

Council Proceeding's
Regular Meeting
December 18, 2024

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: Council Member Joaquin

City Officials

Present: Police Chief Krause, Deputy Chief Baumia, Treasurer McCoy, Administrator Trush, and Attorney Pelland.

2) APPROVAL OF AGENDA

M-281-24 Motion by Wasner/Bennett to approve this evening's agenda as presented

Ayes are unanimous.

Motion Carried

3) PUBLIC DISCUSSION (Items not on the Agenda)

4) PUBLIC DISCUSSION (Items on the Agenda)

5) ACTION AGENDA

M-282-24 Motion by Wasner/Mercure to approve this evening's action agenda items

A) Council Meeting Minutes – November 20, 2024

B) Accounts Payable

Ayes are unanimous

Motion Carried

6) REPORTS OF CITY OFFICIALS/DEPARTMENTS

A) POLICE DEPARTMENT

M-283-24 Motion by Wasner/Bennett to approve the November 2024 monthly report agenda item 6A-1

Ayes are unanimous

Motion Carried

M-284-24 Motion by Wasner/Bennett to approve 2 invoices to Downriver Community Conference for SINC expenses, agenda item 6A-2

Ayes are unanimous

Motion Carried

B) FIRE DEPARTMENT

M-285-24 Motion by Wasner/Mercure to approve Fire Department November 2024 Monthly Report, agenda item 6B-3.

Ayes are unanimous

Motion Carried

M-286-24 Motion by Wasner/Mercure to approve probationary members John Krause III, John Krause IV, and Mathew Hofbauer to the Fire Department agenda item 6B-1

Ayes are unanimous

Motion Carried

M-287-24 Motion by Wasner/Grzywacz to approve ESO CAD annual software fee agenda item 6B-2

Ayes are unanimous

Motion Carried

C) TREASURER'S REPORT

M-288-24 Motion by Bennett/Wasner to approve Victoria Trush be name Electronic Transaction Officer agenda item 6C-1

Ayes are unanimous

Motion Carried

M-289-24 Motion by Wasner/Mercure to approve Budget Amendment 25-9 agenda item 6C-2

Ayes are unanimous

Motion Carried

M-290-24 Motion by Wasner/Grzywacz to approve Budget Amendment 25-10 agenda item 6C-3

Ayes are unanimous

Motion Carried

D) DEPARTMENT OF PUBLIC WORKS

7) CONSIDERATION ITEMS

M-291-24 Motion by Wasner/Mercure to file traffic report from Fort/Woodruff conducted by Wayne County, agenda item 7B

Ayes are unanimous

Motion Carried

8) ADMINISTRATOR'S REPORT

M-292-24 Motion by Mercure/Wasner to accept sealed bid of \$19,700 from Foundation Restoration for 2001 Dump Truck, agenda item 8A

Ayes are unanimous

Motion Carried

9) ATTORNEY'S REPORT

10) MAYOR'S REPORT

11) CLOSED SESSION

M-293-24 Motion by Wasner/Bennett to move to Closed Session for compensation discussion, agenda item 11

Ayes are unanimous.

Motion Carried

M-294-24 Motion by Wasner/Mercure to come out of Closed Session, agenda item 11

Ayes are unanimous.

Motion Carried

M-295-24 Motion by Wasner/Mercure to approve Closed Session agenda item 11A election workers compensation as amended

Ayes are unanimous.
Motion Carried

12) OLD BUSINESS

13) NEW BUSINESS

14) ADJOURNMENT

M-275-24 Motion by Wasner/Bennett to adjourn meeting at 7:49 pm

Ayes are unanimous.
Motion Carried

City Administrator, Victoria Trush

Mayor, Troy A. Cox