

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, SEPTEMBER 13, 2021 AT 7:00 P.M.**

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 Casey, Crawford, Fischer, Maday, Mutch

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

APPROVAL OF AGENDA:

Mayor Gatt added "Benches along Cranbrook Road" to Mayor and Council Issues.

CM 21-09-121 Moved by Fischer, seconded by Casey; CARRIED UNANIMOUSLY

To approve the Agenda as amended.

Roll call vote on CM 21-09-121 **Yeas: Staudt, Casey, Crawford, Fischer,
Maday, Mutch, Gatt**
Nays: None

PUBLIC HEARINGS: None

PRESENTATIONS: None

MANAGER/STAFF REPORT: None

ATTORNEY REPORT: None

AUDIENCE COMMENTS: None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 21-09-122 Moved by Staudt, seconded by Fischer; CARRIED UNANIMOUSLY

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
August 30, 2021 - Regular Meeting
- B. Approval of amendments to contracts for the City Manager, City Clerk, and City Assessor as prepared and approved as to form by the City Attorney.
- C. Approval of request to transfer ownership of 2020 Resort Class C license issued under MCL 436.1531(2), original 550 Resort License, not at its original location.

must meet seating and food requirements, & SDM license with (3) bars, Sunday Sales Permit (AM), Sunday Sales Permit (PM), Dance-Entertainment Permit and Outdoor Service (2 areas) from ANBE Investments, Inc.; new direct connection permit; add space to the licensed premises; redefine licensed premises at 42705 Grand River Ave Bldg 100, Novi, MI 48375 Novi City in Oakland County.

- D. Consideration of approval of resolution recognizing Living and Learning Enrichment Center as a nonprofit organization operating in the City of Novi for the purpose of obtaining a charitable gaming license from the State of Michigan.
- E. Approval of Ordinance No. 21-188.01, an Ordinance to Amend the City of Novi Code of Ordinances, at Chapter 28, "Signs," Section 28-1, "Definitions," Section 28-3, "Permits," Section 28-5, "Allowed in All Districts," Section 28-8, "Off-Premises Signs," Section 28-9, "Non-Commercial Message Permitted; Right-of-Way," Section 28-10, "Prohibited Signs," and Section 28-14, "Non-Conforming and Abandoned Signs," in order to remove references to On- and Off-Premises Signs, to add a definition of "Highway Sign", and to make other revisions to sign standards for permanent signs. **SECOND READING.**
- F. Approval of Change Order No. 3 to Pro-Line Asphalt Paving Corporation, for placing a 2-inch asphalt cap on Lee BeGole Drive as part of the 2021 Neighborhood Road Program – Asphalt Streets contract, in the amount of \$62,700.
- G. Approval of Change Order No. 4 to Pro-Line Asphalt Paving Corporation, to rehabilitate the driveway access to the Country Place Sanitary Lift Station as part of the 2021 Neighborhood Road Program – Asphalt Streets contract, in the amount of \$74,250.
- H. Approval of a Storm Drainage Facility Maintenance Easement Agreement from the Adell Center Association for the Adell Center located south of I-96 and west of Novi Road.
- I. Approval of a Storm Drainage Facility Maintenance Easement Agreement from Daifuku North America Holding Company for the Daifuku test building located west of Haggerty Road and east of Cabot Drive (parcel 50-22-01-400-041).
- J. Approval of a Storm Drainage Facility Maintenance Easement Agreement from Robertson Brothers for the single family residential development, Lakeview, located along Old Novi Road, south of Thirteen Mile Road (parcel 50-22-11-109-011).
- K. Approval of a Storm Drainage Facility Maintenance Easement Agreement from Novi PFMG Properties LLC for Planet Fitness located south of I-96 and west of Novi Road (parcel 50-22-15-478-002).

- L. Approval of a Storm Drainage Facility Maintenance Easement Agreement from Pulte Homes of Michigan, LLC for Woodbridge Park located north of Nine Mile Road and east of Novi Road (parcel 50-22-26-301-041).
- M. Consideration of the 2022 City Council Meeting Calendar
- N. Approval of claims and warrants – Warrant 1091

Roll call vote on CM 21-09-122 **Yeas: Casey, Crawford, Fischer, Maday, Mutch, Gatt, Staudt**
Nays: None

MATTERS FOR COUNCIL ACTION

- 1. Approval of resolution to authorize Budget Amendment #2022-1.

CM 21-09-123 **Moved by Staudt, seconded by Fischer; CARRIED UNANIMOUSLY**

Approval of resolution to authorize Budget Amendment #2022-1.

