



**CITY OF NOVI CITY COUNCIL
MAY 6, 2024**

SUBJECT: Consideration to adopt Resolutions Regarding Sunsetting of the Recreation Center Committee, the Municipal Broadband Committee, and the Roads Committee, in accordance with the recommendations of the City Council Rules Committee.

SUBMITTING DEPARTMENT: City Clerk

BACKGROUND INFORMATION:

The Council Rules Committee met on several occasions to review the Council Organization Rules and Order of Business. The Committee reviewed each section to determine if changes should be made. There were minor updates and modifications to several sections throughout the document, with the most significant changes occurring in Section 13 - Committees.

Under separate City Council agenda items, the Council will consider (a) adoption of amendments to the Council Rules and (b) the formal establishment of three new Council Committees. In addition to those recommendations, the Rules Committee has also recommended sunsetting each of the three committees listed above, because they have served their purpose and provided the information/activities that the Council desired when they were established. The three attached resolutions are intended to accomplish this recommendation.

RECOMMENDED ACTION: Adoption of Resolutions Regarding Sunsetting of the Recreation Center Committee, the Municipal Broadband Committee, and the Roads Committee, in accordance with the recommendations of the City Council Rules Committee

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN

RESOLUTION REGARDING SUNSETTING OF RECREATION CENTER COMMITTEE

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on May 6, 2024, at 7:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the City Council established the Recreation Center Committee on July 17, 2019; and

WHEREAS, the Recreation Center Committee met on various occasions throughout 2019- 2020; and

WHEREAS, the Committee discussed results of a community survey, potential locations, funding, and consultant services; and

WHEREAS, the Committee has not met since March 2020; and

WHEREAS, in 2024 City Council has established a long-term goal to "Build a Community Facility that serves and connects all our residents"; and

WHEREAS, the City Council has determined to sunset the Recreation Center Committee until further notice by the City Council.

NOW THEREFORE, IT IS THEREFORE RESOLVED as follows:

1. The City Council extends its thanks and appreciation to the Committee and for the significant effort put into the study of discussing options for a Recreation Center, Councilmembers and staff members who made up the Committee; and

2. The City Council determines that the efforts of the Recreation Center Committee to this point have served the City sufficiently that the Committee can be sunset until further notice by the City Council.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 6th day of May, 2024, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN

RESOLUTION REGARDING SUNSETTING OF MUNICIPAL BROADBAND COMMITTEE

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on May 6, 2024, at 7:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the City Council established the Municipal Broadband Committee on March 22, 2021, and tasked it with a comprehensive review studying the process of establishing a broadband system in the City of Novi, identifying obstacles, the possibility of partnerships, and identifying the potential cost; and

WHEREAS, the Municipal Broadband Committee met on numerous occasions throughout 2021, to hear from the public, from subject matter experts, and others in the industry and to authorize and implement a public telecommunications connectivity survey; and

WHEREAS, on August 30, 2021, the City Council approved the recommendation from the Municipal Broadband Committee to put out an RFP for technical consulting services to study and analyze the broadband infrastructure and connectivity landscape within the City of Novi; and

WHEREAS, On May 27, 2023, the Committee received a report from the Foresite Group, addressing the initiation of local broadband and telecommunications market assessment; gap analysis (understanding where internet access gaps exist in Novi); business case needs assessment; regulatory environment assessment; and

WHEREAS, the Foresite Study was submitted to and received by the City Council; and

WHEREAS, the City Council has determined to sunset the Municipal Broadband Committee until further notice by the City Council.

NOW THEREFORE, IT IS THEREFORE RESOLVED as follows:

1. The City Council extends its thanks and appreciation to the Committee and for the significant effort put into the study of establishing municipal broadband and for the quality of service provided by the residents, Councilmembers and staff members who made up the Committee; and
2. The City Council determines that the efforts of the Municipal Broadband Committee to this point have served the City sufficiently that the Committee can be sunset until further notice by the City Council.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 6th day of May, 2024, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN

RESOLUTION REGARDING SUNSETTING OF ROADS COMMITTEE

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on May 6, 2024, at 7:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the City Council established the Roads Committee on July 17, 2019, and tasked it with taking a technical approach to the five-year roads assessment management plan, utilizing data to make recommendations to City Council regarding best practices for roadway maintenance, and working toward solutions aimed at improving the flow of traffic throughout the community.

WHEREAS, the Roads Committee met on numerous occasions throughout 2019-2021 and gathered useful information for the City's consideration from the public and from engineering and other subject matter professionals; and

WHEREAS, the Committee prepared a "Road Committee Discoveries" Report relating to, among other things, local roads, major roads, safety, design, and long-term planning, which was presented to and accepted by City Council at its February 22, 2021 meeting; and

WHEREAS, the City Council has determined to sunset the Roads Committee until further notice by the City Council.

NOW THEREFORE, IT IS THEREFORE RESOLVED as follows:

1. The City Council extends its thanks and appreciation to the Committee and for the significant effort put into the development of the Road Report, Councilmembers and staff members who made up the Committee; and

2. The City Council determines that the efforts of the Roads Committee to this point have served the City sufficiently that the Committee can be sunset until further notice by the City Council.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 6th day of May, 2024, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi