

Council Proceeding's
Regular Meeting
February 19, 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

Absent: NONE

City Officials

Present: Police Chief Krause, Fire Chief Dan Mercure, DPW Director Robert Boron, Treasurer McCoy, Administrator Trush, Attorney Pelland, and City Clerk Lekity.

2) APPROVAL OF AGENDA

M-043-25 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

- A. Council Minutes – February 9, 2025
- B. Accounts Payable

M-044-25 Motion by Wasner/Mercure to approve this evening's action agenda items 5A and 5B.

Ayes are unanimous

Motion Carried

6) REPORTS OF CITY OFFICIALS/DEPARTMENTS

A) Police Department

1. January Monthly Report
2. Bryne Grant Expense – ECS
3. Inter-local agreement with City of Flat Rock – prisoner lodging

M-045-25 Motion by Wasner/Grzywacz to accept and file January Monthly Report

Ayes are unanimous

Motion Carried

M-046-25 Motion by Wasner/Bennet to approve Bryne Grant Expense – ECS for \$1,250

Ayes are unanimous

Motion Carried

M-047-25 Motion by Wasner/Mercure to accept Inter-local agreement with City of Flat Rock – prisoner lodging for a period of one year.

Ayes are unanimous

Motion Carried

B) Fire Department

1. Request to sell fire hoses
2. January Monthly Report

M-048-25 Motion by Bennett/Mercure to sell fire hoses for rates of \$20-75 depending on hose size.

Ayes are unanimous

Motion Carried

M-049-25 Motion by Wasner/Grzywacz to receive and file January Monthly Report

Ayes are unanimous

Motion Carried

C) Treasurer's Report

1. Budget Amendment 25-11 – 6 month review
2. MMTA Conference

M-050-25 Motion by Wasner/Bennett to approve Budget Amendment 25-11 – 6 month review

Ayes are unanimous

Motion Carried

M-051-25 Motion by Wasner/Mercure to approve Treasurer attending basic MMTA Institute Conference for \$698 and hotel fees not to exceed \$615.

Ayes are unanimous

Motion Carried

D. Department of Public Works

1. DPW Hire

M-052-25 Motion by Wasner/Mercure to hire Gerald Harrison for the vacant DPW Laborer III position.

Ayes are unanimous

Motion Carried

7) CONSIDERATION ITEMS

A. Planning Commission & Zoning Board of Appeals Appointments

B. Board of Review Appointment

C. Professional Service Agreement – Carlisle Wortman planner

M-053-25 Motion by Wasner/Bennett to approve Planning Commission & Zoning Board of Appeal Appointments.

Commission: Reappoint - M. Wasner; appoint C. Laura alternate member;

Appoint T. Bodner. All terms run February 2025- February 2028

February 2025 – February 2028

Zoning: Reappoint – M. Wasner, D. O’Sullivan, and J. Masland February 2025 – February 2028

Ayes are unanimous

Motion Carried

M-054-25 Motion by Wasner/Bennett to approve Board of Review Appointment of Gregory Hunter.

Ayes are unanimous

Motion Carried

M-055-25 Motion by Wasner/Bennett to approve Professional Service Agreement – Carlisle Wortman planner expiring June 30, 2027.

Ayes: Cox, Johnson, Wasner, Cramton, Mercure and Bennett

Nay: Grzywacz

Motion Carried

8) ADMINISTRATOR’S REPORT

9) ATTORNEY’S REPORT

10) MAYOR'S REPORT

11) OLD BUSINESS

12) NEW BUSINESS

13) ADJOURNMENT

M-056-25 Motion by Wasner/Mercure to adjourn meeting at 7:24 pm.

Ayes are unanimous.

Motion Carried

City Clerk Terri Lekity

Mayor, Troy A. Cox