Roll call vote on CM 21-09-123 **Yeas: Crawford, Fischer, Maday, Mutch, Gatt, Staudt, Casey**
Nays: None

- 2. Adoption of a resolution authorizing approval of a contract with the Michigan Department of Transportation to agree to the rights and obligations associated with the construction of the ITC Trail to Wildlife Woods Park Pathway Connection project, with the City of Novi's estimated responsibility of the construction in the amount of \$105,991.

CM 21-09-124 **Moved by Crawford, seconded by Maday; CARRIED UNANIMOUSLY**

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.

Roll call vote on CM 21-09-124 **Yeas: Fischer, Maday, Mutch, Gatt, Staudt, Casey, Crawford**
Nays: None

- 3. Consideration of approval to purchase one (1) 2022 Ford F-550 dump truck and seven (7) 2022 Ford F-350s from Signature Ford, through the Macomb County Cooperative Purchasing Contract; and upfits to be completed by Truck and Trailer Specialties through the City of Rochester Hills RFP contract, in the amount of \$438,664.

CM 21-09-125 Moved by Staudt, seconded by Maday; CARRIED UNANIMOUSLY

Approval to purchase one (1) 2022 Ford F-550 dump truck and seven (7) 2022 Ford F-350s from Signature Ford, through the Macomb County Cooperative Purchasing Contract; and upfits to be completed by Truck and Trailer Specialties through the City of Rochester Hills RFP contract, in the amount of \$438,664.

Member Fischer commented that vehicle prices have gone through the roof, he asked if these bid prices are already set so they are not impacted by increasing vehicle prices at this point. City Manager Auger said that was correct.

Roll call vote on CM 21-09-125 Yeas: Maday, Mutch, Gatt, Staudt, Casey, Crawford, Fischer
Nays: None

- 4. Consideration of approval for Change Order No. 3 to Mattioli Cement Company, LLC, to reconstruct a 530-foot section of Chase Drive, in the Chase Farms Subdivision as part of the 2021 Neighborhood Road Program – Concrete Streets contract, in the amount of \$123,483.80.**

CM 21-09-126 Moved by Crawford, seconded by Casey; CARRIED UNANIMOUSLY

Approval of Change Order No. 3 to Mattioli Cement Company, LLC, to reconstruct a 530-foot section of Chase Drive, in the Chase Farms Subdivision as part of the 2021 Neighborhood Road Program – Concrete Streets contract, in the amount of \$123,483.80.

Roll call vote on CM 21-09-126 Yeas: Mutch, Gatt, Staudt, Casey, Crawford, Fischer, Maday,
Nays: None

- 5. Consideration of approval of recommendations from the Youth Council Review Committee for appointments to Youth Council and Youth Boards & Commissions Student Representatives.**

City Manager Auger said this is a new format, moving to a different use of Youth Council. He said staff is excited to see how this comes out once we start moving forward. He mentioned that some Councilmembers were on the Interview Committee to recommend these.

Member Casey explained the reason this is not in our Consent Agenda the way it normally is because we have a new format. She said they were working with students who are interested in learning about local government, which is a change. She said she was very excited to see this come to Council, very excited to make these recommendations and to have the chance, both Member Maday and herself to work

with the Youth Council in some advisory capacity to yet be worked out. She said this is definitely a way for us to get more involved and help the students.

CM 21-09-127 Moved by Fischer, seconded by Casey; CARRIED UNANIMOUSLY

Approval of recommendations from the Youth Council Review Committee for appointments to Youth Council and Youth Boards & Commissions Student Representatives.

Roll call vote on CM 21-09-127

Yeas: Gatt Staudt, Casey, Crawford, Fischer, Maday, Mutch

Nays: None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION: None

AUDIENCE COMMENT: None

COMMITTEE REPORTS: None

MAYOR AND COUNCIL ISSUES:

Mayor Gatt said he added "Benches along Meadowbrook Road". He stated that he has had several phone calls from residents in the subdivision where the new sidewalk is going in requesting that the City consider putting some benches intermittently along that stretch of roadway. He said he knew that there is a lot of senior citizens that walk that area. He said unless there is four members of Council that would object, he would just ask the City Administration to investigate the feasibility and the possibility of that and then report back to Council as soon as possible. He said it is the time to do it obviously when the sidewalks are going into poor pads and so on. He asked if anybody objected to that. City Manager Auger said we can try to incorporate that in any sidewalks we do when we have the right-of-way and the topography is right to do that. He said in this case we will have to work with the Homeowners Association to get some easement or right-of-way or an agreement and see where we could place one. He said he thought that this plays well into what the City is doing with the SOS program as well.

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:08 P.M.


Cortney Hanson, City Clerk


Robert J. Gatt, Mayor


Transcribed by Deborah S. Aubry

Date approved: September 27, 2021