

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, APRIL 26, 2021 AT 7:00 P.M.**

Mayor Gatt called the meeting to order at 7:00 P.M.

In accordance with the provisions of the Open Meeting Act this meeting was held remotely.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Gatt, Mayor Pro Tem Staudt, Council Members Casey, Crawford, Fischer, Maday, Mutch

Mayor Gatt, present from City of Novi, Oakland County, State of Michigan
Mayor Pro Tem Staudt, present from the City of Novi, Oakland County, State of Michigan
Member Casey, present from the City of Novi, Oakland County, State of Michigan
Member Crawford, present from City of Novi, Oakland County, State of Michigan
Member Fischer, present from City of Novi, Oakland County, State of Michigan
Member Maday, present from City of Novi, Oakland County, State of Michigan
Member Mutch, present from City of Novi, Oakland County, State of Michigan

ALSO PRESENT: Peter Auger, City Manager
Victor Cardenas, Assistant City Manager
Tom Schultz, City Attorney

APPROVAL OF AGENDA:

CM 21-04-062 Moved by Casey, seconded by Maday; CARRIED UNANIMOUSLY

To approve the Agenda as presented.

**Roll call vote on CM 21-02-062 Yeas: Staudt, Casey, Crawford, Fischer,
Maday, Mutch, Gatt
Nays: None**

PUBLIC HEARINGS: None

PRESENTATIONS: None

MANAGER/STAFF REPORT: None

ATTORNEY REPORT: None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 21-04-063 Moved by Crawford, seconded by Maday; CARRIED UNANIMOUSLY

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
1. April 12, 2021 - Regular Meeting

- B. Approval to award the installation of SealMaster Safe Ride Safety Green Bicycle Lane Coating at Lakeshore Park to Goddard Coatings Sport Surfaces in the amount of \$26,160.
- C. Approval of a Resolution for the extension of a lease of City Property to the US Postal Service for approximately 10,680 square feet of City-owned land on the west side of Novi Road, north of Ten Mile Road, immediately north of the US Post Office Branch, for one term of five years beginning March 1, 2023, until March 1, 2028.
- D. Approval to purchase a single full-time Call Station position for the Novi Police Department Dispatch Center from Motorola Solutions in the amount of \$31,817.35.
- E. Approval of request to transfer existing escrowed 2020 Class C and SDM licenses and permits from Sun Valley-MI Limited Partnership to JLZ Spigel Family Holdings, LTD, at the former Taipei 101 restaurant located at 44125 W. 12 Mile Road Ste. E-136 and 44375 W. 12 Mile Road Ste. G-147 in Novi, MI 48377 for escrow purposes.
- F. Approval of the final payment to Toebe Construction, LLC. for the DPW Site Fill project at the Water Tower property (25460 Novi Road), in the amount of \$12,643.14, plus interest earned on retainage.
- G. Adoption of a resolution of support for the ITC Trail to Wildlife Woods Park Pathway Connection project and authorization of participation in the Transportation Alternatives Program grant for non-motorized pathways.
- H. Acceptance of a Warranty Deed to dedicate an additional 13 feet of right-of-way along the east side of Seeley Road as part of the Novi Tech Center Units 6 & 7 development (parcel 50-22-24-251-027).
- I. Approval of a Storm Drainage Facility Maintenance Easement Agreement from Ericar Land Holding Company, LLC for Novi Tech Units 6 & 7 located north of Grand River Avenue and east of Seeley Road (parcel 50-22-24-251-027).
- J. Approval of the Beautification Commission's recommendation on the Neighborhood Entryway Enhancement Matching Grant Program to award the requested grant amount for the following neighborhoods upon successful completion of the entryway work depicted in the applications: Summerlin of Novi (\$5,000), Bella Terra of Novi (\$5,000), and Maples of Novi (\$5,000).
- K. Approval of claims and warrants – Warrant No. 1082.

