

1. CALL TO ORDER

Mayor Bikson at 7:00 p.m.

2. ROLL CALL

PRESENT: Mayor Stuart Bikson, Mayor Pro Tem Nancy Salvia, Councilmembers Christian Hauser, Debbie Jones, Sara King, Steve Sage and Marilyn Trent.

ABSENT: None.

3. PLEDGE OF ALLEGIANCE

Mayor Bikson led the Pledge of Allegiance.

4. PUBLIC COMMENT SCHEDULED/NON SCHEDULED/PRESENTATIONS

4A. Election of Mayor. Mayor Bikson relinquished the Chair to City Attorney Kragt.

Attorney Kragt asked for nominations for the position of Mayor for a 1 year term ending November 2025. Bikson nominated Nancy Salvia. Attorney Kragt asked for any additional nominations.

There being none, Attorney Kragt requested the roll call vote on the nomination of Nancy Salvia for Mayor for a 1 year term ending November 2025.

VOTE: YES: Bikson, Salvia, Hauser, Jones, King, Sage and Trent.

NO: None.

Motion Carried.

4B. Election of Mayor Pro Tem. City Attorney Kragt requested nominations for the position of Mayor Pro Tem for a 1 year term ending November 2025. Salvia nominated Stuart Bikson. Attorney Kragt asked for any additional nominations.

There being none, Attorney Kragt requested the roll call vote on the nomination of Stuart Bikson for Mayor Pro Tem for a 1 year term ending November 2025.

VOTE: YES: Salvia, Bikson, Hauser, Jones, King, Sage and Trent.

NO: None.

Motion Carried.

Mayor Salvia gave remarks thanking Council for electing her Mayor.

Mayor Salvia added to the agenda the presentation of the Mayor's Monarch Butterfly Proclamation.

Public Comment.

Jane Turner, Parkdale, wished all a Happy Thanksgiving.

Joe Salvia, Highland Township, congratulated his Daughter-In-Law Nancy on being elected Mayor.

Evan Emmons, Main Street, gave a report on ridership for the 492 SMART bus route.

5. MINUTES

5A. Consideration of the Minutes of the Regular Meetings of October 14, 2024, October 28, 2024 and November 11, 2024 and the Special Meeting Minutes of November 11, 2024.

MOTION: Sage moved, Jones seconded,

To approve the Minutes of the Regular Meetings of October 14, 2024, October 28, 2024 and November 11, 2024 and the Special Meeting Minutes of November 11, 2024.

VOTE: YES: Salvia, Bikson, Hauser, Jones, King, Sage and Trent.

NO: None.

Motion Carried.

6. CONSENT AGENDA

6A. Special Event Application from the Principal Shopping District to hold the Downtown Rochester Frost Festival January 17 and 18, 2025 in downtown.

MOTION: Trent moved, Sage seconded,

To approve the Special Event Permit for the Principal Shopping District to hold the Downtown Rochester Frost Festival January 17 and 18, 2025 in downtown.

VOTE: YES: Salvia, Bikson, Hauser, Jones, King, Sage and Trent.

NO: None.

Motion Carried.

7. OLD BUSINESS/ TABLED ITEMS.

NONE.

8. PUBLIC HEARINGS

8A. Public Hearing for Community Development Block Grant Funding Program Year 2025-2026 in the amount of \$27,378.00 to go toward ADA paths in the Municipal Park.

Mayor Salvia opened the Public Hearing at 7:24 p.m.

No one addressed Council.

Mayor Salvia closed the Public Hearing at 7:25 p.m.

MOTION: Sage moved, Trent seconded,

To authorize Administration to submit the Community Development Block Grant Funding Program Year 2025-2026 in the amount of \$27,378.00 to go toward ADA paths in the Municipal Park.

VOTE: YES: Salvia, Bikson, Hauser, Jones, King, Sage and Trent.

NO: None.

Motion Carried.

9. LEGISLATIVE DELIBERATIONS

NONE.

10. REPORTS AND REGULAR BUSINESS

10A. Resolution for Designation of Street Administrator for Michigan Department of Transportation as Finance Director/Treasurer Anthony Moggio.

MOTION: Hauser moved, Trent seconded,

To adopt the Resolution for Designation of Street Administrator for Michigan Department of Transportation as Finance Director/Treasurer Anthony Moggio.

VOTE: YES: Salvia, Bikson, Hauser, Jones, King, Sage and Trent.

NO: None.

Motion Carried.

10B. Recommendation from Administration to award a contract to Spohn Ranch Inc. as the chosen contractor for the construction of the new Skateboard Park at the DPW complex on Woodward Avenue in an amount not to exceed \$500,000.00.

During discussion, several Councilmembers expressed concern that the proposal did not contain a design plan or description of the features the park would include. Council requested Administration work with the vendor on conceptual plans and resubmit the item at a future meeting.

10C. Request from Police Chief Rouhib to purchase 1 2025 Chevrolet Equinox AWD from Fox Chevrolet in the amount \$32,768.00 to replace a 2012 Dodge Journey. Councilmember Jones expressed concern that this was a duplicate purchase. Chief Rouhib answered the concerns.

MOTION: Sage moved, Jones seconded,

To approve the Request from Police Chief Rouhib to purchase 1 2025 Chevrolet Equinox AWD from Fox Chevrolet in the amount \$32,768.00 to replace a 2012 Dodge Journey.

VOTE: YES: Salvia, Bikson, Hauser, Jones, King, Sage and Trent.

NO: None.

Motion Carried.

10D. Check Register Reports for November 7 and 14, 2024.

11. BOARDS AND COMMISSIONS REPORTS.

11A. City Beautiful Commission – Manager Banda said they discussed the benches sales and Goals and Objectives and the retirement of the City's landscaper Bart.

11B. Budget and Finance Committee – Trent stated they reviewed the SWOT results, the Master Fee Schedule Resolution and that FYE 2026 budget schedule includes Special Meetings on January 25, 2025, February 22, 2025 and March 22, 2025.

11C. Rochester Community House – Salvia said they continue reviewing the renovation project.

11D. Paint Creek Trailways Commission – Sage gave an update on the reconstruction of bridge 31.7.

11E. Rochester Avon Recreation Authority – King stated that revenues are higher than the past 4 years, the entryway project is continuing, that they are working on a strategic plan and they created a party space for older kids.

11F. Downtown Development Authority – Bikson said they received an update on City projects and The Graham Market, they did a recap of the Holiday Expo and that the credit union will not sponsor the BOGO gift certificate sale.

11G. Historical Commission – Sage stated they continue to sell the DUR books, noted that Founders' Day is rescheduled to March 23, 2025 and they have sold 151 historic home plaques.

12. PUBLIC COMMENT.

NONE.

13. GENERAL MISCELLANEOUS.

City Manager Banda thanked the DDA staff for fantastic work on the Festival of Trees event and the Big, Bright Light Show. He also updated Council on the blight concerns from Ms. Filar and that there is an action plan in place.

King, Bikson, Sage all commented on Langniappe and the Big, Bright Show event.

Trent showed her historic home plaque and commented on Oakland County Park having a butterfly program.

Hauser thanked Police, Fire and DPW on their efforts during events.

Mayor Salvia commented on Langiappe and Big, Bright Light Show event and noted that the second December meeting will be on Monday, December 16, 2024 due to the holiday.

14. ADJOURN

Mayor Salvia adjourned the meeting at 8:47 p.m.

Lee Ann O'Connor, City Clerk

Nancy Salvia, Mayor