

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI  
MONDAY, JULY 11, 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 (absent, excused), Mutch, Wrobel

**ALSO PRESENT:** Peter Auger, City Manager  
Victor Cardenas, Assistant City Manager  
Elizabeth Saarela, City Attorney

**APPROVAL OF AGENDA:**

**CM 16-07-087 Moved by Wrobel, seconded by Casey; UNANIMOUSLY CARRIED:**

**To approve the Agenda as presented.**

**Roll call vote on CM 16-07-087**                      **Yeas: Staudt, Burke, Casey, Mutch, Wrobel  
Gatt**  
**Nays: None**  
**Absent: Markham**

**PUBLIC HEARING - None**

**PRESENTATIONS - None**

**REPORTS:**

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

**AUDIENCE COMMENT:**

Andrew Sarpolis, 31036 Beachwalk, Apt. 1506 said he wanted to raise an issue that he had been thinking a lot about lately. He mentioned the cities of East Lansing and Howell will have one thing in common this week and said their City Councils had passed a Resolution expanding protection for the LGBT community, particularly in regards to housing and employment. He said Novi doesn't have an ordinance and he wanted to know who on City Council was opposing this. He said he has gay friends and no one should be fired or denied housing. He said he is asking Council to look at East Lansing, Howell and other cities that have done it and would like Novi to look into expanding protections for the LGBT community in the City of Novi.

**CONSENT AGENDA REMOVALS AND APPROVALS:**

**CM 16-07-088      Moved by Burke, seconded by Wrobel; UNANIMOUSLY CARRIED:**

**To approve the Consent Agenda as presented.**

- A. Approve Minutes of:
  - 1. June 27, 2016 – Regular meeting
- B. Enter Executive Session immediately following the regular meeting of July 11, 2016 in the Council Annex for the purpose of discussing land acquisition, privileged correspondence from legal counsel, pending litigation, and City Manager Performance Evaluation.
- C. Approval to purchase protective turnout gear for the Novi Fire Department from Apollo Fire Equipment based on unit pricing in the amount of \$18,560.48 using the City of Troy bid which is extended to all Michigan Intergovernmental Trade Network (MITN) members.
- D. 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 2016-17 fiscal year in the amount of \$63,535.
- E. Approval to purchase a 2017 Ford Utility Interceptor for the Novi Fire Department in the amount of \$28,968 from Signature Ford, Owosso, MI through the Macomb County cooperative purchasing contract.
- F. Approval of an Accounts Receivable Agreement with The DTE Energy Company for the replacement of three utility poles adjacent to the Country Place Pump Station.
- G. Approval of Traffic Control Order 16-27 to set the speed limit on Hudson Drive at 30 miles per hour.
- H. Approval of Traffic Control Orders 16-28 through 16-50 to establish traffic control at the intersections in Island Lake of Novi Phases 4A, 5A, 4B-1, and 4B-2 on the south side of Island Lake.
- I. Adoption of Resolution appointing Rob Hayes, P.E. as Traffic Engineer in accordance with Section 33-51 of the Code of Ordinances.
- J. Approval to award an amendment to the engineering services agreement with URS Corporation (AECOM) for construction engineering services for the 2016 Chip Seal Program in the amount of \$19,296.

- K. Approval to award an amendment to the engineering services agreement with URS Corporation (AECOM) for construction engineering services for the Civic Center Parking Lot, Police Driveway and Power Park Pathway Rehabilitation project in the amount of \$44,662.
- L. Approval to award engineering design services to Spalding DeDecker Associates for the Meadowbrook Commons Parking Lot Rehabilitation project in the amount of \$53,567.
- M. Approval to award engineering design services to Orchard, Hiltz & McCliment for the 2017 Pathways project in the amount of \$11,795.
- N. Approval to award engineering design services to Spalding DeDecker Associates for the design of the Eight Mile Road Pathway (Garfield Road to Napier Road) in the amount of \$55,355.
- O. Approval to adopt Resolution regarding vacancies in the office of City Boards or Commissions as recommended by the Charter Review Committee.
- P. Approval of the attached resolution authorizing redemption of the City's 2002 Street and Refunding Bonds.
- Q. Approval of a license agreement for a subdivision entryway sign with Charrington Green Homeowner's Association as part of the 2016 Entryway Grant Program.
- R. Approval of Claims and Accounts – Warrant No. 967

**Roll call vote on CM 16-07-088**

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

**Nays: None**

**Absent: Markham**

**MATTERS FOR COUNCIL ACTION**

- 1. Approval to award a construction contract for the 2016 Chip Seal Program to Highway Maintenance & Construction, the low bidder, in the amount of \$161,592, subject to final review and approval of form of agreement by City Manager's office and the City Attorney.

**CM 16-07-089**

**Moved by Wrobel, seconded by Casey; UNANIMOUSLY CARRIED:**

**To approve a construction contract for the 2016 Chip Seal Program to Highway Maintenance & Construction, the low bidder, in the amount of \$161,592, subject to final review and approval of form of agreement by City Manager's office and the City Attorney.**

**Roll call vote on CM 16-07-089**

**Yeas: Casey, Mutch, Wrobel, Gatt, Staudt, Burke**  
**Nays: None**  
**Absent: Markham**

2. Approval to purchase new vehicles as follows: three (3) 2017 Ford F-350 pickup trucks with plows from Gorno Ford, the low bidder, in the amount of \$103,545; three (3) 2017 Ford Escapes from Jorgensen Ford, the low bidder, in the amount of \$66,666; and one (1) 2017 Chevrolet Equinox from Berger Chevrolet in the amount of \$21,420 using the Oakland County cooperative purchasing contract.

