

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 Jones, 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

4A. Presentation from New Day Foundation on their services for families dealing with cancer.

4B. Recognition of Dinosaur Hill Nature Preserve volunteers. This item was postponed to the May 27 meeting.

4C. Proclamation recognizing May as Mental Health Awareness month.

Public Comment.

Mike Marcotte, Romeo, commented on the new Traffic Control Order along Romeo.

5. CONSENT AGENDA

5A. Minutes for the Regular Meetings held April 14, 2025 and April 28, 2025.

MOTION: Trent moved, Jones seconded,

To approve the Minutes for the Regular Meetings held April 14, 2025 and April 28, 2025.

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

NO: None.

Motion Carried.

5B. Special Event Application from Bethesda Church of Troy to hold Uplifting music in the park on July 13, 2025 in the Band Shell in the Municipal Park.

MOTION: Trent moved, Jones seconded,

To approve the Special Event Permit for Bethesda Church of Troy to hold Uplifting music in the park on July 13, 2025 in the Band Shell in the Municipal Park.

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

NO: None.

Motion Carried

5C. Check Register Reports for April 17 and 24, 2025.

MOTION: Trent moved, Jones seconded,
To approve the Check Register Reports for April 17 and 24, 2025.

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

Motion Carried

6. OLD BUSINESS/ TABLED ITEMS.

NONE.

7. PUBLIC HEARINGS

NONE.

8. LEGISLATIVE DELIBERATIONS

8A. Resolution Approving a Charter Amendment to eliminate City Primary Elections for the November 5, 2025 General Election.

MOTION: Hauser moved, Trent seconded,
To adopt the Resolution Approving a Charter Amendment to eliminate City Primary Elections for the November 5, 2025 General Election.

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

Motion Carried

9. REPORTS AND REGULAR BUSINESS

9A. Easement Termination and Release for 203 East University Drive for the pocket park area.

MOTION: Trent moved, Sage seconded,
To approve the Easement Termination and Release for 203 East University Drive for the pocket park area.

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

Motion Carried

9B. Award for Community Development Block Grant Municipal Park Path project to Mierzwa Paving at a cost of \$121,580.00, which includes 10% contingency.

MOTION: Hauser moved, Jones seconded,
To approve the request from Councilmember Trent to abstain from voting on the motion.

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

Motion Carried

MOTION: Bikson moved, Hauser seconded,
To approve the Award for Community Development Block Grant Municipal Park Path project to Mierzwa Paving at a cost of \$121,580.00, which includes 10% contingency.

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

NO: None.

ABSTAIN: Trent.

Motion Carried

9C. Request from Police Department to purchase one 2025 Chevrolet Tahoe for Road Patrol through the Oakland County Bid pricing at a cost of \$53,984.00. This item was postponed.

9D. Resolution authorizing the City's participation in the State of Michigan Fire Insurance Withholding Program. This item was postponed

9E. Mayor nominations/appointments to Boards and Commissions. Mayor Salvia nominated Christian Hauser to the Brownfield Redevelopment Authority; Sue Butala, Julia Johnson, Sandra Montes, Jeanine Offer, Laura Murphy, Natalie Sapp and Emma Loosvelt to the City Beautiful Commission; Tom Czerwinski to the Construction Board of Appeals; Robert Bloomingdale, Paul Haig and Roger Knapp to the Downtown Development Authority; Donald Washeleski and Julia Johnson to the Historical Commission; David Berletich to the OPEB Retirement Board; Jana Yezak to the Parking Advisor Committee; David Gassen, Richard Kendziuk and Matt Stone to the Planning Commission; Philip Munroe and Lynn Oates to the Principal Shopping District; and Jeanine Offer to the Tree Committee.

MOTION: Hauser moved, Trent seconded,
To approve the confirm the Mayoral appointments to Boards and Commissions: Christian Hauser to the Brownfield Redevelopment Authority; Sue Butala, Julia Johnson, Sandra Montes, Jeanine Offer, Laura Murphy, Natalie Sapp and Emma Loosvelt to the City Beautiful Commission; Tom Czerwinski to the Construction Board of Appeals; Robert Bloomingdale, Paul Haig and Roger Knapp to the Downtown Development Authority; Donald Washeleski and Julia Johnson to the Historical Commission; David Berletich to the OPEB Retirement Board; Jana Yezak to the Parking Advisor Committee; David Gassen, Richard Kendziuk and Matt Stone to the Planning Commission; Philip Munroe and Lynn Oates to the Principal Shopping District; and Jeanine Offer to the Tree Committee.

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

NO: None.

Motion Carried

9F. City Council nominations/appointments to Boards and Commissions. Councilmember Hauser nominated Don Andersen to the Board of Ethics; Councilmember Trent nominated David Gassen and Julia Johnson to the Historic District Commission; Councilmember Sage nominated David Becker to the Paint Creek Trailway Commission as alternate citizen member; and Councilmember Hauser nominated David Gassen, Code Smith to Regular Seats on the Zoning Board of Appeals and Jay Huh as an Alternate on the Zoning Board of Appeals.

MOTION: Hauser moved, Trent seconded,
To approve the City Council appointments of Don Andersen to the Board of Ethics; David Gassen and Julia Johnson to the Historic District Commission; David Becker to the Paint Creek Trailway Commission as alternate citizen member; and David Gassen, Code Smith to Regular Seats on the Zoning Board of Appeals and Jay Huh as an Alternate on the Zoning Board of Appeals.

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

Motion Carried

10. BOARDS AND COMMISSIONS REPORTS.

10A. Principal Shopping District – Jones stated they reviewed their budget, the Farmers' Market has 55 vendors, Deck Art is this week with 350 pieces on display at 51 businesses, Maker's Market is June 21.

10B. Planning Commission – Hauser stated they held a Public Hearing for 203 E. University for a Special Exception request and noted that the Spruce tree is diseased and will need to be removed; he also noted that the façade at Cottage Inn Pizza has been restored.

11. PUBLIC COMMENT

NONE.

12. GENERAL MISCELLANEOUS.

Fire Chief Cieslik gave a Cat Committee update saying they had rehomed 8 kittens and taken care of 5 adult cats.

City Clerk O'Connor reminded all about Memorial Day events at the Cemetery.

City Manager Banda noted there are currently 112 City Code cases.

City Attorney Kragt commented on the Charter Amendment for Primary elections.

Bikson noted how nice the park is.

Jones said there was a skate park committee meeting with the architect, the RCS mental health fair had 300 visitors and reminded all of the headstone cleaning at the cemetery.

Trent commented on the micro forest planting.

Hauser thanked Trent for her work on the micro forest planting. He also requested Administration to report back on ways to address ancillary sales for businesses located on South Street for consideration by the Planning Commission.

MOTION: Hauser moved, King seconded,
To request Administration to provide guidance and the process to address ancillary sales for business located on South Street.

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

NO: None.

Motion Carried

Mayor Salvia attended an economic impact event at OU, reminded all of Memorial Day events and stated that the ground breaking for The Graham Market will be Wednesday at 11:00am.

12A. Request to go into Closed Session to discussion Attorney/Client privileged opinion letter.

MOTION: Hauser moved, Sage seconded,
To approve the Request to go into Closed Session to discussion Attorney/Client privileged opinion letter.

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

NO: None.

Motion Carried

13. ADJOURN

Mayor Salvia adjourned the meeting at 8:30 p.m.

Lee Ann O'Connor, City Clerk

Nancy Salvia, Mayor