

1. CALL TO ORDER

Mayor Bikson at 7:00 p.m.

2. ROLL CALL

PRESENT: Mayor Stuart Bikson, Mayor Pro Tem Nancy Salvia, Councilmembers Mark Albrecht, Douglas Gould, Amanda Harrison, Ann Peterson and Steve Sage.

ABSENT: NONE.

3. PLEDGE OF ALLEGIANCE

Mayor Bikson led the Pledge of Allegiance.

4. MOMENT OF SILENCE

Mayor Bikson requested a moment of silence to honor the community of Oxford.

5. PUBLIC COMMENT SCHEDULED/NON SCHEDULED/PRESENTATIONS

5A. Dinosaur Hill Nature Preserve Director Sue Neal reviewed their annual report with Council and discussed the Community Garden.

Public Comment.

Pat Kane, W. Fourth Street, commented on residential lighting.

6. MINUTES

6A. Regular Meeting Minutes for the meeting held November 23, 2021.

MOTION: Peterson moved, Albrecht seconded,
To approve the Minutes of the Regular Meeting held November 23, 2021.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison, Peterson and Sage.

NO: None.

Motion Carried.

7. CONSENT AGENDA

7A. Special Event Application from the Principal Shopping District to hold 2022 Downtown Rochester Snowglow January 14 and 15, 2022.

MOTION: Peterson moved, Harrison seconded,
To approve the Special Event Permit for the Principal Shopping District to hold 2022 Downtown Rochester Snowglow January 14 and 15, 2022.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison, Peterson and Sage.

NO: None.

Motion Carried.

7B. Special Event Application from the Children's Heart Foundation to hold the 2022 Congenital Heart Walk Detroit on September 24, 2022 in the Municipal Park.

MOTION: Peterson moved, Harrison seconded,
To approve the Special Event Permit for the Children's Heart Foundation to hold the 2022 Congenital Heart Walk Detroit on September 24, 2022 in the Municipal Park.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison, Peterson and Sage.

NO: None.

Motion Carried.

7C. Special Event Application from the National Multiple Sclerosis Society to hold the Walk MS Rochester on May 7, 2022 in the Municipal Park.

MOTION: Peterson moved, Harrison seconded,
To approve the Special Event Permit for the National Multiple Sclerosis Society to hold the Walk MS Rochester on May 7, 2022 in the Municipal Park.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison, Peterson and Sage.

NO: None.

Motion Carried.

7D. 2022 Special Event Calendar.

MOTION: Peterson moved, Harrison seconded,
To accept the 2022 Special Event Calendar.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison, Peterson and Sage.

NO: None.

Motion Carried.

7E. Request from DPW to purchase one 2022 Morbark EEGER BEEVER 2131-SA Brush Chipper at a cost of \$81,179.20 through the National Purchase Program and authorize the sale of the 2010 Vermeer BC1800 brush chipper.

MOTION: Peterson moved, Harrison seconded,
To approve the request from DPW to purchase one 2022 Morbark EEGER BEEVER 2131-SA Brush Chipper at a cost of \$81,179.20 through the National Purchase Program and authorize the sale of the 2010 Vermeer BC1800 brush chipper.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison, Peterson and Sage.

NO: None.

Motion Carried.

8. OLD BUSINESS/TABLED ITEMS

NONE.

9. PUBLIC HEARINGS

9A. Public Hearing for a Zoning Ordinance Amendment to Article 23, Performance Standards, Section 2306, Light and Illumination, to revise the language regarding light source and bare bulb regulations – Introduction and First Reading.

Mayor Bikson opened the Public Hearing at 7:29 pm.

No one addressed Council.

Mayor Bikson closed the Public Hearing at 7:30 pm.

MOTION: Salvia moved, Sage seconded,
To give Introduction and First Reading to a Zoning Ordinance Amendment to Article 23, Performance Standards, Section 2306, Light and Illumination, to revise the language regarding light source and bare bulb regulations; and to direct Administration to draft a similar amendment regarding residential lighting.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison and Sage.

