

1. CALL TO ORDER

Mayor Salvia at 7:00 p.m.

2. ROLL CALL

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

ABSENT: None.

3. PLEDGE OF ALLEGIANCE

Mayor Salvia led the Pledge of Allegiance.

4. PUBLIC COMMENT SCHEDULED/NON SCHEDULED/PRESENTATIONS

Ann Peterson, N. Alice, gave a real estate sales update.

5. MINUTES

5A. Consideration of the Minutes of the Regular Meeting of December 16, 2024.

MOTION: Trent moved, Hauser seconded,
To approve the Minutes of the Regular Meeting of December 16, 2024.

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

NO: None.

Motion Carried.

6. CONSENT AGENDA

6A. Special Evt Application from Alpha Romero owners Detroit to hold the Italian Happening car show on July 27, 2025 in the Municipal Park.

MOTION: Sage moved, Trent seconded,

To approve the Special Event Permit for the Alpha Romero owners Detroit to hold the Italian Happening car show on July 27, 2025 in the Municipal Park.

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

NO: None.

Motion Carried.

6B. Check Register report for December 12 and 19, 2024.

MOTION: Sage moved, Trent seconded,

To receive the Check Register report for December 12 and 19, 2024.

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

NO: None.

Motion Carried.

7. OLD BUSINESS/ TABLED ITEMS.

NONE.

8. PUBLIC HEARINGS

NONE.

9. LEGISLATIVE DELIBERATIONS

NONE.

10. REPORTS AND REGULAR BUSINESS

10A. Resolution Notice of Intent to Issue \$2,610,000.00 in Capital Improvement Bonds. Bond Counsel Tom Colis presented Council with information and answered questions.

MOTION: King moved, Jones seconded,
To adopt the Resolution Notice of Intent to Issue \$2,610,000.00 in Capital Improvement Bonds.

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

NO: None.

Motion Carried.

10B. Mayor nominations/appointments to the Compensation Commission of Michael Mackens, Blake Pollock and Margaret Shepard.

MOTION: Hauser moved, Trent seconded,
To confirm the Mayor nominations/appointments to the Compensation Commission of Michael Mackens, Blake Pollock and Margaret Shepard.

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

NO: None.

Motion Carried.

10C. Agreement with Spohn Ranch in the amount of \$500,000.00 to develop and built a skatepark.

MOTION: Jones moved, Trent seconded,
To approve the Agreement with Spohn Ranch in the amount of \$500,000.00 to develop and built a skatepark.

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

NO: None.

Motion Carried.

10D. City Attorney Kragt reviewed information on Roberts Rules of Order with Council.

MOTION: Sage moved, Bikson seconded,
To authorize the Minutes of City Council meetings be considered under the Consent Agenda.

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

NO: None.

Motion Carried.

11. BOARDS AND COMMISSIONS REPORTS.

11A. Planning Commission – Hauser stated they held a Public Hearing for Community House renovations and reminded all of the joint meeting with City Council scheduled for Thursday, January 23 at 7:00 pm at the Fire Station.

11B. Principal Shopping District – Jones stated they did a Holiday Programs Recap.

11C. City Beautiful Commission – Jones said they held their Goals and Objectives and will be developing a new map of the Park.

12. PUBLIC COMMENT

Ann Peterson, N. Alice, commented on the bond Resolution.

Jane Turner, Parkdale, commented on the budget and lighted parking signs on Ludlow and asked for one on Parkdale.

13. GENERAL MISCELLANEOUS.

City Clerk O'Connor advised that there would be an agenda item for the next meeting regarding details for petitions filing for the 2025 election year.

City Manager Banda updated Council on a water main break and commented on the success at Home Bakery.

Jones said she is participating on the Rochester Community Schools Wellness Committee.

Trent announced that Oakland County Parks is considering managing Dinosaur Hill Nature Preserve.

14. ADJOURN

Mayor Salvia adjourned the meeting at 8:49 p.m.

Lee Ann O'Connor, City Clerk

Nancy Salvia, Mayor