

Council Proceeding's
Regular Meeting
December 17, 2025

1. ROLL CALL

Present: Mayor Cox, Council Members Cramton, Grzywacz, Johnson, Mercure and Robertson:

City Officials

Present: Police Chief Krause, Fire Chief Mercure, Attorney Pelland, Treasurer McCoy, and City Administrator Trush.

Absent: City Clerk Lekity

PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA as amended.

M-348-25 Motion made by Robertson/Mercure to approve agenda as presented.

Ayes were unanimous
Motion Carried

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

New Years Eve Party – Hooked on a Good Time
Commissioner Garza – Presented \$15,000 to Rockwood/Gibraltar Rotary.

4. PUBLIC DISCUSIONS (Items on the agenda).

5. ACTION AGENDA

A. Council Minutes – December 3, 2025
B. Accounts Payable

M-349-25 Motion made by Mercure/Robertson to approve Action Agenda.

Ayes were unanimous
Motion Carried

6. REPORTS OF CITY OFFICALS/DEPARTMENTS

A. Police Department
1. November Monthly Report

M-350-25 Motion made by Robertson/Cramton to accept and file the report of November 2025.

Ayes were unanimous
Motion Carried
B. Fire Department
1. ESO CAD Integration Software – Annual Fee

M-351-25 Motion made by Mercure/Cramton to approve the ESO CAD Integration Software for \$650.18.

Ayes were unanimous
Motion Carried
C. Treasurer's Report
D. Clerk's Report
E. Department of Public Works

7. **CONSIDERATION ITEMS**

A. Board of Review Reappointment – Daniel Mercure
Resolution # 26-6

M-352-25 Motion made by Mercure/Grzywacz to reappoint Daniel Mercure to Board of Review.

Ayes were unanimous
Motion Carried
B. Property Transfer Affidavit Penalties – Revoke Resolution.

M-353-25 Motion made by Grzywacz/Robertson to Revoke Resolution 08/18/2021 to waive penalties to for property transfer affidavit.

Ayes were unanimous
Motion Carried
C. Resolution # 26-7 – Mayor Pro Tem authorized signer.

M-354-25 Motion made by Cramton/Mercure to approve Mayor Pro Tem authorized signer.

Ayes were unanimous
Motion Carried

D. Reappoint Shannon Bonesteel – Housing Commission

M-355-25 Motion made by Robertson/Mercure to reappoint Shannon Bonesteel to the Housing Commission December 1, 2025 – November 30, 2030.

Ayes were unanimous
Motion Carried

E. Council Seat Appointment

M-356-25 Motion made by Mercure/Grzywacz to appoint Charles Slavin to vacant council seat for the rest of the term ending November 2027.

Ayes were unanimous
Motion Carried

F. FY2026 Congressional Directed Spending

1. Resolution for Funding. Resolution # 26-8

M-357-25 Motion made by Robertson/Mercure to approve the resolution to commit funding for the fire engine project as presented.

Ayes were unanimous
Motion Carried

2. Conflict-of-Interest Policy

M-358-25 Motion made by Robertson/Cramton to approve the Conflict-of-Interest Policy.

Ayes were unanimous
Motion Carried.

8. ADMINISTRATOR'S REPORT

A. 2026 Wayne County Permit Package

M-359-25 Motion made by Mercure/Johnson to approve resolution authorizing execution of Wayne County Permits.

Ayes were unanimous
Motion Carried.

9. ATTORNEY'S REPORT

10. MAYOR'S REPORT

A. Updates

11. OLD BUSINESS

A. Pursuing chicken ordinance.

M-360-25 Motion made by Grzywacz/Mercure to approve pursuing a chicken ordinance.

Ayes were unanimous
Motion Carried

12. NEW BUSINESS

13. ADJOURNMENT

M-361-25 Motion made by Mercure/Robertson made a motion to adjourn.

Ayes are unanimous
Motion Carried

Terri Lekity, City Clerk

Troy Cox, Mayor