**CM 16-07-090 Moved by Wrobel, seconded by Burke; UNANIMOUSLY CARRIED:**

**To approve purchase of new vehicles as follows: three (3) 2017 Ford F-350 pickup trucks with plows from Gorno Ford, the low bidder, in the amount of \$103,545; three (3) 2017 Ford Escapes from Jorgensen Ford, the low bidder, in the amount of \$66,666; and one (1) 2017 Chevrolet Equinox from Berger Chevrolet in the amount of \$21,420 using the Oakland County cooperative purchasing contract.**

**Roll call vote on CM 16-07-090**

**Yeas: Mutch, Wrobel, Gatt, Staudt, Burke, Casey**  
**Nays: None**  
**Absent: Markham**

3. Adoption of a Resolution Authorizing Distribution of Proposed City of Novi Master Plan for Land Use and Thoroughfare Master Plan for distribution to neighboring communities, Oakland County, railroads and public utilities for a 63-day review and comment period.

**CM 16-07-091 Moved by Staudt, seconded by Wrobel; UNANIMOUSLY CARRIED:**

**To adopt a Resolution Authorizing Distribution of Proposed City of Novi Master Plan for Land Use and Thoroughfare Master Plan for distribution to neighboring communities, Oakland County, railroads and public utilities for a 63-day review and comment period.**

Member Mutch questioned City Administration regarding the two plans and wondered if they would be presented to City Council in terms of a formal presentation of the information in these plans. City Manager, Pete Auger responded saying if Council wishes, they could have both Consultants, one for the Master Plan and the other from the Thoroughfare Master Plan give a brief presentation on all of the changes. Member Mutch said he thought it would be important because the Resolution is set up for the

Planning Commission to ultimately be responsible for approving the two plans after they get reviewed and have another Public Hearing. He said particularly the Thoroughfare Master Plan contemplates over 40 million dollars just in highway improvements and in his experience once some of these ideas get baked into a plan they take on a life on their own. He also mentioned he thought it would be important for City Council to know what is being approved in both of these plans and they should have an opportunity to weigh in on those concepts. He wanted Council to be aware of those concepts and ensure that they are going in the direction that they want the City to go in. He felt the appropriate time to ask questions would be after a presentation when we can have a discussion about what will be proposed with the two plans.

Mayor Gatt said that he has heard for a long time that the City has had two Planning Commissions, the Planning Commission and Council. He said he does not have a problem with having a presentation, but said it is not the role of Council to change the plan; it is the Planning Commissions' role. He said that he hoped every Council Member would respect that and mentioned everyone could attend a Planning Commission meeting when it is being presented and discussed and they could put their comments on the record as a citizen of Novi. He said the City Council has specific roles, and the Planning Commission has specific roles and sometimes they try to do both and he didn't think that was proper. Mayor Gatt said he has no problem with it being presented to Council.

**Roll call vote on CM 16-07-091**

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

**Nays:**

**Absent: Markham**

4. Approval to award a construction contract for the Civic Center Parking Lot, Police Driveway and Power Park Pathway Rehabilitation project to Cadillac Asphalt, LLC., the lowest responsive and responsible bidder, in the amount of \$668,539, subject to final review and approval of form of agreement by City Manager's office and the City Attorney.

**CM 16-07-092**

**Moved by Casey, seconded by Wrobel; UNANIMOUSLY CARRIED:**

**To award a construction contract for the Civic Center Parking Lot, Police Driveway and Power Park Pathway Rehabilitation project to Cadillac Asphalt, LLC., the lowest responsive and responsible bidder, in the amount of \$668,539, subject to final review and approval of form of agreement by City Manager's office and the City Attorney.**

**Roll call vote on CM 16-07-092**

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

**Nays: None**

**Absent: Markham**

5. Approval of resolution to authorize Budget Amendment #2016-17a.

**CM 16-07-093 Moved by Burke, seconded by Wrobel; UNANIMOUSLY CARRIED:**

**To approve a resolution to authorize Budget Amendment #2016-17a.**

**Roll call vote on CM 16-07-093**

**Yeas: Staudt, Burke, Casey, Mutch, Wrobel  
Gatt  
Nays: None  
Absent: Markham**

**AUDIENCE COMMENT - None**

### **COMMITTEE REPORTS**

Mayor Gatt said he wanted to talk about the Charter Review Committee. With the passing of one of the Consent Agenda items, the Committee would sunset. The Charter Review Committee has met for the last few years and has reviewed the whole Charter. He said they came up with several Charter Amendments that were brought to the voters, some passed and a few did not. The remaining points the Committee believed could be brought to the voters were such that the Committee thought would lead to the confusion of the voters as to what they were doing. He said if a future City Council wants to reopen the Charter Review Committee it would be up to them.

**MAYOR AND COUNCIL ISSUES - None**

**CONSENT AGENDA REMOVALS FOR COUNCIL ACTION - None**

**COMMUNICATIONS - None**

**ADJOURNMENT** – There being no further business to come before Council, the meeting was adjourned at 7:13 P.M.

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Cortney Hanson, City Clerk

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Robert J. Gatt, Mayor

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Transcribed by Deborah S. Aubry

Date approved July 25, 2016