

# **AGENDA CITY OF ROCKWOOD**

May 7, 2025

Honorable Mayor and Council, Elected Officials, Department Heads, and all parties:

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, May 7, 2025**, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, MI, 48173.

## **REGULAR MEETING: 7:00PM**

- 1). Call to Order – Roll Call – Pledge of Allegiance
- 2). Approval of Agenda
- 3). Public Discussion (Items not on Agenda)
- 4). Public Discussion (Items on the Agenda)
- 5). Action Agenda
  - A. Council Minutes- April 16, 2025
  - B. Workshop Minutes April 16, 2025
  - C. Accounts Payable
- 6). Reports of City Officials/Departments
  - A. Police Department
  - B. Fire Department
    1. MABAS Agreement
    2. Annual Ladder Inspections
    3. Fire Department Annual Physicals

C. Treasurer's Report

D. Department of Public Works

7). Consideration Items

8). Administrator's Report

A. Zoning Board of Appeals appointment – Jonathan Carriveau

B. MERS 457 Deferred Compensation Plan – Resolution & Agreements

C. Budget Amendment 25-13 – Roads Rental Equipment

D. Community Center Rental Refund

E. McKenna Building Services Contract

F. ECS estimates for computer upgrades and replacement

9). Attorney's Report

A. Rental Ordinance

10). Mayor's Report

A. Wayne County Park Millage Grant

11). Old Business

12). New Business

13). Adjournment

Information Items