

**SPECIAL MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, JUNE 23, 2014 AT 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 Casey, Fischer, Markham, Mutch, Wrobel

ALSO PRESENT: Victor Cardenas, Interim City Manager
Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

CM 14-06-105 Moved by Casey, seconded by Mutch; CARRIED UNANIMOUSLY:

To approve the Agenda as presented.

Roll call vote on CM 14-06-105 **Yeas: Staudt, Casey, Fischer, Markham,
Mutch, Wrobel, Gatt**
Nays: None

AUDIENCE COMMENT - NONE

MATTERS FOR COUNCIL ACTION:

1. Approval to temporarily raise the load limits on Beck Road south of Ten Mile Road from 13,000 pounds per axle to 16,000 pounds per axle for the duration of the Road Commission for Oakland County's Eight Mile Road (Taft to Beck) project.

Interim City Manager Cardenas explained that staff was asked by Council to reevaluate the situation. After discussion with RCOC it was determined there were no other options for re-routing traffic. This stretch is up for resurfacing in 2 years with support of RCOC. There should be little effect on the road.

Member Mutch questioned who had the authority for granting this. Mr. Schultz confirmed it could have been approved internally. Member Mutch asked administration to document the current condition of the road and then reevaluate the road conditions after the project in order to document any damage to the road.

CM 14-06-106 Moved by Staudt, seconded by Casey; CARRIED UNANIMOUSLY:

To temporarily raise the load limits on Beck Road south of Ten Mile Road from 13,000 pounds per axle to 16,000 pounds per axle for the duration of the Road Commission for Oakland County's Eight Mile Road (Taft to Beck) project.

Roll call vote on CM 14-06-106

Yeas: Casey, Fischer, Markham, Mutch,
Wrobel, Gatt, Staudt

Nays: None

2. Enter into Executive Session immediately following the special meeting of June 23, 2014 in the Council Annex for the purpose of discussing the contents of applications for employment of City Manager.

CM 14-06-107

Moved by Fischer, seconded by Casey; **CARRIED UNANIMOUSLY:**

To enter into Executive Session immediately following the special meeting of June 23, 2014 in the Council Annex for the purpose of discussing the contents of applications for employment of City Manager.

Roll call vote on CM 14-06-107

Yeas: Fischer, Markham, Mutch, Wrobel, Gatt,
Staudt, Casey

Nays: None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:04 P.M.

Robert J. Gatt, Mayor

Cortney Hanson, Deputy City Clerk

Date approved: July 7, 2014
Transcribed by Cortney Hanson