

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, August 29, 2016 AT 7:00 P.M.
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 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 Burke, Casey, Markham, Mutch, Wrobel

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

APPROVAL OF AGENDA:

Mayor Pro-Tem Staudt would like to add the CIP to the Mayor and Council Issues.

CM 16-08-114 Moved by Wrobel, seconded by Casey; UNANIMOUSLY CARRIED:

To approve the Agenda as amended.

Roll call vote on CM 16-08-114 **Yeas: Staudt, Burke, Casey, Markham, Mutch, Wrobel, Gatt**
Nays: None

PUBLIC HEARING - None

PRESENTATIONS –

1. 2016 Constitution Week Proclamation – Daughters of the American Revolution – Deb Davis, Chapter Regent

Chapter Regent, Deb Davis represents the Daughters of the American Revolution in this area. She said she wanted to read a little about patriotism from their prospective. She quoted "True patriotism is not necessarily a spectacular or heroic act in time of war; patriotism is a normal feeling of constant allegiance on one's country. It is the love that we have for that country for which our patriots fought to give us liberty and freedom. It is the driving desire to make ours a better country in which to enjoy these freedoms and it is the instinct to protect those freedoms from any type of an attack. Remember that patriotism just doesn't happen in the mind and the heart of a child, like a belief in spiritual values, it must be taught. Let us make sure that our children are well versed in American History and they develop a love for their great country, its unselfish heroes, and historic traditions. To understand and feel true patriotism; and that they in truth grow up to be good citizens. The future of this nation will soon be in their hands and it is our responsibility to see that they know how to keep it great, strong and free. Let us now rededicate ourselves to preserving our liberty and freedom. Let us start reclaiming the American dream of a government of the people, by the people,

and for the people under which it shall not perish from the earth. Let us spread the gospel of patriotism to our friends, to our neighbors, to our schools, to our churches, to our courts and in our civic activities." This was from Adel Sullivan, the President General on our Diamond Jubilee.

REPORTS:

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

AUDIENCE COMMENT

Cal and Whitney Stone thanked City Council and City of Novi for their assistance with Vibe on Main. Although it rained, it was a good event. They had a variety of vendors, including craft and food vendors. They hope to continue the event in the future. They are looking to pick a date for next year and continuing to form bigger and better relationships with the City on this event. They wanted to give a special thank you to DPS, especially Matt Wiktorowski and Jerry Orchard. They stepped up to the plate with logistics. Even though they didn't have a huge turnout, a lot was involved in the set up and they couldn't have done this event in another city like they were able to do in Novi. They also thanked Sheryl Walsh and her staff because they realized the importance for downtown as well. For the first year, they broke even and that was fine. They didn't do it to make money but to lay the blueprint for a future festival. With a few tweaks they can turn it into a cool event.

Diana Canup, 47201 Glamorgan Drive, said last week she was inching her way down Novi Road because the traffic was stopped. She feels there is an eyesore on Novi Road that while delighted to see it still there, is an eyesore. She asked that the City reaches out to the owner of the water tower that is near the bridge on Novi Road. She is disappointed in the way it looks. It was built when she was a little girl and she has been here 70 years. If it has the City of Novi name on it, it needs to do justice to the City of Novi, and the Novi Special. She wants the City to request and make the owner perform maintenance. It's a great historical item for the City. She hopes they think about it and something gets done.

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 16-08-115 Moved by Burke, seconded by Wrobel; UNANIMOUSLY CARRIED:

