

**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. Update from Frank Rewold and Sons on their plans for Lion's Park investment. Councilmember Jones presented a drawing for the project and reviewed the details. Rewold is requesting to transfer the public benefit from the Royal Park condo construction from Elizabeth Park to this project. Council requested additional information on the process for the transfer of the public benefit.

4B. Legislative update from Senator Michael Webber. He talked about the State budget, there is an increase in revenue sharing, and a line item for the Rochester Community House. They are working on renaming a portion of Rochester Road for former representative William Bloomfield.

The Rochester Police Department introduced K9 Officer Maverick.

PUBLIC COMMENT.

Jane Turner, Parkdale, commented on the Compensation Commission appointments.

**5. MINUTES**

5A. Consideration of the Minutes of the Regular Meeting held June 24, 2024 was postponed for proposed corrections from Councilmember Trent.

**6. CONSENT AGENDA**

6A. Appointment of Election Workers for the August 6, 2024 Primary Election for Early Voting, Early Voting Tabulation, Absentee Counting Board, Election Day and Receiving Board.

MOTION: Trent moved, Hauser seconded,  
To approve the Appointment of Election Workers for the August 6, 2024 Primary Election for Early Voting, Early Voting Tabulation, Absentee Counting Board, Election Day and Receiving Board.

VOTE: YES: Bikson, Salvia, Hauser, Jones, King, Sage and Trent.  
NO: None.

Motion Carried.

6B. Special Event Application from the Principal Shopping District to hold Trick-or-Treat Downtown on October 19, 2024.

MOTION: Trent moved, Hauser seconded,  
To approve the Special Event Permit for the Principal Shopping District to hold Trick-or-Treat Downtown on October 19, 2024.

VOTE: YES: Bikson, Salvia, Hauser, Jones, King, Sage and Trent.  
NO: None.

Motion Carried.

6C. Special Event Application from the Principal Shopping District to hold Rochester Posed event on October 3, 2024.

MOTION: Trent moved, Hauser seconded,  
To approve the Special Event Permit for the Principal Shopping District to hold Rochester Posed event on October 3, 2024.

VOTE: YES: Bikson, Salvia, Hauser, Jones, King, Sage and Trent.  
NO: None.

Motion Carried.

6D. Special Event Application from Consumers Energy to hold Consumers Energy Family Fund Day on August 6 in the Municipal Park.

MOTION: Trent moved, Hauser seconded,  
To approve the Special Event Permit for Consumers Energy to hold Consumers Energy Family Fund Day on August 6 in the Municipal Park.

VOTE: YES: Bikson, Salvia, Hauser, Jones, King, Sage and Trent.  
NO: None.

Motion Carried.

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

NONE.

**8. PUBLIC HEARINGS**

NONE.

**9. LEGISLATIVE DELIBERATIONS**

**9A.** Ordinance Amendment to the City Code, Chapter 12, Business and Business Regulations, Article IX, Rental Property, to provide regulations and prohibitions regarding short term rentals - Second Reading and Adoption; and Item **9B.** Ordinance Amendment to the Zoning Ordinance, Article 11 (CBD, Central Business District), Article 13 (B-1, General Business District), Article 14 (O-1, Limited Office District), and Article 15 (O-2, Restricted Office District) to provide for short term rentals as Special Exemption Uses - Second Reading and Adoption.

MOTION: Salvia moved, Sage seconded,

To give Second Reading and Adoption to Ordinance 2024- 03, an Amendment to the City Code, Chapter 12, Business and Business Regulations, Article IX, Rental Property, to provide regulations and prohibitions regarding short term rentals; and to give Second Reading and Adoption to Ordinance 2024- 02, Ordinance Amendment to the Zoning Ordinance, Article 11 (CBD, Central Business District), Article 13 (B-1, General Business District), Article 14 (O-1, Limited Office District), and Article 15 (O-2, Restricted Office District) to provide for short term rentals as Special Exemption Uses.

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

NO: None.

Motion Carried.

**10. REPORTS AND REGULAR BUSINESS**

10A. Resolution approving use and display of commemorative street name of Edward Kane Lane on Olde Towne Road.

MOTION: Trent moved, Sage seconded,

To adopt the Resolution approving use and display of commemorative street name of Edward Kane Lane on Olde Towne Road.

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

NO: None.

Motion Carried.

