

**1. CALL TO ORDER**

Mayor Bikson at 7:00 p.m.

**2. ROLL CALL**

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

ABSENT: Mayor Pro Tem Nancy Salvia.

**3. PLEDGE OF ALLEGIANCE**

Mayor Bikson led the Pledge of Allegiance.

Mayor Bikson introduces 52-3 District Court Judge Laura Polizzi who was appointed to fill the remainder of Judge Julie Nicholson's term.

**4. PUBLIC COMMENT SCHEDULED/NON SCHEDULED/PRESENTATIONS**

4A. Mayor Bikson presented a Resolution to Oakland University Basketball Coach Kampe congratulating the team on their 2024 NCAA Tournament win.

4B. Rachel Weiss from Leader Dogs for the Blind gave a presentation on their history and their services.

Public Comment.

Pat Kane, W. Fourth St., thanked the community for their support after her husband's death.

**5. MINUTES**

5A. Consideration of the Minutes of the Regular Meeting held May 28, 2024.

MOTION: Sage moved, Jones seconded,

To approve the Minutes of the Regular Meeting held May 28, 2024.

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

NO: None.

ABSENT: Salvia.

Motion Carried.

**6. CONSENT AGENDA**

6A. Special Event Application from the Rochester Avon Recreation Authority to hold the Greater Rochester Open Tennis Tournaments August 1 to 3, 2024 at the Municipal Tennis Courts.

MOTION: Hauser moved, Trent seconded,

To approve the Special Event Permit for the Rochester Avon Recreation Authority to hold the Greater Rochester Open Tennis Tournaments August 1 to 3, 2024 at the Municipal Tennis Courts.

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

NO: None.

ABSENT: Salvia.

Motion Carried.

6B. Special Event Application from the Bethesda Church to hold Uplifting Music in the Park on July 14, 2024 in the Municipal Park Band Shell.

MOTION: Hauser moved, Trent seconded,

To approve the Special Event Permit for the Bethesda Church to hold Uplifting Music in the Park on July 14, 2024 in the Municipal Park Band Shell.

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

NO: None.

ABSENT: Salvia.

Motion Carried.

6C. Special Event Application from Connect The Nations to hold an International Student Welcome Gathering on August 30, 2024 in the Municipal Park.

MOTION: Hauser moved, Trent seconded,

To approve the Special Event Permit for Connect The Nations to hold an International Student Welcome Gathering on August 30, 2024 in the Municipal Park.

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

NO: None.

ABSENT: Salvia.

Motion Carried.

6D. Agreement and Award of bid for IT Services and Cybersecurity to Global Solutions Group, Inc. for a 3 year term at an annual cost of \$57,702.80 with 3% annual increase with the possibility of renewal for 3 years.

MOTION: Hauser moved, Trent seconded,

To approve the Agreement and Award of bid for IT Services and Cybersecurity to Global Solutions Group, Inc. for a 3 year term at an annual cost of \$57,702.80 with 3% annual increase with the possibility of renewal for 3 years.

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

NO: None.

ABSENT: Salvia.

Motion Carried.

**7. OLD BUSINESS/ TABLED ITEMS.**

NONE.

**8. PUBLIC HEARINGS**

NONE.

**9. LEGISLATIVE DELIBERATIONS**

NONE.

**10. REPORTS AND REGULAR BUSINESS**

10A. DDA Marketing Coordinator Taylor Knuth gave a presentation on the DDA's request to have an artist paint murals in the 4 crosswalks at West Fourth Street and Walnut Boulevard at a total cost of approximately \$5,500 to be offset by a Grant of \$2,500 received from Oakland County. During detailed Council discussion, concerns were expressed over the proposed location and sustainability of the art in the roadway. Council requested other locations be considered.

10B. City Clerk O'Connor presented proposed changes for Pet Licenses to include one year and three years licenses, expiration of December 31 of the license year, renewal period from January 1 through March 1 and to continue licensing cats. Council recommended setting the fees at \$5.00 for spayed/neutered pets, \$3.00 for seniors; \$25 for intact pets; and eliminate the late fee. City Clerk O'Connor will work with City Attorney Kragt on the needed Ordinance Amendment and wording for a motion to adopt the fees changes and resubmit at a future meeting.

10C. Check Register Reports for May 23 and 30, 2024.

**11. BOARDS AND COMMISSIONS REPORTS.**

11A. Older Persons' Commission – Mayor Bikson reminded of the upcoming Summer Soiree event.

11B. Planning Commission – Hauser noted they set a Public Hearing for a site plan at 239/269 South Street.

11C. Cemetery Advisory Committee – Jones stated they discussed fencing and creating additional spaces for sale.

11D. Principal Shopping District – Jones said they discussed the Rochester Posed and Halloween events and got an update on The Graham Market.

11E. Downtown Development Authority – Trent noted the earlier discussion covered the meeting.

**12. PUBLIC COMMENT.**

Pat Kane, W. Fourth St., commented on stray cats.

**13. GENERAL MISCELLANEOUS.**

City Manager Banda gave Council a review of the upgrades to the Kiwanis Shelter.

Hauser asked Administration to address the signage placed by SMART on West University.

Bikson reminded of the commented on the Police Department Open House and Music in the Park concerts.

**14. ADJOURN**

Mayor Bikson adjourned the meeting at 8:55 p.m.

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Lee Ann O'Connor, City Clerk

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Stuart Bikson, Mayor