Council Proceeding's Regular Meeting September 3, 2025

The regular meeting for the City of Rockwood was called to order by Mayor Troy A. Cox in the Council Chambers located at 32409 Fort Rd. at 7:00 p.m.

1). ROLL CALL

Present: Mayor Cox, Council Members Bennett, Cramton, Johnson,

Mercure, and Wasner.

Council Members

Absent: Council Woman Grzywacz

City Officials

Present: Police Chief Krause, Fire Chief Mercure, Attorney Pelland, Administrator

Trush, Treasure McCoy, and City Clerk Lekity

PLEDGE OF ALLIGANCE

M-222-25 Motion made by Wasner/Mercure to excuse Council Woman Grzywacz.

Ayes are unanimous Motion Carried

2). APPROVAL OF AGENDA

M-223-25 Motion made by Wasner/Bennett to approve agenda as presented.

Ayes are unanimous Motion Carried

3). PUBLIC DISCUSSIONS (Items not on the agenda)

M-224-25 Motion made by Wasner/Mercure to approve The Mom Walk Co to use the

community center parking lot for the allotted time and the date that works with the council.

October 25, 2025, 4-6 pm.

4). PUBLIC DISCUSSIONS (Items on the agenda)

5). ACTION AGENDA

- A. Council Minutes August 20, 2025
- B. Workshop Minutes August 20, 2025
- C. Accounts Payable
- M-225-25 Motion made by Wasner/Mercure to approve action agenda items A, B & C.

Ayes are unanimous Motion Carried

6). REPORTS OF CITY OFFICALS/DEPARTMENTS

- A. Police Department
 - 1. July monthly report
- M-226-25 Motion made by Wasner/Mercure to accept and file activity report.

Ayes are unanimous Motion Carried

- B. Fire Department
 - 1. Purchase helmet shields
- M-227-25 Motion made by Wasner/Mercure to approve to pay the bill for 6B/1.

Ayes are unanimous Motion Carried

- C. Treasurer's Report
- D. Department of Public Works

7). **CONSIDERATION ITEMS**

- A. Resignation Councilman Michael Bennett
- M-228-25 Motion made by Wasner/Mercure with sincere regrets to accept letter.

Ayes are unanimous Motion Carried

B. Fund Raising Solicitation Request – Knights of Columbus

M-229-25 Motion made by Wasner/Mercure to approve fund raising request.

Ayes are unanimous Motion Carried

C. WC Park Grand Funding Playscape/Installation

M-230-25 Motion made by Wasner/Mercure to approve funding playscape/installation.

Ayes are unanimous Motion Carried

8). ADMINSTRATOR'S REPORT

A. City Hall Roof Replacement

M-231-25 Motion made by Wasner/Mercure to wave the formal bidding process and authorize the city administrator to proceed with negotiating finalizing contract with the council approved contractor in the amount not to exceed the listed quote above 15% plus contingency. With the motion use Wm. Molnar Roofing.

Ayes are unanimous Motion Carried

M-232-25 Motion made by Wasner/Mercure to include roofing over the stairwell to be included in project.

Ayes are unanimous Motion Carried

- B. Budget Amendment 26-2
- M-233-25 Motion made by Wasner/Mercure to approve budget amendment 26-2.

Ayes are unanimous Motion Carried

- 9). ATTORNEY'S REPORT
- 10). MAYOR'S REPORT
- 11). OLD BUSINESS
- 12). **NEW BUSINESS**
- 13). **ADJOURNMENT**

M-234-25	Motion made by Wasner/Bennett to approve adjournment.
	Ayes are unanimous Motion Carried