

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, JULY 6, 2020 AT 7:00 P.M.**

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

In accordance with Executive Order 2020-129 this meeting was held remotely.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Pete Auger, City Manager
Victor Cardenas, Assistant City Manager
Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

City Attorney Schultz recommended a slight change to the wording in Consent Agenda Item B which is to go into Executive Session. It needs to read that Council is going into Executive Session for the purpose of discussing City Clerk, City Assessor and City Manager performance evaluations. He said he knew that they would be talking about the Manager's contract, but wording under the OMA it is really part of a performance evaluation. He asked City Clerk Hanson to change the phrasing discussing City Clerk, City Assessor and City Manager performance evaluations.

CM 20-07-079 Moved by Crawford, seconded by Casey; CARRIED UNANIMOUSLY

To approve the Agenda as amended.

Roll call vote on CM 20-07-079 **Yeas: Staudt, Breen, Casey, Crawford, Fischer, Mutch, Gatt**
Nays: None

PUBLIC HEARINGS: None

PRESENTATIONS: None

MANAGER/STAFF REPORT:

City Manager Auger said he had mentioned earlier that staff continues to look into federal funding at all levels and opportunities to see if we can get either federal or state funding back into the City. He will keep them informed on that when they learn more this week.

ATTORNEY REPORT: None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 20-07-080 Moved by Casey, seconded by Breen; CARRIED UNANIMOUSLY

To approve the Consent Agenda as presented.

- A. Approve minutes of:
 - 1. June 15, 2020 - Regular meeting
- B. Enter executive session immediately following the regular meeting of July 6, 2020 for the purpose of discussing City Clerk, City Assessor, and City Manager performance evaluations.
- C. Enter Approval to purchase Courts and Law Enforcement Management Information System (CLEMIS) and Fire Records Management System (FRMS) fees and services from Oakland County for the 2020-21 fiscal year in the amount of \$58,650.
- D. Approval of the final payment to V.I.L. Construction, Inc., for the Ingersol Creek Streambank Stabilization (Ten Mile Road to Willowbrook Drive) and Buckingham Court Storm Sewer Replacement project in the amount of \$16,030.15, plus interest earned on retainage.
- E. Approval of a one-year extension of the Preliminary Site Plan, Phasing Plan, Woodlands Permit, and Storm Water Management Plan approvals for The Bond development, JSP 18-10, until July 22, 2021. The site plan proposes two, four-story multiple-family residential buildings and a 5,578 square foot single-story commercial building on approximately 7.74 acres located on the southwest side of Bond Street, south of Grand River Avenue and west of Novi Road.
- F. Approve amendment to the resolution temporarily authorizing outdoor gatherings to included outdoor (drive in) theater activities at existing movie theaters.
- G. Approval of claims and warrants – Warrant No. 1063.

Roll call vote on CM 20-07-080

**Yeas: Breen, Casey, Crawford, Fischer, Mutch,
Gatt, Staudt
Nays: None**

MATTERS FOR COUNCIL ACTION

- 1. Consideration of approval of Change Order No. 1 to Pro-Line Asphalt Paving Corporation for the 2020 Neighborhood Road Program – Asphalt Streets in the amount of \$158,437.50.**

City Manager Auger mentioned the next two items are annual after we go out for bids. We look at the roads and the cost of the construction bids then we try to fit as many other roads as we can into those contracts, so this is what these two represent.

CM 20-07-081

Moved by Casey, seconded by Crawford; CARRIED UNANIMOUSLY

Approval Of Change Order No. 1 to Pro-Line Asphalt Paving Corporation for the 2020 Neighborhood Road Program – Asphalt Streets in the amount of \$158,437.50.to renew the City’s 2020-2021 Property and Liability Insurance coverage with the Stevenson Company in the amount of \$399,486.00.

**Roll call vote on CM 20-07-081 Yeas: Crawford, Fischer, Mutch, Gatt, Staudt, Breen, Casey
Nays: None**

2. Consideration of approval of Change Order No. 1 to Mattioli Cement Company for the 2020 Neighborhood Road Program – Concrete Streets in the amount of \$514,412.50.

CM 20-07-082 Moved by Mutch, seconded by Casey; CARRIED UNANIMOUSLY

Approval Of Change Order No. 1 to Mattioli Cement Company for the 2020 Neighborhood Road Program – Concrete Streets in the amount of \$158,437.50.

**Roll call vote on CM 20-07-082 Yeas: Crawford, Fischer, Mutch, Gatt, Staudt, Breen, Casey
Nays: None**

3. Appointments to Boards and Commissions.

Mayor Gatt submitted David Dismondy for the nomination of the Planning Commission.

CM 20-07-083 Moved by Staudt, seconded by Crawford; CARRIED UNANIMOUSLY

To appoint David Dismondy to the Planning Commission.

**Roll call vote on CM 20-07-083 Yeas: Fischer, Mutch, Gatt, Staudt, Breen, Casey, Crawford
Nays: None**

City Clerk Hanson provided the results of balloting: Courtney Opalko for the Beautification Committee, Margaret Beller for the Board of Review, no one received enough votes for the partial term on the Historical Commission, Ryan Joseph for the Parks, Recreation and Cultural Services Commission, and Harry Torimoto was reappointed to the Parks, Recreation and Cultural Services Commission.

Mayor Gatt thanked everyone who put their name in for consideration. It is very difficult. He knew that the City staff encourages people to apply to Board and Commissions. They welcome all of the applications; unfortunately they can only appoint so many people. If you were not appointed that evening thanks again for coming out and please don't stop trying to make Novi a better place.

AUDIENCE COMMENT: None

COMMITTEE REPORTS: None

MAYOR AND COUNCIL ISSUES: None

COMMUNICATIONS: None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION:

Mayor Gatt announced that City Council was entering into Executive Session at 7:10 P.M. and they did not intend on returning to Open Session.

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:10 P.M.

Cortney Hanson, City Clerk

Robert J. Gatt, Mayor

Transcribed by Deborah S. Aubry

Date approved: July 27, 2020