REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI MONDAY, JULY 31, 2017AT 7:00 P.M. COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 TEN MILE ROAD

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Gatt, Mayor Pro Tem Staudt, Council Members Burke, Casey,

Markham, (absent, excused) Mutch, Wrobel

ALSO PRESENT: Victor Cardenas, Assistant City Manager

Tom Schultz, City Attorney

APPROVAL OF AGENDA:

CM 17-07-114 Moved by Wrobel, seconded by Casey; MOTION CARRIED: 6-0

To approve the Agenda as presented.

Roll call vote on CM 17-07-114 Yeas: Staudt, Burke, Casey, Mutch, Wrobel

Gatt

Nays: None Absent: Markham

PUBLIC HEARING - None

PRESENTATIONS - None

MANAGER/STAFF REPORT - None

AUDIENCE COMMENT - None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 17-07-115 Moved by Wrobel, seconded by Casey; MOTION CARRIED: 6-0

- A. Approve Minutes of:
 - 1. July 10, 2017 Regular meeting
- B. Enter Executive Session immediately following the regular meeting of July 31, 2017 in the Council Annex for the purpose of discussing privileged correspondence from legal counsel.
- C. Approval of appointment of Deborah Martinez (Employee Delegate) and Linda Vance (Officer Delegate) as the 2017 City of Novi representatives to attend the Annual Municipal Employees Retirement System (MERS) Conference to be held September 21 September 22, 2017.
- D. Approval of Zoning Ordinance Text Amendment 18.284 to amend the City of Novi Zoning Ordinance at Article 3, "Zoning Districts" Section 3.20, OST Required

Conditions and Section 3.14, I-1 Required Conditions, to allow outdoor placement of above-ground storage tanks; and at Article 3, "Zoning Districts" Section 3.18 OSC Required Conditions to allow Outdoor Displays in connection with a permitted general hospital use. **SECOND READING**

- E. Approval of Resolution authorizing transfer ownership of the Villa Barr Art Park sculptures "Yellow Rollover" and "Caduceus" to the Dennos Museum Center and the sculptures "Equation 1" to the Michigan Legacy Art Park, with the final form of the transfer documents to be reviewed and approved by the City Manager and City Attorney.
- F. Approval of Resolution, Project Agreement and Grant Acceptance to accept the Michigan Natural Resources Trust Fund Grant TF16-0111 for the acquisition of an approximately 12.5-acre parcel located on Nine Mile Road west of Garfield, to be known as the ITC Regional Trailhead Park property.
- G. Approval to award engineering services to Orchard, Hiltz & McCliment for the development of an Asset Management Plan for the City's water distribution system, in the amount of \$30,800.
- H. Approval to award an amendment to the engineering services agreement with AECOM (URS Corporation-Great Lakes) for construction engineering services for the 2017 Chip Seal project in the amount of \$18,498.34.
- I. Acceptance of a sidewalk easement as a donation from MI Developments (America) Inc. as part of the approved site plan for Magna on Haggerty Road, south of Lewis Drive (parcel 22-12-200-026).
- J. Approval to purchase (1) new John Deere Compact Utility Tractor from D&G Equipment, in the amount of \$35,663.04 based on State of Michigan MiDeal cooperative Purchasing program.
- K. Approval to purchase new furniture for the Novi Police Department Training Center from ISCG Inc., in the amount of \$44,501.25 based on State of Michigan MiDeal cooperative Purchasing program.
- L. Approval to make the award for the Fuerst Sisters Wing upgrades to Great Lakes Power and Lighting INC, the City's contracted Electrical contractor, in the amount of \$38,738.51 for lighting upgrades and Continental Flooring Company, based on 1GPA cooperative purchasing contract, in the amount of \$34,330 for flooring upgrades.
- M. Approval of Resolution Authorizing "2017 Michigan State Fair" to occur on the Suburban Collection Showplace property at 46100 Grand River Avenue.

- N. Approval to award a unit price contract for Catch Basin Cleaning Services to Greenscape, the low bidder, for a one-year term with two one-year renewal options at an estimated annual cost of \$45,900.
- O. Approval to award an amendment to the engineering services agreement with AECOM (URS Corporation Great Lakes) for design engineering services associated with the Sixth Gate Drive project in the amount of \$19,349.00.
- P. Acceptance of a streambank maintenance easement(s) for a property along Bishop Creek as part of the streambank restoration project (Parcel 50-22-25-126-032).
- Q. Approval to purchase one 2-ton and one 4-ton patch machines from Spaulding Mfg Inc. using the HGACBuy contract #SM10-16, in the amount \$54,846.
- R. Approval of amendments to contracts for the City Manager, City Clerk, and City Assessor.
- S. Approval of Claims and Accounts Warrant No. 992

Roll call vote on CM 17-07-115 Yeas: Burke, Casey, Mutch, Wrobel Gatt,

Staudt

Nays: None Absent: Markham

MATTERS FOR COUNCIL ACTION

1. Approval to award engineering and construction services to Ferguson Waterworks for the implementation of a Fixed Network System to be used for reading and collecting information from the water meters throughout the City's water distribution system, in the amount of \$302,454.

