

# AGENDA CITY OF ROCKWOOD

March 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, March 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- March 5, 2025
  - B. Accounts Payable
- 6). Reports of City Officials/Departments
  - A. Police Department
    1. February Monthly Report
    2. 3 of 5 Contract Payment – LensLock
  - B. Fire Department
    1. February Monthly Report
    2. Annual SCBA flow tests – MES

3. Annual Service Contract EMS/MC – AccuMed
4. Annual Weather Siren Service Contract

C. Treasurer’s Report

1. General Fund Transfer to Community Center

D. Department of Public Works

1. City Hall Generator Repair/Maintenance – Cummins
2. Smoke Detector Replacement – Flo-Aire

7). Consideration Items

- A. Resolution for TEDF Category B Grant
- B. 33<sup>rd</sup> District Court Administrative Authorization

8). Administrator’s Report

- a. Intra- Fund – HRA funds
- b. Intra-Fund – Police Rental Equipment
- d. Point & Pay auto-renewal
- e. **Building Department Clerk Resignation/Vacancy**

9). Attorney’s Report

a

10). Mayor’s Report

11). Old Business

12). New Business

13). Adjournment

Information Items