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
 - 1. August 8, 2016 – Regular meeting
- B. Adoption of Resolution Renewing the Parks, Recreation and Cultural Services (PRCS) Grant Committee, consisting of two City Council members, two PRCS Commission members and the PRCS Director, for the purpose of identifying and recommending possible park grant opportunities to City Council.
- C. Approval to award an amendment to the engineering services agreement with URS Corporation for construction engineering services for the 2016 Neighborhood Road Program—Contract 3 (Asphalt) in the amount of \$75,104.
- D. Approval of request by E & M, Inc. (Society Hill) for one-year extension, to October 9, 2017, of site plan approval for a 312-unit apartment project developed as a PD-1 Option in a multi-family (RM-1) district, located at the southwest corner of Novi Road and 12 ½ Mile Road, previously extended under a consent judgment and subject to annual extension reviews.
- E. Acceptance of a Conservation Easement from Novi Partners of Ky, LLC. for wetland conservation areas as a part of the JSP14-13 Novi Lakes Health Campus (fka Trilogy) site, located on the south side of Twelve Mile Road between Novi Road and Meadowbrook Road in Section 14 of the City.
- F. Approval of a three-year agreement between the City of Novi and Tax Management Associates for Personal Property Assessment Services for an estimated cost of \$46,550 for the first year.
- G. Acceptance of a highway easement over parcel 22-14-301-004 from FCPT Restaurant Properties, LLC, a Delaware limited liability company, for the purpose of reconstructing Crescent Boulevard east of Novi Road.
- H. Approval to award engineering design services to Orchard, Hiltz & McCliment for the ITC Community Sports Park Trail (part of the ITC Corridor Regional Trail) in the amount of \$38,399.
- I. Approval to award a sole source procurement for the repair and upgrade of two (2) in-ground vehicle lift assemblies to Allied, Inc., the proprietary Rotary Lift provider in southeast Michigan, in the amount of \$82,729.
- J. Approval of a Resolution to cross over Ten Mile Road at Taft Road for the Novi High School Homecoming Parade between 5:00 PM and 5:30 PM on Friday October 7th, 2016.
- K. Approval of resolution recognizing Beat the Streets Detroit as a nonprofit organization operating in the City of Novi for the purpose of obtaining a charitable gaming license from the State of Michigan.

- L. Approval of revised Resolutions relating to Daifuku North America Industrial Facilities for Industrial Development District and Industrial Facilities Exemption Certificate.
- M. Approval of Claims and Accounts – Warrant No. 970

Roll call vote on CM 16-08-115

**Yeas: Burke, Casey, Markham, Mutch, Wrobel,
Gatt, Staudt**

Nays: None

MATTERS FOR COUNCIL ACTION

- 1. Approval to award bid for Older Adult Transportation Services Demand Response Software to Ecolane USA, Inc. in the amount of \$75,264; subject to final review and approval of form of agreement by City Manager's office and the City Attorney.

Member Wrobel said he thought this would be a helpful addition to the system. He said Mayor Pro Tem Staudt made the recommendation that we look into this when he utilized this service. He said he felt this would benefit all of the users of this service.

CM 16-08-116 Moved by Wrobel, seconded by Casey; UNANIMOUSLY CARRIED:

To approve the award bid for Older Adult Transportation Services Demand Response Software to Ecolane USA, Inc. in the amount of \$75,264; subject to final review and approval of form of agreement by City Manager's office and the City Attorney.

Mayor Pro Tem Staudt said he utilized the senior transportation services when he couldn't walk for a couple of months and during that time he was able to watch how things work. He said that using city services sometimes exposes the strengths and weaknesses. The strengths being we have a great transportation system, great vehicles with wonderful drivers, although it became clear to him that we didn't have a very good scheduling system. He believed this software will allow seniors and those in need have better access to the system and also allow for a much more timely use of the service. He said there are times when you need to get a reservation fairly quickly and that didn't happen because the system wouldn't allow it. He said they are going to take that out of the mix and as time goes on we will have better vehicles with iPads and correct mapping. He said he was excited to see this move quickly and hopes it will be in place by early next year.

Roll call vote on CM 16-08-116

**Yeas: Casey, Markham, Mutch, Wrobel, Gatt,
Staudt, Burke**

Nays: None

2. Consideration of the 2017 City Council meeting calendar.

CM 16-08-117 Moved by Casey, seconded by Wrobel; UNANIMOUSLY CARRIED:

To consider the 2017 City Council meeting calendar.

**Roll call vote on CM 16-08-117 Yeas: Markham, Mutch, Wrobel, Gatt, Staudt, Burke, Casey
Nays: None**

3. Approval to award a construction contract for the 2016 Neighborhood Road Program—Contract 3 (Asphalt) to Pro-Line Asphalt Paving Corp., the low bidder, in the amount of \$623,497, subject to final review and approval of form of agreement by City Manager's office and the City Attorney.

CM 16-08-118 Moved by Wrobel, seconded by Casey; UNANIMOUSLY CARRIED:

To approve a construction contract for the 2016 Neighborhood Road Program—Contract 3 (Asphalt) to Pro-Line Asphalt Paving Corp., the low bidder, in the amount of \$623,497, subject to final review and approval of form of agreement by City Manager's office and the City Attorney.

