

**1. CALL TO ORDER**

Mayor Salvia at 7:00 p.m.

**2. ROLL CALL**

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

ABSENT: Councilmember Christian Hauser.

**3. PLEDGE OF ALLEGIANCE**

Mayor Salvia led the Pledge of Allegiance.

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

Public Comment. NONE.

**5. CONSENT AGENDA**

5A. Minutes for the Regular Meeting of February 10, 2025, the Special Meeting February 10, 2025 and the Special Joint Meeting with the Planning Commission on January 23, 2025.

MOTION: Sage moved, Jones seconded,

To approve the Minutes for the Regular Meeting of February 10, 2025, the Special Meeting February 10, 2025 and the Special Joint Meeting with the Planning Commission on January 23, 2025.

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

NO: None.

ABSENT: Hauser

Motion Carried.

5B. Special Event Application from the Detroit Dachshund Club for Dachshund Haus Rescue to hold a fundraiser walk on May 10, 2025 using the Municipal Park parking lot and the Paint Creek Trail.

MOTION: Sage moved, Jones seconded,

To approve the Special Event Permit for the the Detroit Dachshund Club for Dachshund Haus Rescue to hold a fundraiser walk on May 10, 2025 using the Municipal Park parking lot and the Paint Creek Trail.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

5C. Special Event Application from the Knights of Columbus to hold their annual Tootsie Roll sale April 11 to 13, 2025 at the intersection of University Drive and Main Street.

MOTION: Sage moved, Jones seconded,

To approve the Special Event Permit for the Knights of Columbus to hold their annual Tootsie Roll sale April 11 to 13, 2025 at the intersection of University Drive and Main Street.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

5D. Special Event Application from the Rochester Downtown Development Authority to hold the Farmers' Market on Saturdays May through October using the upper level of the East Parking Deck.

MOTION: Sage moved, Jones seconded,

To approve the Special Event Permit for the Rochester Downtown Development Authority to hold the Farmers' Market on Saturdays May through October using the upper level of the East Parking Deck.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

5E. Special Event Application from the Principal Shopping District to hold Movies in the Moonlight events on July 19, 26 and August 2, 2025 on the upper level of the East Parking Deck.

MOTION: Sage moved, Jones seconded,

To approve the Special Event Permit for the Principal Shopping District to hold Movies in the Moonlight events on July 19, 26 and August 2, 2025 on the upper level of the East Parking Deck.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

5F. Special Event Application from the Rochester Lions Club to hold the Rockin' Rods car show event August 10, 2025 on Walnut Boulevard from Fourth Street to Second Street.

MOTION: Sage moved, Jones seconded,

To approve the Special Event Permit for the Rochester Lions Club to hold the Rockin' Rods car show event August 10, 2025 on Walnut Boulevard from Fourth Street to Second Street.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

5G. Special Event Application from the Corner Bar, 124 W. Fourth Street to hold the St. Baldrick's Fundraiser event on Walnut Boulevard at Fourth Street south of the parking deck entrance.

MOTION: Sage moved, Jones seconded,

To approve the Special Event Permit for the Corner Bar, 124 W. Fourth Street to hold the St. Baldrick's Fundraiser event on Walnut Boulevard at Fourth Street south of the parking deck entrance.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

5H. Check Register reports for February 6 and 13, 2025.

MOTION: Sage moved, Jones seconded,

To receive the check register reports for February 6 and 13, 2025.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

#### **6. OLD BUSINESS/ TABLED ITEMS.**

NONE.

#### **7. PUBLIC HEARINGS**

NONE.

#### **8. LEGISLATIVE DELIBERATIONS**

NONE.

#### **9. REPORTS AND REGULAR BUSINESS**

9A. Resolutions regarding the Compensation Commission's decision. One to receive the determination and DOES REJECT the decision and the other to receive the determination and DOES NOT REJECT the decision.

Compensation Commission Chair Michael Mackens reviewed the board's determination to increase the compensation amounts for Mayor to \$2,000, for Mayor Pro Tem to \$1,800 and Councilmembers to \$1,600 annually paid quarterly and to codify the compensation for the Mayor and Councilmember that serve on the Planning Commission by Ordinance.

