

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, APRIL 8, 2013 AT 7:00 P.M.
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 W. 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, Margolis, Mutch, Wrobel

ALSO PRESENT: Clay Pearson, City Manager
Victor Cardenas, Assistant City Manager
Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

CM-13-04-049 Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:

To approve the Agenda as presented.

Roll call vote on CM-13-04-049

**Yeas: Staudt, Casey, Fischer, Margolis, Mutch,
Wrobel, Gatt
Nays: None**

PUBLIC HEARING - None

PRESENTATIONS:

1. Proclamation in Recognition of Michigan Paralyzed Veterans Awareness Week April 7 – 13, 2013 with Awareness Day April 11, 2013 – Jaclyn Kochis, Deputy Executive Director Michigan Paralyzed Veterans of America (MPVA) received the proclamation from Mayor Gatt. She said the MPVA has been serving this State and individuals with disabilities of veterans for fifty-two years. They have been located in the City of Novi since 1994. They are very proud to be a part of the community. Everyone is welcome to visit the chapter headquarters Thursday, April 11, 2013 from 10:30 am to 3:30 pm. It is free for the public to learn about the services provided by MPVA. She thanked everyone for their support.
2. Proclamation in Recognition of National Library Week April 14 – 20, 2013 – Mark Sturing, Library Board President, and Mary Ellen Mulcrone, Assistant Library Director received the proclamation from Mayor Gatt. Mr. Sturing mentioned the Board has increased the Library hours. Beginning September, they are adding an extra hour on Friday and Saturday night and Sundays they will be open from Noon to 6:00 pm year round. Also, the City of Novi Library received one of the four Library of Michigan awards issued by the State of Michigan. Ms. Mulcrone appreciated the recognition with the proclamation. She hoped everyone would visit the Library the week of April

14 – 20, 2013. They have the, Come Together with Music event on Tuesday, April 16, 2013, featuring Ara Topouzian, Economic Development Director. She noted the third annual “Book It” fundraiser event is April 26, 2013. The theme is Diamonds and Denim. It will benefit the Fiction Collection and the Electronic Resources at the Library. Another event is Digital Detox week April 28 – May 4, 2013. They have partnered with the City of Novi, Novi Rotary, and Community Financial. They are asking people to turn off their screens and turn on life. Many events are targeted for families.

3. Proclamation in Recognition of National Public Safety Telecommunicators Week April 14 – 20, 2013 – Rick Mitchell, Communications Manager received the proclamation from Mayor Gatt. Mr. Mitchell introduced Tracy Geary, Dispatch Supervisor, Briann Bierkamp, Dispatcher, and Mark Pieknik, Dispatcher. He wanted everyone to see some of the unsung heroes of the Police and Fire Departments. He commented nothing occurs in a police or fire organization without efforts from the dispatch personnel. He thanked the City for their support.

REPORTS:

1. MANAGER/STAFF - None
2. ATTORNEY - None

AUDIENCE COMMENT – None

CONSENT AGENDA REMOVALS AND APPROVALS (See items A-H):

CM-13-04-050 Moved by Casey, seconded by Margolis; CARRIED UNANIMOUSLY:

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
 1. March 25, 2013 – Regular meeting
- B. Approval to award contract for the 2013 Spring Tree & Landscaping Planting to R.C. Tuttle Refinishing Co., the lowest bidder in the amount of \$41,490.
- C. Approval to award a Generator Preventive Maintenance and Repair Service contract to American Generators Sales & Service, LLC, the lowest responding firm, for an estimated annual amount of \$31,970 (\$15,070 for preventive maintenance and \$16,900 for repairs). The term of the contract is one year with two one-year renewal options.
- D. Approval of Resolution to close Ten Mile Road from the Novi Civic Center to Taft Road and Taft Road to Nine Mile from 11:45 a.m. to 1:30 p.m. for the International

Society for Krishna Consciousness (ISKCON) of Detroit's Festival of the Chariots Parade on Saturday, July 20, 2013.

- E. Approval of Traffic Control Orders 13-01 through 13-03 to support existing and proposed signage near the intersection of Ingersol Drive and Crescent Boulevard in the Novi Town Center area.
- F. Approval of Traffic Control Orders 13-04 through 13-08 for existing traffic control signs within Autumn Park Subdivision.
- G. Acceptance of three quit claim deeds from Island Lake of Novi Community Association for dedication of the master 60-foot planned right-of-way along the west side of Wixom Road.
- H. Approval of Claims and Accounts – Warrant No. 889

Roll call vote on CM-13-04-050

**Yeas: Casey, Fischer, Margolis, Mutch, Wrobel,
Gatt, Staudt
Nays: None**

MATTERS FOR COUNCIL ACTION:

- 1. Approval to award the construction contract for the purchase and installation of playgrounds at Lakeshore Park & Rotary Park, to Superior Play LLC, in the amount of \$150,000.

City Manager Pearson noted this is further improvement for the two parklands. Both of them will be well received. They are within the budget and he is recommending approval.

CM-13-04-051

Moved by Staudt, seconded by Mutch; CARRIED UNANIMOUSLY:

To approve the construction contract for the purchase and installation of playgrounds at Lakeshore Park & Rotary Park, to Superior Play LLC, in the amount of \$150,000.

Roll call vote on CM-13-04-051

**Yeas: Fischer, Margolis, Mutch, Wrobel, Gatt,
Staudt, Casey
Nays: None**

AUDIENCE COMMENT – None

COMMITTEE REPORTS – None

MAYOR AND COUNCIL ISSUES – None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION - None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:16 P.M.

Robert J. Gatt, Mayor

Maryanne Cornelius, City Clerk

Transcribed by Jane Keller

Date approved: April 22, 2013