis

Ayes are unanimous.

Motion Carried

10). Attorney's Report

11). Mayor's Report

12). Old Business

13). New Business

14). Adjournment

M-042-25 Motion by Wasner/Bennett to approve adjournment of the meeting at 7:35 p.m.

Ayes are unanimous.

Motion Carried

Information Items

Terri Lekity, Clerk

Troy Cox, Mayor