

AGENDA CITY OF ROCKWOOD

February 19, 2025

Honorable Mayor and Council, Elected Officials, Department Heads, and all parties:

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, February 19, 2025**, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, MI, 48173.

REGULAR MEETING: 7:00PM

- 1). Call to Order – Roll Call – Pledge of Allegiance
- 2). Approval of Agenda
- 3). Public Discussion (Items not on Agenda)
- 4). Public Discussion (Items on the Agenda)
- 5). Action Agenda
 - A. Council Minutes- February 5, 2025
 - B. Accounts Payable
- 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
 - B. Fire Department
 1. Request to sell fire hose

2. January Monthly Report

C. Treasurer's Report

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

D. Department of Public Works

1. DPW Hire

7). Consideration Items

- A. Planning Commission & Zoning Board of Appeals Appointments
- B. Board of Review Appointment
- C. Professional Service Agreement – Carlisle Wortman planner

8). Administrator's Report

9). Attorney's Report

10). Mayor's Report

11). Old Business

12). New Business

13). Adjournment

Information Items