Roll call vote on CM 21-05-063 Yeas: Casey, Crawford, Fischer, Maday, Mutch, Gatt, Staudt
Nays: None

MATTERS FOR COUNCIL ACTION

1. **Consideration of approval of Change Order No. 1 to Pro-Line Asphalt Paving Corporation for the 2021 Neighborhood Road Program – Asphalt Streets, in the amount of \$1,070,965.00.**

CM 21-04-064 Moved by Staudt, seconded by Casey; CARRIED UNANIMOUSLY

Approval of Change Order No. 1 to Pro-Line Asphalt Paving Corporation for the 2021 Neighborhood Road Program – Asphalt Streets, in the amount of \$1,070,965.00.

**Roll call vote on CM 21-04-064 Yeas: Crawford, Fischer, Maday, Mutch, Gatt, Staudt, Casey
Nays: None**

2. **Consideration of approval of Change Order No. 1 to Mattioli Cement Company for the 2021 Neighborhood Road Program – Concrete Streets, in the amount of \$250,486.00.**

CM 21-04-065 Moved by Staudt, seconded by Casey; CARRIED UNANIMOUSLY

Approval of Change Order No. 1 to Mattioli Cement Company for the 2021 Neighborhood Road Program – Concrete Streets, in the amount of \$250,486.00.

**Roll call vote on CM 21-04-065 Yeas: Fischer, Maday, Mutch, Gatt, Staudt, Casey, Crawford
Nays: None**

3. **Consideration of approval to award a contract to Hydromax USA, the low bidder, for the Valve Exercising, Condition Assessment, and Repair Program, in the amount of \$644,337.00.**

City Manager Auger reminded Council a little while back that we installed a diver into our system to check out some of our major lines and we found some areas to work on as far as what is under the ground. He said a lot of these valves not only need exercising, but we need to inspect them to make sure that we are up on top of it, so our system does not go down.

CM 21-04-066 Moved by Staudt, seconded by Fischer; CARRIED UNANIMOUSLY

Approval to award a contract to Hydromax USA, the low bidder, for the Valve Exercising, Condition Assessment, and Repair Program, in the amount of \$644,337.00.

**Roll call vote on CM 21-04-066 Yeas: Maday, Mutch, Gatt, Staudt, Casey, Crawford, Fischer
Nays: None**

4. Consideration of approval of a resolution to authorize Budget Amendment #2021-6.

Member Fischer stated there was what looks to be just a little cleanup on the new DPW building and there is some additional money going to DTE. He wanted to confirm we are all set as far as the budget numbers that we looked at. He said it sounds like the Finance Department has contemplated all the expected DPW billings in the future, so this is just kind of a one-time catch up. He asked if that was correct. City Manager Auger responded to the question and replied yes, that was correct. He said that the Finance Department noticed that our DTE bill for the DPW seemed low after the changeover to the new buildings. Staff inquired several times to DTE and we were told no, it is correct. They later found out the Oakland County was getting our bill. He said we had to make the adjustment and end up paying after all. He said the Finance Department put all those numbers into the budget. He said we should be all set and caught up with those bills. Member Fischer said he wanted to make sure there was nothing impacting the future budget.

CM 21-04-067 Moved by Fischer, seconded by Staudt; CARRIED UNANIMOUSLY

Approval of a resolution to authorize Budget Amendment #2021-6.

Roll call vote on CM 21-04-067 **Yeas: Mutch, Gatt, Staudt, Casey, Crawford, Fischer, Maday**
Nays: None

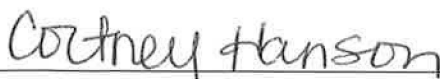
CONSENT AGENDA REMOVALS FOR COUNCIL ACTION: None

AUDIENCE COMMENT: None

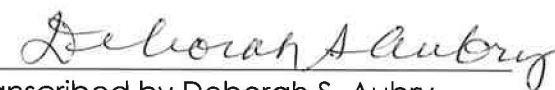
COMMITTEE REPORTS: None

MAYOR AND COUNCIL ISSUES: None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:10 P.M.


Cortney Hanson, City Clerk


Robert J. Gatt, Mayor


Transcribed by Deborah S. Aubry

Date approved: May 10, 2021