

Council Proceeding's
Regular Meeting
April 2, 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, Johnson, Mercure, and Wasner

City Officials

Present: Police Chief Krause, Fire Chief Mercure, Treasurer McCoy, Administrator Trush, Attorney Pelland, and City Clerk Lekity.

2) APPROVAL OF AGENDA

M-81-25 Motion by Wasner/Mercure to approve this evening's agenda and to amend Agenda by removing Item 10A.

Ayes are unanimous.

Motion Carried

3) PUBLIC DISCUSSION (Items not on the Agenda)

4) PUBLIC DISCUSSION (Items on the Agenda)

5) ACTION AGENDA

M-082-25 Motion by Wasner/Mercure to approve this evening's action agenda items 5A, 5B & 5C.

A) Council Meeting Minutes – March 19, 2025

B) Workshop Minutes – March 19, 2025

C) Accounts Payable

Ayes are unanimous

Motion Carried

6) REPORTS OF CITY OFFICIALS/DEPARTMENTS

A) POLICE DEPARTMENT

1. Vehicle Repair – Taylor Chevrolet

M-083-25 Motion by Wasner/ Bennett to approve vehicle repair.

Ayes are unanimous

Motion Carried

B) FIRE DEPARTMENT

C) TREASURER'S REPORT

D) DEPARTMENT OF PUBLIC WORKS

1. Dukes Root Control Quote

M-084-25 Motion by Wasner/Bennett for quote.

Ayes are unanimous

Motion Carried

7) CONSIDERATION ITEMS

- A) C.E. Raines bid award recommendation for Olmstead Project

M-085-25 Motion by Wasner/Mercure to award bid to C.E. Raines.
Motion was not voted on.

M-086-25 Motion by Grzywacz/Mercure to table the item until a later date.

Ayes are unanimous

Motion Carried

- B) Site Plan approval – Systrand

M-087-25 Motion by Wasner/Mercure to approve site plan.

Ayes are unanimous

Motion Carried

8) ADMINISTRATOR'S REPORT

- A) Election Commission Appointment – Lillan Mathis

M-088-25 Motion by Wasner/Cramton to appointment Lillan Mathis

Ayes: Bennett, Cox, Cramton, Johnson, Mercure, and Wasner

Nay: Grzywacz

Motion Carried

A. CertiaSite Annual Inspection – Community Center

M-089-25 Motion by Wasner/Bennett to approve annual inspection

Ayes are unanimous

Motion Carried

B. CertiaSite Scope of Service Quote – Budget Amendment 25-12

M-090-25 Motion by Wasner/Grzywacz to approve Service Quote-Budget Amendment

Ayes are unanimous

Motion Carried

9) **ATTORNEY’S REPORT**

10) **MAYOR’S REPORT**

11) **OLD BUSINESS**

12) **NEW BUSINESS**

13) **ADJOURNMENT**

M-090-25 Motion by Wasner/Bennett to adjourn meeting at 7:28 pm

Ayes are unanimous.

Motion Carried

City Clerk Terri Lekity

Mayor, Troy A. Cox