

**SPECIAL MEETING OF THE COUNCIL OF THE CITY OF NOVI
WEDNESDAY, FEBRUARY 24, 2021 AT 7:00 P.M.**

Mayor Gatt called the meeting to order at 5:30 P.M.

In accordance with the provisions of the Open Meeting Act this meeting was held remotely.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Gatt, Mayor Pro Tem Staudt, Council Members Casey, Crawford, Fischer, Maday*, Mutch

Mayor Gatt, present from City of Novi, Oakland County, State of Michigan
Mayor Pro Tem Staudt, present from the City of Novi, Oakland County, State of Michigan
Member Casey, present from the City of Novi, Oakland County, State of Michigan
Member Crawford, present from Orlando, Orange County, State of Florida
Member Fischer, present from City of Novi, Oakland County, State of Michigan
Member Maday, present from City of Novi, Oakland County, State of Michigan
Member Mutch, present from City of Novi, Oakland County, State of Michigan

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

APPROVAL OF AGENDA:

CM 21-02-027 Moved by Casey, seconded by Crawford; CARRIED UNANIMOUSLY

To approve the Agenda as presented.

**Roll call vote on CM 21-02-027 Yeas: Staudt, Casey, Crawford, Fischer, Maday, Mutch, Gatt
Nays: None**

AUDIENCE COMMENT: None

MATTERS FOR COUNCIL ACTION

- 1. Enter executive session immediately following the special meeting of February 24, 2021 for the purpose of the discussion of confidential written communication from legal counsel and to consult with legal counsel in connection with pending litigation, Nofar v City of Novi.**

CM 21-02-028 Moved by Fischer, seconded by Casey; CARRIED UNANIMOUSLY

To enter executive session immediately following the special meeting of February 24, 2021 for the purpose of the discussion of confidential written communication from legal counsel and to

**consult with legal counsel in connection with pending litigation,
Nofar v City of Novi.**

Roll call vote on CM 21-02-028

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

Nays: None

Council left regular session to enter executive session at 5:36 P.M.

Council returned to regular session at 7:26 P.M.

ADJOURNMENT:

CM 21-02-029 Moved by Fischer, seconded by Casey; CARRIED UNANIMOUSLY

To adjourn the regular session City Council meeting at 7:27 P.M.

Voice vote on CM 21-02-029

CARRIED UNANIMOUSLY

Cortney Hanson, City Clerk

Robert J. Gatt, Mayor

Transcribed by Deborah S. Aubry

Date approved: March 8, 2021