10B. Agreement with Rochester Avon Recreation Authority to construct a Hammock Park adjacent to their building on East Second Street along the Clinton River Trail for the public.

MOTION: Trent moved, Jones seconded,

To approve the Agreement with Rochester Avon Recreation Authority to construct a Hammock Park adjacent to their building on East Second Street along the Clinton River Trail for the public.

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

NO: None.

Motion Carried.

10C. Recommendation from City Manager Banda for 3% salary increases for the City Clerk and City Treasurer/Finance Director pursuant to favorable personnel performance reviews.

MOTION: Sage moved, Salvia seconded,

To approve the Recommendation from City Manager Banda for 3% salary increases for the City Clerk and City Treasurer/Finance Director pursuant to favorable personnel performance reviews.

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

NO: None.

Motion Carried.

**10D.** Award of contract for concrete curb and gutter replacement project to L. Anthony Construction in the amount of \$210,001.00; and **10E** - Award of 2024 road mill and fill project to Hutch Paving in the amount of \$363,120.33.

MOTION: Salvia moved, Hauser seconded,

To postpone to July 22 meeting consideration of Items **10D.** Award of contract for concrete curb and gutter replacement project to L. Anthony Construction in the amount of \$210,001.00; and **10E** - Award of 2024 road mill and fill project to Hutch Paving in the amount of \$363,120.33.

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

NO: None.

Motion Carried.

10F. Contract Renewal for 2 years with HydroCorp for Commercial Cross Connection Control at a cost of \$30,192.00.

MOTION: Salvia moved, Sage seconded,

To approve the Contract Renewal for 2 years with HydroCorp for Commercial Cross Connection Control at a cost of \$30,192.00.

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

NO: None.

Motion Carried.

10G. Request from Fire Chief Cieslik to purchase AED cardiac monitors from Stryker at a cost of \$140,184.88.

MOTION: Hauser moved, Salvia seconded,  
To approve the Request from Fire Chief Cieslik to purchase AED cardiac monitors from Stryker at a cost of \$140,184.88 using General Fund dollars.

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

NO: None.

Motion Carried.

10H. Check Register Reports for June 20 and 27, 2024.

### **11. BOARDS AND COMMISSIONS REPORTS.**

11A. Rochester Avon Recreation Authority- King stated they have given scholarships, replaced the front walk, they discussed the hammock park and the baseball concession stand opening, there was discussion regarding the bathrooms, and they discussed the compensation study.

11B. Historical Commission- Sage said they talked about the 4 Revolutionary War soldiers located at Mt. Avon Cemetery.

11C. Older Persons' Commission- Salvia said their budget would be before Council at the next meeting and Finance Director Tim Soave will be retiring.

11D. Planning Commission– Hauser said they discussed 4 projects, a patio expansion, a parking in lieu, the Graham Market from the DDA where they talked about the covered parking that they will come back with a plan, and a proposed Zoning Ordinance amendment to Section 800.

Trent gave an update on Dinosaur Hill Nature Preserve saying they will be celebrating their 50<sup>th</sup> Anniversary and they will be using City Beautiful Commission to plan an event.

### **12. PUBLIC COMMENT.**

Ann Peterson, S. Alice, asked if a camera had been installed on top of the west parking deck.

Claire Ahern, Woodward, commented on the public bathroom at Halbach Field.

### **13. GENERAL MISCELLANEOUS.**

Fire Chief Cieslik noted they may get the grant for the flooding.

City Manager Banda commented on the parking tickets being issued by the Royal Park Hotel.

Salvia commented on the river walk crosswalk warning in the street because there it is not reflective and announced that Ernie's on the Creek is having its soft opening.

Jones noted there is an event on mental health on July 28 at Van Hoosen Farm and that the cornhole game is installed in the park.

Trent commented on feral cats and having a presentation on Trap, Neuter and Release. She also commented on the constant flooding and suggestions offered by the County Water Resource Commissioner.

Mayor Bikson announced the RARA tennis tournament in two weeks.

13A. Request for Closed Session to consider Attorney/Client privileged opinion letter without intent to return to open session.

MOTION: Trent moved, Salvia seconded,

To approve the Request for Closed Session to consider Attorney/Client privileged opinion letter without intent to return to open session.

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

NO: None.

Motion Carried.

#### **14. ADJOURN**

Mayor Bikson adjourned the meeting at 8:33 p.m.

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Lee Ann O'Connor, City Clerk

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Stuart Bikson, Mayor