

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, AUGUST 10, 2009 AT 7:00 P.M.
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 W. TEN MILE ROAD**

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Landry, Mayor Pro Tem Gatt, Council Members Burke, Crawford, Margolis, Mutch, Staudt

ALSO PRESENT: Clay Pearson, City Manager
Pamela Antil, Assistant City Manger
Tom Schultz, City Attorney

APPROVAL OF AGENDA

CM-09-08-108 Moved by Crawford, seconded by Margolis; CARRIED UNANIMOUSLY: To approve the Agenda as presented.

Roll call vote on CM-09-08-108 **Yeas: Gatt, Burke, Crawford, Margolis, Mutch, Staudt, Landry**
Nays: None

PUBLIC HEARING - None

PRESENTATIONS - None

REPORTS

1. MANAGER/STAFF - None

2. ATTORNEY - None

AUDIENCE COMMENT – None

CONSENT AGENDA REMOVALS AND APPROVALS (See items A-S)

CM-09-08-109 Moved by Gatt, seconded by Margolis; CARRIED UNANIMOUSLY: To approve the Consent Agenda as presented.

Roll call vote on CM-09-08-109 **Yeas: Burke, Crawford, Margolis, Mutch, Staudt, Landry, Gatt**
Nays: None

A. Approve Minutes of:
1. July 20, 2009 – Regular meeting

- B. Enter Executive Session immediately following the regular meeting of August 10, 2009 in the Council Annex for the purpose of discussing labor negotiations, land acquisition and privileged correspondence from legal counsel.
- C. Approval of adoption of Ordinance No. 09-175 to amend the City of Novi Code of Ordinances to amend Chapter 22, Article II, entitled "Offenses Against Public Administration" to add Sec. 22-40 regarding fingerprinting, and to add Sec 22-41 regarding detention for purposes of identification. **Second Reading**
- D. Approval of adoption of Ordinance No. 09-81.24 to amend Chapter 33, "Traffic and Motor Vehicles," Article II "Uniform Traffic Code," of the City of Novi Code of Ordinances to adopt by reference the Uniform Traffic Code for Cities, Townships, and Villages (UTC), and other state traffic-related regulations, for the purpose of regulating traffic and motor vehicles in the City of Novi; to make certain additional regulations in connection with traffic and motor vehicle operation; and to repeal the version of the City Uniform Traffic Code as previously set forth in Article II. **Second Reading**
- E. Approval of final balancing change order and final payment to Bedzyk Bros., Inc. in the amount of \$19,357.64 for the renovation of Fire Station #2.
- F. Approval of the final payment to ABC Paving Company for the Fire Station No. 1 Parking Lot Improvements in the amount of \$4,784.74
- G. Approval of amendment to contracts for City Manager and City Clerk.
- H. Approval to extend the 2008 Janitorial Services contract (an annual contract with two renewal options) with DU ALL Cleaning, Inc., for one year based on the same terms, conditions and pricing as the original contract (estimated amount of \$68,760).
- I. Approval of the Inter-Governmental Movie Equipment Agreement between the Charter Township of Milford, City of Northville, City of Novi, City of South Lyon and City of Wixom
- J. Approval of revised Traffic Control Device Agreement with the Road Commission for Oakland County for the future maintenance of the existing traffic signal at Grand River Avenue/Town Center Drive/Main Street which reduces Novi's share of maintenance costs from 100% to 50%.
- K. Acceptance of a fiber optic easement granted by Novi Community School District allowing the installation of a fiber optic cable across Novi High School's parking lot to connect the Civic Center to the new Novi Public Library
- L. Approval of a Resolution Concerning Acquisition and Offer to Purchase in the amount of \$1,773.75 for a public sidewalk easement on the Licari Trust property (parcel 22-25-226-011) for the purpose of siting a pedestrian safety path on the west side of Haggerty Road south of Ten Mile Road.
- M. Approval of an Agreement for Emergency Connection to Public Water with the City of Wixom for secondary emergency water connection on 12 Mile Road near Napier Road.

- N. Approval to purchase an Aqua Mulcher 800 hydroseeder from TGMI Inc, the low bidder, in the amount of \$21,274
- O. Approval to award an amendment to the engineering services contract for construction engineering related to the Twelve Mile Road Reconstruction, Paving, and Roadside Improvements project, to Spalding DeDecker & Associates, Inc., for a fee equal to 4.392% of construction costs, or \$8,409.
- P. Acceptance of warranty deed for Wixom Road right-of-way dedication from Toll MI II Limited Partnership as part of Phase 3D of the Island Lake of Novi Residential Unit Development.
- Q. Approval of appointment of Jane Schimpf (Employee Delegate) as the 2009 City of Novi representative to attend the Annual Municipal Employees Retirement System (MERS) Conference to be held September 15 - September 17, 2009.
- R. Approval to award contract to Camtronics for the installation of digital cameras and server at the Department of Public Services (DPS) for the Firearms Training Center in the amount of \$18,168.13.
- S. Approval of Claims and Accounts – Warrant No. 800

MATTERS FOR COUNCIL ACTION – Part I

- 1. **Approval to award Agreements for Professional Engineering Services for Public Projects to Orchard, Hiltz and McCliment, URS Corporation and Spalding DeDecker Associates for a period of two years with the option of a one-year extension.**

**CM-09-08-110 Moved by Gatt, seconded by Burke; CARRIED UNANIMOUSLY:
To approve award of Agreements for Professional Engineering Services for Public Projects to Orchard, Hiltz and McCliment, URS Corporation and Spalding DeDecker Associates for a period of two years with the option of a one-year extension.**

**Roll call vote on CM-09-08-110 Yeas: Crawford, Margolis, Mutch, Staudt, Landry, Gatt, Burke
Nays: None**

- 2. **Approval of Cabot Drive Water Main Oversizing Reimbursement Agreement with Haggerty Corridor Partners, LLC, in the amount of \$239,000.**

**CM-09-08-111 Moved by Margolis, seconded by Gatt; CARRIED UNANIMOUSLY:
To approve Cabot Drive Water Main Oversizing Reimbursement Agreement with Haggerty Corridor Partners, LLC, in the amount of \$239,000.**

ADJOURNMENT

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

David Landry, Mayor

Maryanne Cornelius, City Clerk

Transcribed by Charlene McLean

Date approved: August 24, 2009