### Council Proceeding's Regular Meeting June 18, 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, Administrator Trush, Attorney Pelland and City Clerk Lekity.
- Absent: Treasurer McCoy

#### PLEDGE OF ALLIGANCE

#### 2). APPROVAL OF AGENDA

M-169-25 Motion by Wasner/Bennett to approve this evening's agenda.

Ayes are unanimous. **Motion Carried** 

#### 3). PUBLIC DISCUSSION (Items not on the Agenda)

#### 4). PUBLIC DISCUSSIONS (Items on the Agenda)

#### 5). ACTION AGENDA

- A. Council Meeting Minutes- June 4, 2025
- B. Council Public Hearing Minutes June 4, 2025
- C. Accounts Payable
- **M-170-25** Motion made by Wasner/Mercure to approve this evening's action agenda items 5A, 5B and 5C.

Ayes are unanimous Motion Carried

#### 6). REPORTS OF CITY OFFICALS/DEPARTMENTS

- A. Police Department
  - 1. Tablet Purchase DCC Technology Grant
- M-171-25 Motion made by Wasner/Mercure to approve Tablet Purchase

Ayes are unanimous **Motion Carried** 

- 2. May Monthly Report
- M-172-25 Motion made by Bennett/Grzywacz to approve May Monthly Report

Ayes are unanimous **Motion Carried** 

- 3. Flat Rock prisoner housing May 2025
- **M-173-25** Motion made by Wasner/Mercure to approve Flat Rock prisoner housing May 2025.

Ayes are unanimous **Motion Carried** 

- B. Fire Department
  - 1. May Monthly Report
- M-174-25 Motion made by Wasner/Mercure to approve the May Monthly Report

Ayes are unanimous **Motion Carried** 

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

#### 7). CONSIDERATION ITEMS

A. Dance Class Contract – Community Center

M-175-25 Motion made by Wasner/Mercure to approve Dance Class Contract

Ayes were unanimous **Motion Carried** 

- B. Sale of City Property
- **M-176-25** Motion made by Grzywacz/Mercure to approve sale of parcel numbers 42-008-01-008-000, 52-008-01-0009-000 and 60 acres at Fort Rd/Woodruff Rd.

Ayes were unanimous **Motion Carried** 

**M-177-25** Motion made by Wasner/Mercure to find and enter into agreement with Commercial Realtor to do a market analysis of the property and sales listing.

Ayes were unanimous **Motion Carried** 

#### 8). ADMINISTRATOR'S REPORT

- A. Part-time Compensation
- M-178-25 Motion made by Wasner/Mercure to approve Part-time Compensation

Ayes: Mayor Cox, Bennett, Cramton, Johnson, Mercure and Wasner. Nayes: Grzywacz Motion Carried

- B. 4<sup>th</sup> Quarter Budget Amendment
- **M-179-25** Motion made by Wasner/Bennett to approve 4<sup>th</sup> Quarter Budget Amendment.

# Ayes were unanimous **Motion Carried**

- C. MML Property & Liability Pool Renewal
- M-180-25 Motion made by Wasner/Grzywacz to approve MML Property & Liability Pool Renewal.

Ayes were unanimous **Motion Carried** 

## 9). ATTORNEY'S REPORT

- 10). MAYOR'S REPORT
- 11). OLD BUSINESS

## 12). NEW BUSINESS

# 13). ADJOURNMENT

M-181-25 Motion by Wasner/Mercure to adjourn meeting.

Ayes were unanimous **Motion Carried**