Council Proceeding's Regular Meeting October 15, 2025

The regular meeting for the City of Rockwood was called to order by Mayor Troy A. Cox in the Council Chambers located at 32409 Fort Rd. at 7:00 pm.

1). ROLL CALL

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

Wasner.

Absent: Council Member Mercure

City Officials

Present: Police Chief Krause, Fire Chief Mercure, Attorney Pelland, City

Administrator Trush, Treasure McCoy, and City Clerk Lekity.

PLEDGE OF ALLIGANCE

M-262-25 Motion made by Wasner/Cramton to approve absence of Council Member

Mercure.

2.) APPROVAL OF AGENDA

M-263-25 Motion made Wasner/Grzywacz approve agenda as it is 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 October 1, 2025
 - B. Accounts Payable
- M-264-25 Motion made by Wasner/Grzywacz to approve Action Agenda items A & B

Ayes are unanimous Motion Carried

6). REPORTS OF CITY OFFICALS/DEPARTMENTS

- A. Police Department
 - 1. September Monthly Report
- **M-265-25** Motion made by Wasner/Grzywacz accept and file September monthly report.

Ayes are unanimous Motion Carried

2. Annual SINC CAD/RMS/GIS Maintenance Agreement – DCC

M-266-25 Motion made by Wasner/Grzywacz to pay invoice.

Ayes are unanimous Motion Carried

- B. Fire Department
 - 1. ESO Fire Module Annual Contract
- **M-267-25** Motion made by Wasner/Grzywacz to pay contract.

Ayes are unanimous Motion Carried

- 2. Ambulance repairs Downriver Bus Repair
- **M-268-25** Motion made by Wasner/Grzywacz to pay for repairs.

Ayes are unanimous Motion carried

- C. Treasurer's Report
 - 1. 3rd Qtr Investment Report
- **M-269-25** Motion made by Wasner/Grzywacz to receive and file report.

Ayes are unanimous Motion Carried

7.) CONSIDERATION ITEMS

- A. Planning Commission Liaison Appointment
- **M-270-25** Motion made by Wasner/Grzywacz to appoint Scott Cramton.

Ayes: Cox, Grzywacz and Johnson

Abstain: Cramton Motion Carried

- B. Contract Extension Above the Barre Dance Studio
- **M-270-25** Motion made by Wasner/Grzywacz to extend contract.

Ayes are unanimous Motion Carried

- C. Planning Commission -10/9/2025
- **M-271-25** Motion made by Wasner/Cramton to begin construction on Papalas Painting warehouse/office.

Ayes are unanimous Motion Carried

- D. Veteran's Breakfast
- **M-272-25** Motion made by Wasner/Grzywacz to approve Veteran's breakfast.

Ayes are unanimous Motion Carried

- E. Election Staffing
- **M-273-25** Motion made by Wasner/Grzywacz to approve election day staffing.

Ayes are unanimous Motion Carried

8). ADMINISTRATOR'S REPORT

- A. Retiree Healthcare Trust Fund Annual Deposit
- **M-274-25** Motion made by Wasner/Grzywacz to approval of annual deposit.

Ayes are unanimous Motion Carried

9). ATTORNEY'S REPORT – none

10). <u>CLOSED SESSION – LEGAL CONSULTATION</u>

M-275-25 Motion made by Wasner/Grzywacz to go into closed session.

Ayes are unanimous Motion carried

M-276-25 Motion made by Wasner/Grzywacz to come out of closed session.

Ayes are unanimous Motion Carried

11). MAYOR'S REPORT

A. State Budget -

City of Rockwood received a check from Senator Darrin Camilleri for **\$1,500,000.00!**

B. Pickleball courts

12.) OLD BUSINESS

13). <u>NEW BUSINESS</u>

October 31, 2025 – Trick-or-treating – 6pm - 8pm. November 4, 2025 – Election Day – 7am - 8pm.

14). ADJOURNMENT

M-277-25 Motion made by Wasner/Grzywacz to adjourn.

Ayes are unanimous Motion Carried

City Clerk, Terri L. Lekity	Mayor, Troy A. Cox		