Member Mutch asked Assistant City Manager Cardenas if the meters that were going to be replaced are the meters that are inside homes and businesses. Assistant City Manager Cardenas said he believed it would be the meters on the outside; he would get clarification on that and get back to Council.

CM 17-07-116 Moved by Mutch, seconded by Wrobel; MOTION CARRIED: 6-0

To approve the award for an engineering and construction services to Ferguson Waterworks for the implementation of a Fixed Network System to be used for reading and collecting information from the water meters throughout the City's water distribution system, in the amount of \$302,454.

Roll call vote on CM 17-07-116 Yeas: Casey, Mutch, Wrobel, Gatt, Staudt,

Burke Nays: None Absent: Markham

2. Approval to award a construction contract for the 2017 Chip Seal project to Highway Maintenance, the low-bidder, in the amount of \$219,969.85 subject to final review and approval of the form and agreement by the City Manager's office and the City Attorney.

CM 17-07-117 Moved by Wrobel, seconded by Casey; MOTION CARRIED 6-0

To approve the award for a construction contract for the 2017 Chip Seal project to Highway Maintenance, the low-bidder, in the amount of \$219,969.85 subject to final review and approval of the form and agreement by the City Manager's office and the City Attorney.

Roll call vote on CM 17-07-117 Yeas: Mutch, Gatt, Staudt, Burke, Casey

Wrobel

Nays: None Absent: Markham

3. Approval to award contract to WatchGuard for the Novi Police Department incar Camera System in the amount of \$215,462 through the Oakland County Contract.

CM 17-07-118 Moved by Burke, seconded by Wrobel; MOTION CARRIED: 6-0

To approve the award for a contract to WatchGuard for the Novi Police Department in-car Camera System in the amount of \$215,462 through the Oakland County Contract

Roll call vote on CM 17-07-118 Yeas: Wrobel, Gatt, Staudt, Burke, Casey,

Mutch

Nays: None Absent: Markham

4. Approval to award an amendment to the engineering services agreement with AECOM (URS Corporation - Great Lakes) for design engineering services associated with the ITC Trail Phase 2 project in the amount of \$172,427.58.

CM 17-07-119 Moved by Wrobel, seconded by Casey; MOTION CARRIED: 6-0

To approve the award for an amendment to the engineering services agreement with AECOM (URS Corporation - Great Lakes)

for design engineering services associated with the ITC Trail Phase 2 project in the amount of \$172,427.58.

Roll call vote on CM 17-07-119 Yeas: Gatt, Staudt, Burke, Casey, Mutch

Wrobel

Nays: None Absent: Markham

5. Consideration of requests from One World Market, Inc.:

A) Consideration of a request for Special Land Use approval for service of alcoholic beverages.

CM 17-07-120 Moved by Wrobel, seconded by Burke; MOTION CARRIED: 6-0

A) To approve the request for Special Land Use approval for service of alcoholic beverages for the reasons stated in the Committee's motion recommending approval.

Roll call vote on CM 17-07-120 Yeas: Staudt, Burke, Casey, Mutch, Wrobel

Gatt

Nays: None Absent: Markham

B) Consideration of a request to transfer ownership of a Class C Liquor License with Sunday Sales Permit (AM & PM), from Blue Ribbon Restaurants Rochester, LLC to One World Market, Inc. to be located at 42705 Grand River Avenue, Suite 103 Novi, MI 48375.

CM 17-07-121 Moved by Wrobel, seconded by Casey; MOTION CARRIED: 6-0

B) To approve the request to transfer ownership of a Class C Liquor License with Sunday Sales Permit (AM & PM), from Blue Ribbon Restaurants Rochester, LLC to One World Market, Inc. to be located at 42705 Grand River Avenue, Suite 103, Novi, MI 48375, because the proposed licensed use is unique to the area as compared to other sit-down restaurants; because the applicant is a long-time member of the community and the license would assist it in further investment in the community; and because the new licensed use is consistent with existing uses.

Roll call vote on CM 17-07-121 Yeas: Burke, Casey, Mutch, Wrobel, Gatt,

Staudt

Nays: None Absent: Markham

AUDIENCE COMMENT - None

MAYOR AND COUNCIL ISSUES - None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION: Consent Agenda items which have been removed for discussion and/or action.

Mayor Gatt said they were going to enter into Executive Session. He noted they did not anticipate returning.

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:07 P.M.

Cortney Hanson, City Clerk	Robert J. Gatt, Mayor
Transcribed by Deborah S. Aubry	Date approved: August 14, 2017