

Council Proceeding's  
Regular Meeting  
May 7, 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 7:06 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-106-25** Motion by Wasner/Bennett to approve this evening's agenda.

Ayes are unanimous.

**Motion Carried**

**3) PUBLIC DISCUSSION (Items not on the Agenda)**

**4) PUBLIC DISCUSSION (Items on the Agenda)**

**5) ACTION AGENDA**

**M-107-25** Motion by Wasner/Mercure to approve this evening's action agenda items 5A, 5B & 5C.

A. Council Meeting Minutes – April 16, 2025

B. Workshop Minutes – April 16, 2025

C. Accounts Payable

Ayes are unanimous

**Motion Carried**

**6) REPORTS OF CITY OFFICIALS/DEPARTMENTS**

A. Police Department

B. Fire Department  
1. MABAS Agreement

**M-108-25** Motion by Wasner/Mercure to approve MABAS Agreement.

Ayes are unanimous

**Motion Carried**

2. Annual Ladder Inspections

**M-109-25** Motion by Wasner/Mercure to pay CSF for ladder inspections.

Ayes are unanimous

**Motion Carried**

**M-110-25** Motion by Wasner/Bennett line item transfer for 6 B 2.

Ayes are unanimous

**Motion Carried**

3. Fire Department Annual Physicals

**M-111-25** Motion by Wasner/Mercure to pay BioCare Inc. for annual department physicals.

Ayes are unanimous

**Motion Carried**

C. Treasurer's Report

D. Department of Public Works

7) **Consideration Items**

8) **Administrator's Report**

A. Zoning Board of Appeals appointment – Jonathan Carrivea

**M-112-25** Motion by Wasner/Mercure to appoint to Zoning Board of Appeals

Ayes are unanimous

**Motion Carried**

B. MERS 457 Deferred Compensation Plan – Resolution & Agreements

**M-113-25** Motion by Wasner/Grzywacz to approve MERS Uniform 457 Supplemental Retirement Program Resolution.

Ayes - Mayor Cox, Bennett, Cramton, Grzywacz, Johnson and Wasner  
Abstained – Mercure  
**Motion Carried**

**M-114-25** Motion by Wasner/Bennett to approve MERS 457 participation agreement.

Ayes- Mayor Cox, Bennett, Cramton, Grzywacz, Johnson and Wasner  
Abstained – Mercure  
**Motion Carried**

**M-115-25** Motion by Wasner/Grzywacz to approve resolution establishing authorized signatories for MERS contracts and service credit purchase approvals.

Ayes - Mayor Cox, Bennett, Cramton, Grzywacz, Johnson and Wasner  
Abstained – Mercure  
**Motion Carried**

**M-116-25** Motion by Wasner/Grzywacz to approve MERS define contribution and 457 loan addendum.

Ayes - Mayor Cox, Bennett, Cramton, Grzywacz, Johnson and Wasner  
Abstained – Mercure  
**Motion Carried**

C. Budget Amendment 25-13 – Roads Rental Equipment

**M-117-25** Motion by Wasner/Mercure to approve Budget Amendment 8C7  
Ayes are unanimous  
**Motion Carried**

D. Community Center Rental Refund

**M-118-25** Motion by Wasner/Mercure to approve refund.

Ayes – Mayor Cox, Bennett, Cramton, Johnson, Mercure and Wasner.  
Nayes – Grzywacz  
**Motion Carried**

E. McKenna Building Services Contract

**M-119-25** Motion by Wasner/Mercure to approve two-year contract with McKenna for Building Services.

Ayes are unanimous  
**Motion Carried**

F. ECS estimates for computer upgrades and replacement

**M-120-25** Motion by Wasner/Mercure approve estimates ECS totaling \$5,824.97  
Ayes are unanimous  
**Motion Carried**

**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**

**M-121-25** Motion by Wasner/Bennett to adjourn meeting at 8:07 pm  
  
Ayes are unanimous.  
**Motion Carried**

---

**City Clerk Terri Lekity**

---

**Mayor, Troy A. Cox**