Council Proceeding's Regular Meeting June 4, 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, Fire Chief Mercure, Treasurer McCoy, Administrator Trush, and City Clerk Lekity.

Absent: Attorney Pelland

PLEDGE OF ALLIGANCE

2). APPROVAL OF AGENDA AMENDMENT

M-138-25 Motion by Wasner/Mercure to approve this evening's agenda amendment.

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 Meeting Minutes May 21, 2005
 - B. Council Workshop Minutes May 21, 2025
 - C. Accounts Payable
- M-139-25 Motion by Wasner/Mercure to approve this evening's action agenda items 5A, 5B & 5C.

Ayes are unanimous

Motion Carried

6). REPORTS OF CITY OFFICALS/DEPARTMETS

- A. Police Department
- B. Fire Department
 - 1. Monthly Report May 2025
- **M-140-25** Motion by Wasner/Bennett to approve monthly report.

Ayes are unanimous

Motion Carried

- 2. Renew ESO Fire Module
- M-141-25 Motion by Bennett/Mercure to approve renewal of ESO Fire Module.

Ayes are unanimous

Motion Carried

- 3. SCBA Compressor and fill station service contract.
- M-142-25 Motion by Wasner/Mercure to approve SCBA Compressor and fill station service contract.

Ayes are unanimous

Motion Carried

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

7). CLOSED SESSION - AUDIT PROFESSIONAL SERVICE AGREEMENT

M-143-25 Motion by Wasner/Grzywacz to move into closed session.

Ayes are unanimous

Motion Carried

Roll Call

Present: Mayor Cox, Council Members Bennett, Cramton, Grzywacz, Johnson, Mercure and Wasner.

M-144-25 Motion by Wasner/Mercure for Audit Professional Service Agreement with Plant Moran.

Ayes – Mayor Cox, Bennett, Johnson, Mercure, and Wasner Nayes – Cramton and Grzywacz

Motion Carried

8). CONSIDERATION ITEMS

- A. General and Special Appropriations Act and Tax Levy Authorization
 - 1. General Fund Expenditures
- M-145-25 Motion by Wasner/Mercure to approve General Fund Expenditures

Ayes are unanimous

Motion Carried

2. Major Street Fund Expenditures and Contingencies

M-146-25 Motion by Mercure/Bennett to approve Major Street Fund Expenditures and Contingencies.

Ayes are unanimous

Motion Carried

M-147-25

M-148-25

Local Street Fund ExpendituresMotion by Wasner/Mercure to approve Local Street Fund Expenditures

Ayes are unanimous

Motion Carried

4. Community Center Fund Expenditures
Motion by Wasner/Mercure to approve Community Center Fund

Expenditures.

Ayes are unanimous

Motion Carried

5. CDBG Fund Expenditures

M-149-25 Motion by Wasner/Mercure to approve CDBG Fund Expenditures

Ayes are unanimous

Motion Carried

6. Drug Forfeiture Fund Expenditures

M-150-25 Motion by Wasner/Mercure to approve Drug Forfeiture Fund Expenditures

Ayes are unanimous

Motion Carried

7. Water/Sewer WWTP Fund Expenditures and Contingencies

M-151-25 Motion by Wasner/Mercure to approve WWTP Fund Expenditures and Contingencies.

Ayes are unanimous

Motion Carried

8. Operating Millage 16.1445

M-152-25 Motion made by Wasner/Mercure to approve Operating Millage

Ayes are unanimous

Motion Carried

9. Waste Water Treatment Plant millage

M-153-25 Motion made by Wasner/Mercure to approve Waste Water Treatment Plant

Ayes are unanimous

Motion Carried

10. Road Millage

M-154-25 Motion made by Wasner/Mercure to approve Road Millage

Ayes are unanimous

Motion Carried

11. Ambulance Loan Millage

M-155-25 Motion made by Wasner/Mercure to approve Ambulance Loan Millage

Ayes are unanimous

Motion Carried

12. Property Tax Administration Fee and any type of late penalty charge as provided by charter or statue be assessed.

M-156-25 Motion made by Wasner/Mercure to approve Property Tax Administration Fee

Ayes are unanimous

Motion Carried

13. Resolution to adopt General Special Appropriation Act

M-157-25 Motion made by Wasner/Mercure to approve Resolution to adopt General Appropriation Act.

Ayes are unanimous

Motion Carried

B. Garbage Fees

M-158-25 Motion made by Wasner/Mercure to increase garbage fees.

Ayes are unanimous

Motion Carried

D. Water Rates

M-159-25 Motion made by Wasner/Mercure to approve water rates.

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

Nayes: Grzywacz Motion Carried

E. Sewer Rates

M-160-25 Motion made by Wasner/Mercure to approve sewer rates.

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

Nayes: Grzywacz **Motion Carried**

9). ADMINISTRATOR'S REPORT

A. MDOT TEDF CAT B GRANT

M-161-25 Motion made by Wasner/Mercure to approve MDOT TEDF CAT B GRANT

Ayes are unanimous

Motion Carried

B. Stevens Disposal Contact Addendum Extension

M-162-25 Motion made by Wasner/Mercure to approve Stevens Disposal Contract Addendum Extension.

Ayes: Mayor Cox, Bennett, Johnson, and Mercure

Nayes: Cramton and Grzywacz

Motion Carried

C. Resolution 25-2 – 80%20% healthcare option PA152

M-163-25 Motion made by Wasner/Grzywacz to approve Resolution 25-2 -80%20% healthcare option PA 152.

Ayes: Mayor Cox, Bennett, Cramton, Grzywacz, Johnson, and Wasner

Abstain: Mercure

Motion Carried

E. HydroCorp Renewal Service Agreement

M-164-25 Motion made by Wasner/Bennett to approve the HydroCorp Renewal Service Agreement.

Ayes are unanimous.

Motion Carried

F. Memorial Tree Donation Agreement

M-165-25 Motion made by Wasner/Mercure to approve the Memorial Tree Donation Agreement.

10). ATTORNEY'S REPORT

11). MAYOR'S REPORT

A. Rental Ordinance 2nd Reading – Ord 507

M-166-225 Motion by Wasner/Mercure to approve Rental Ordinance – Ord 507

Ayes are unanimous

Motion Carried

12). OLD BUSINESS

13). NEW BUSINESS

14). ADJOURNMENT

<u>M-167-25</u>	Motion by Wasner/Mercure to adjourn.	
	Ayes are unanimous Motion Carried	
	Tiodon Garried	
City Clerk Terr	i Lekity	Mayor, Troy A. Cox