



**CITY OF NOVI CITY COUNCIL  
SEPTEMBER 12, 2022**

**SUBJECT:** Consideration of Resolution implementing City Council Goal-Setting direction regarding the creation of a Sustainability Committees

**SUBMITTING DEPARTMENT:** City Manager

**BACKGROUND INFORMATION:**

At this year's goal-setting session, Council determined to explore the possibility of creating a committee that *"includes residents, businesses, key staff (i.e., public safety, DPW, economic development, emergency manager) to identify long-term opportunities and challenges and develop strategies to address."*

The Council's Rules Committee was tasked with creating draft documents establishing the mission and membership make up of the Sustatinability Committee. The Rules Committee met on multiple occasions to review draft documents. The draft attached for City Council's consideration reflect the final versions prepared by the Rules Committee.

**RECOMMENDED ACTION:** Consideration of Resolution implementing City Council Goal-Setting direction regarding the creation of a Sustainability Committees

**RESOLUTION ESTABLISHING THE  
SUSTAINABLE NOVI COMMITTEE**

City of Novi  
County of Oakland, Michigan

**Minutes of a Meeting of the City Council of the City of Novi, County of Oakland,  
Michigan, held in the City Hall of said City on \_\_\_\_\_, 2022, at 7:00 P.M.  
Prevailing Eastern Time.**

**PRESENT:**

**Councilmembers** \_\_\_\_\_

**ABSENT:**

**Councilmembers** \_\_\_\_\_

The following preamble and Resolution were offered by Councilmember \_\_\_\_\_ and supported by Councilmember \_\_\_\_\_.

**RECITALS:**

**WHEREAS**, the City of Novi City council believes that it would be appropriate to have an advisory committee that identifies environmental issues and problems affecting the City and recommends to the City Council appropriate roles for the City in addressing those issue;

**WHEREAS**, the Committee shall be established in the first instance for a period of 2 years. It may be renewed thereafter as deemed necessary by the City Council.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Committee to be known as the "Sustainable Novi Committee" is hereby established.
2. The Committee shall have five (5) members, appointed by the Mayor with the approval of City Council:

- 2 Members of City Council

- 2 Members of the City's business community
- 1 Member of the general public who is a resident of the City

A staff liaison to the Committee shall be appointed by the City Manager.

3. The Committee's term of existence shall be for a period of two (2) years commencing on the date of this Resolution.

4. The Committee shall meet a minimum of four (4) times per year, and shall be charged with performing the following functions:

- To create a model of sustainability through efforts to advocate, educate and promote the social, economic, and environmental health of the community now and into the future.
- To evaluate the scope of energy and environmental needs in the future such as wind, solar, clean air, water and improving infrastructure.
- To recognize natural resources as chief assets of the City of Novi and encouraging responsible stewardship of these assets.
- To collaborate with citizens, employees, employers, service providers, and other governmental agencies and educational agencies to share ideas.
- To report Committee actions and findings and make recommendations to City Council at least annually

5. There shall be no separate budget or appropriations to the Committee.

6. The Committee shall provide at least quarterly reports to the City Council.

7. The Committee shall, at its first meeting following adoption of this resolution, choose a chairperson and secretary from among its members. All meetings of the Committee shall be open to the public, in compliance with the Michigan Open Meetings Act.

**AYES:**

**NAYS:**

RESOLUTION DECLARED ADOPTED.

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Cortney Hanson, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Cortney Hanson, City Clerk  
City of Novi

DRAFT