MOTION: King moved, Trent seconded,

To adopt the Resolution that DOES NOT REJECT the Compensation Commission's determination to increase the compensation amounts for Mayor to \$2,000, for Mayor Pro Tem to \$1,800 and Councilmembers to \$1,600 annually paid quarterly and to codify the compensation for the Mayor and Councilmember that serve on the Planning Commission by Ordinance.

VOTE: YES: Salvia, King and Trent.

NO: Bikson, Jones, and Sage.

ABSENT: Hauser.

Motion NOT Carried.

City Attorney Kragt advised that the motion required a 2/3 majority vote in favor of the motion which is 5/2 for Council and declared the Resolution not adopted.

9B. Easement Agreement with 339 East Street to install 18" inch deep landscaping plating beds again the building along the north façade and half of the east façade of the property.

MOTION: Sage moved, Trent seconded,

To approve the Easement Agreement with 339 East Street to install 18" inch deep landscaping plating beds again the building along the north façade and half of the east façade of the property.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

9C. Confirmation of the Mayoral appointment of David Hardin to the Planning Commission.

MOTION: Trent moved, Sage seconded,

To confirm the Mayoral appointment of David Hardin to the Planning Commission.

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

NO: None.

ABSENT: Hauser.

Motion Carried.

#### **10. BOARDS AND COMMISSIONS REPORTS.**

10A. Cemetery Committee – Jones noted they are planning replating of an area that will provide an additional 75-80 monument spaces and they are working on the headstone cleaning.

10B. Paint Creek Trailway Commission – Sage stated they have updated their website and the Trail Manager has resigned.

10C. Rochester Community House – Salvia said they continue to review building renovations plans.

10D. Downtown Development Authority – Trent said they reviewed plans for The Graham Market, they discussed the Outdoor Dining Platforms and the Love Local Art Program.

### **11. PUBLIC COMMENT**

Bob DiTommaso commented on the Solaronics project on Woodward.

### **REVISIT ITEM 9A. RESOLUTION REGARDING COMPENSATION COMMISSION DECISION**

City Attorney Kragt advised Council that their action under Agenda Item 9A not passing the Resolution that DOES NOT REJECT the Compensation Commission's determination was incomplete and they needed to consider the second Resolution that DOES REJECT the decision.

MOTION: Bikson moved, Jones seconded,

To adopt the Resolution that DOES REJECT the Compensation Commission's determination to increase the compensation amounts for Mayor to \$2,000, for Mayor Pro Tem to \$1,800 and Councilmembers to \$1,600 annually paid quarterly and to codify the compensation for the Mayor and Councilmember that serve on the Planning Commission by Ordinance.

VOTE: YES: Bikson, Jones and Sage.

NO: Salvia, King and Trent.

ABSENT: Hauser.

Motion NOT Carried.

City Attorney Kragt advised that the motion required a 2/3 majority vote in favor of the motion which is 5/2 for Council and declared the Resolution not adopted. He further noted that the Compensation Commission's decision would go into effect 30 days after their decision was made on February 6, 2025.

### **12. GENERAL MISCELLANEOUS.**

City Clerk O'Connor noted that the annual advertisement for applications for Boards and Commissions would begin in March. Mayor Salvia requested that the Boards and Commissions List be an agenda item for review at the next meeting.

City Manager Banda thanked DPW for their snow removal, stated that the City's received a AAA Bond Rating from Standard and Poor, that there will be a meeting with the Library Thursday and reminded of the Community Outlook Breakfast.

King asked about the Shelby Township's water issue.

Bikson thanked the Police Chief for the Department report.

Jones thanked City Staff for snow removal and noted the City is once again a Tree City USA.

Trent stated that the City is once again part of the 2025 Mayor's Monarch Butterfly Pledge.

Mayor Salvia also thanked DPW for snow removal efforts.

**13. ADJOURN**

Mayor Salvia adjourned the meeting at 8:00 p.m.

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Lee Ann O'Connor, City Clerk

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Nancy Salvia, Mayor