NO: Peterson.

Motion Carried.

9B. Public Hearing for a Zoning Ordinance Amendment to Article 21, Supplementary District Regulations, Section 2125, Fence Standards, to require properties with outdoor swimming pools to comply with State Codes for fencing/barrier requirements – Introduction and First Reading.

Mayor Bikson opened the Public Hearing at 7:35 pm.

No one addressed Council.

Mayor Bikson closed the Public Hearing at 7:36 pm.

MOTION: Albrecht moved, Gould seconded,
To give Introduction and First Reading to a Zoning Ordinance Amendment to Article 21, Supplementary District Regulations, Section 2125, Fence Standards, to require properties with outdoor swimming pools to comply with State Codes for fencing/barrier requirements.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison and Sage.

NO: Peterson.

Motion Carried.

10. LEGISLATIVE DELIBERATIONS

NONE.

11. REPORTS AND REGULAR BUSINESS

11A. Agreement with Oakland University Medical School to utilize the Receiving Vault at Mount Avon Cemetery to inter remains of donors. Mr. Vern Pixley was available for questions.

MOTION: Salvia moved, Harrison seconded,
To approve the agreement with Oakland University Medical School to utilize the Receiving Vault at Mount Avon Cemetery to inter cremains of donors.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison and Sage.

NO: Peterson.

Motion Carried.

11B. Council considered a request for guidance from Administration on the format to submit comments on the updated Master Plan, either by email or a scheduled Special Meeting. It was the consensus of Council to schedule a Special Meeting and to submit their comments to Administration ahead of time.

12. BOARDS AND COMMISSIONS REPORTS.

12A. Budget and Finance Committee – Salvia said the City has been awarded a grant for the all abilities park, OPEB funding for retiree healthcare is at 200% funded, they discussed the increase for the purchasing authority, they discussed vehicle replacements, the budget schedule, the strategic plan and received an update on the compensation study.

12B. Facilities Committee – Salvia stated they discussed the Community House project, the Community Garden updates and City Hall vestibule ADA upgrade.

12C. Rochester Area Youth Assistance – Harrison stated they held their annual meeting on December 1 and held a fundraiser during the Kris Kringle Market special event.

12D. Rochester Avon Recreation Authority – Albrecht said they welcomed a new member, they discussed selling the 480 building and reviewed human resources policies.

12E. Planning Commission – Sage said they reviewed a site plan for 415 E. University, adopted the 2022 meeting schedule and received their annual report.

12F. Zoning Board of Appeals – Deputy City Manager Banda stated the Board approved a variance for 614 Ludlow for garage set back.

13. NEW BUSINESS AND MISCELLANEOUS

13A. Public Comment. NONE.

13B. Check Registers for November 23, December 2 and 9.

13C. City Manager updates.

- Table top training exercise is January 15 at 1:00 pm
- Leaf pick up ended December 10
- Reminded the next meeting is next Monday, December 20 due to the holidays

13D. General miscellaneous.

Gould

- Commented on the Kris Kringle Market

Albrecht

- Commented on the Kris Kringle Market and the Caroling in the City events

Salvia

- Grant Committee meeting January 18

Peterson

- Asked about the cleaning of the storm sewer grates

Mayor Bikson

- Commented on Caroling in the City
- Noted that there were Rochester police officers that responded to the Oxford High incident
- Parking Advisory Committee meeting December 14, they will be discussing Parking-In-Lieu

Mayor Bikson nominated Al Fisk as the resident representative to the Older Persons' Commission and asked for confirmation due to a scheduled Special OPC meeting.

MOTION: Peterson moved, Harrison seconded,
To confirm the appointment of Al Fisk as the City Representative to the OPC Board.

VOTE: YES: Bikson, Salvia, Albrecht, Gould, Harrison, Peterson and Sage.

NO: None.

Motion Carried.

13E. Upcoming Agenda Items for December 20, 2021.

14. ADJOURN

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

Lee Ann O'Connor, City Clerk

Stuart Bikson, Mayor