**Roll call vote on CM 16-08-118 Yeas: Mutch Wrobel, Gatt, Staudt, Burke, Casey, Markham
Nays: None**

4. Approval to purchase a new International 7600 Set Back Axle 6X4 Tandem Axle Truck Cab and Chassis from Tri-County International Inc. using the State of Michigan MiDeal cooperative purchasing contract, in the amount of \$119,775.20.

CM 16-08-119 Moved by Staudt, seconded by Casey; UNANIMOUSLY CARRIED:

To approve the purchase of a new International 7600 Set Back Axle 6X4 Tandem Axle Truck Cab and Chassis from Tri-County International Inc. using the State of Michigan MiDeal cooperative purchasing contract, in the amount of \$119,775.20.

**Roll call vote on CM 16-08-119 Yeas: Wrobel, Gatt, Staudt, Burke, Casey, Markham, Mutch
Nays: None**

5. Approval to award engineering design services to Orchard, Hiltz & McCliment for the inspection, analysis and recommendation tasks associated with the Storm water, Asset management and Wastewater grant awarded in 2015, in the amount of \$263,800.

CM 16-08-120 Moved by Wrobel, seconded by Casey; UNANIMOUSLY CARRIED:

To approve an award engineering design services to Orchard, Hiltz & McCliment for the inspection, analysis and recommendation tasks associated with the Storm water, Asset management and Wastewater grant awarded in 2015, in the amount of \$263,800.

Roll call vote on CM 16-08-120

**Yeas: Gatt, Staudt, Burke, Casey, Markham,
Mutch, Wrobel**

Nays: None

6. (1) Approval of the proposed Public Safety Answering Point Agreement between the City and Oakland County, which delineates the duties and responsibilities of the parties with respect to the new County-wide Emergency Services IP Network ("ESInet"), and (2) Approval of the proposed contract between the City and Emergency CallWorks, Inc. ("ECW") for the purchase and maintenance of remote call processing equipment for the ESInet.

CM 16-08-121 Moved by Casey, seconded by Wrobel; UNANIMOUSLY CARRIED:

Two Part Action is recommended, as follows:

Part 1:

To approve the proposed Public Safety Answering Point Agreement between Oakland County and the City of Novi, with authorization for the Mayor and City Clerk to execute the same on behalf of the City, subject to any final minor alterations required in the determination of the City Manager and City Attorney.

Part 2:

To approve the proposed Contract for the Purchase of NG9-1-1 Equipment and Services between Emergency CallWorks, Inc. and the City of Novi, with authorization for the Mayor and City Clerk to execute the same on behalf of the City, subject to any final minor alterations required in the determination of the City Manager and City Attorney.

Mayor Gatt asked Assistant Police Chief, Jerrod Hart to give an explanation on what the two systems were exactly. Assistant Police Chief Hart explained that they are replacing the copper wire telephone system with a network cable, a term called ESINet, currently the ESINET is across the street at Ten Mile and Glenda. He said they be

running it into the Police Department and putting some new hardware in the dispatch center. He said this will increase the ability to move into the next generation of 911.

Member Casey was intrigued and asked Assistant Police Chief Hart to explain how they will get more information from the telematics and explain what that meant. Assistant Police Chief Hart responded by saying it would be more latitude and longitude information, a more exact location from some of the technology services provided through Ford, GM, etc. that is out there. He also mentioned that in regards to calls from cell phones, it would tell them the elevation, such as what floor the call came from, along with latitude and longitude information.

Roll call vote on CM 16-08-121

**Yeas: Staudt, Burke, Casey, Markham, Mutch,
Wrobel, Gatt**

Nays: None

AUDIENCE COMMENT - None

COMMITTEE REPORTS - None

MAYOR AND COUNCIL ISSUES

Mayor Pro-Tem Staudt made a request that the CIP be put on Mayor and Council Issues and he asked staff to create a Special Revenue Fund for the purpose of monitoring the revenue generated by the CIP millage and expenditures; he asked that the City Manager make a recommendation on funding the account in 2016 using excess escrow funds, 2015-16 budget excess and other available funds; and he made the request that the Capital Improvement Program Committee begin meeting on an as needed basis for the purpose of reviewing and prioritizing the current CIP with the purpose of making recommendations to the full City Council for consideration.

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION - None

COMMUNICATIONS - None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:26 P.M.

Cortney Hanson, City Clerk

Robert J. Gatt, Mayor

Transcribed by Deborah S. Aubry

Date approved: September 12, 2016