Council Proceeding's Regular Meeting May 21, 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, Treasurer McCoy, Administrator Trush, and City Clerk Lekity.

City Officials

Absent: Attorney Pelland and Fire Chief Mercure

2) APPROVAL OF AGENDA

M-122-25 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-123-25 Motion by Wasner/Mercure to move items 5 B & C to Administrator Report, approve Council Meeting Minutes – May 7, 2025, and Accounts Payable.

- A. Council Meeting Minutes May 7, 2025
- D. Accounts Payable

Ayes are unanimous

Motion Carried

6) REPORTS OF CITY OFFICIALS/DEPARTMENTS

- A. Police Department
 - 1. Vehicle Repairs Tahoe

M-124-25 Motion by Wasner/ Mercure approve Tahoe repairs.

Ayes are unanimous

Motion Carried

2. Purchase of new Police Interceptor

M-125-25 Motion by Wasner/Mercure to purchase Police Interceptor

Ayes are unanimous

Motion Carried

3. Monthly Report - April 2025

M-126-25 Motion by Wasner/Mercure to approve monthly report – April 2025

Ayes are unanimous

Motion Carried

- B. Fire Department
- C. Treasurer's Report
- D. Department of Public Works
 - 1. Purchase zero turn Lawnmower.

M-127-25 Motion by Wasner/Mercure to approve purchase of lawnmower.

Ayes are unanimous

Motion Carried

7) CLOSED SESSION - AUDIT PROFESSIONAL SERVICE AGREEMENT

M-128-25 Motion by Wasner/Grzywacz to go into closed session.

Ayes are unanimous

Motion Carried

M-129-25 Motion by Wasner/Mercure come out of closed session 7:57 PM.

Ayes are unanimous

Motion Carried

8) CONSIDERATION ITEMS

A. Touch a Truck event – Gibraltar Rockwood Rotary Club

M-130-25 Motion by Wasner/Mercure to approve Touch a Truck event.

Ayes are unanimous

Motion Carried

9) ADMINISTRATOR'S REPORT

A. Fire Department - Medical Equipment Purchase.

M-131-25 Motion by Wasner/Mercure to approve medical equipment.

Ayes are unanimous

Motion Carried

B. Planning Commission Meeting Minutes May 15,2025.

M-132-25 Motion by Mercure/Cramton to approve the variances and conditions approved during the Planning Commission meeting held on May 15, 2025.

Ayes: unanimous

Motion Carried

C. Zoning Board of Appeals Minutes – May 15, 2025

M-133-25 Motion by Mercure/Grzywacz to approve Zoning Minutes.

Ayes are unanimous

Motion Carried

D. Transfer funds to purchase Police Interceptor.

M-134-25 Motion by Mercure/Wasner to approve.

Ayes are unanimous

Motion Carried

10) ATTORNEY'S REPORT

11) MAYOR'S REPORT

A. Rental Ordinance 1st Reading – Ordinance 507

M-135-25 Motion made by Wasner/Bennet to approve

Ayes are unanimous

Motion Carried

12) OLD BUSINESS

A. Music in the Park and pay \$500 for the band.

M-136-25 Motion made by Mercure/Grzywacz to approve.

Ayes are unanimous **Motion Carried**

- 13) NEW BUSINESS
- 14) ADJOURNMENT

M-137-25 Motion by Wasner/Bennett to adjourn meeting.

Ayes are unanimous.

Motion Carried

Meeting adjourned at 8:23 PM

City Clerk Terri Lekity	Mayor, Troy A. Cox