

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, OCTOBER 20, 2014 AT 7:00 P.M.
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 TEN MILE ROAD**

Mayor Pro Tem Staudt presided over the meeting. He called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Gatt (absent, excused), Mayor Pro Tem Staudt, Council Members Casey, Fischer, Markham, Mutch, Wrobel

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

APPROVAL OF AGENDA:

CM 14-10-167 Moved by Casey, seconded by Wrobel; CARRIED UNANIMOUSLY:

To approve the Agenda as amended to add remarks under Mayor and Council Issues.

Roll call vote on CM 14-10-167 **Yeas: Casey, Fischer, Markham, Mutch, Wrobel, Staudt**
Nays: None
Absent: Gatt

PUBLIC HEARING - None

PRESENTATIONS:

1. Recognition of Council Member Justin Fischer's Contributions

Mayor Pro Tem Staudt spoke about working with Member Fischer. He said Member Fischer was an important part of the deliberations in the budget process during the past years, some of which were during the downturn and very difficult years. He has done an exceptional job. Member Fischer has taken a position with Ford Motor Company in Dubai. He will be leaving October 24th. Mayor Pro Tem Staudt presented him with a memento from his time here.

REPORTS:

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

AUDIENCE COMMENT – None

CONSENT AGENDA REMOVALS AND APPROVALS (See items A-Q):

CM 14-10-168 Moved by Casey, seconded by Wrobel; CARRIED UNANIMOUSLY:

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
 - 1. October 6, 2014 – Regular meeting
- B. Approval to award a unit price contract to United Resource, LLC, the low bidder, for the FY14/15 Snow Removal – Major Pathways program in an estimated amount of \$29,000. The contract term is one year with two one-year extensions.
- C. Approval of the final payment to RCL Construction Company, Inc., for the 2014 Bridge Rehabilitation Project in the amount of \$25,741.64.
- D. Approval of a variance from Section 26.5-10, requiring a Maintenance and Guarantee Bond from LTF Real Estate Company, Inc. for the water main improvements for Lifetime Fitness, located at 40000 High Pointe Blvd (parcel 22-36-200-034).
- E. Approval of a Street Light Purchase Agreement with Detroit Edison Company for the installation and ongoing operation costs of street lights at the two entrances to Berkshire Pointe on Wixom Road; and approval of an agreement with Pulte Land Co, LLC for the sharing of installation and ongoing operation costs per the City's Street Lighting Policy.
- F. Approval of a Street Light Purchase Agreement with Detroit Edison Company for the installation and ongoing operation costs of street lights at the intersection of Wixom Road and Glenwood Drive in the amount of \$12,768 for installation and \$1,412 annually for operating costs.
- G. Approval of a Street Light Purchase Agreement with Detroit Edison Company for the installation and ongoing operation costs of street lights at the intersection of 13 Mile Road and Cabot Drive in the amount of \$17,509 for installation and \$1,248 annually for operating costs.
- H. Approval to award the Novi Ice Arena Arcade renovation construction phase to Cross Renovation Inc., the low bidder, in the amount of \$22,115.
- I. Approval to purchase new furniture for the Arcade remodel project at the Novi Ice Arena facility from ISCG, Inc., in the amount of \$20,858.94 based on State of Michigan MiDeal Cooperative Purchasing program.
- J. Approval to award the purchase of natural gas supply for the November 2014 through the March 2017 billing cycle to Interstate Gas Supply, Inc. (IGS).

- K. Acceptance of a Conservation Easement from NADLAN 56 LLC for woodland conservation areas on the Beck North Lot 56 development, located on the north side of Cartier Drive at Hudson Drive in Section 4 of the City.
- L. Approval of the FY 14/15 Winter Maintenance Agreement between the City of Novi and the Road Commission for Oakland County for snow and ice control on selected County roads in Novi; and adoption of resolution authorizing Novi to provide winter maintenance of selected County roads.
- M. Approval of a Resolution Concerning Acquisition and Approving Declaration of Necessity and Taking and authorization of Offer to Purchase in the amount of \$2,129 for a permanent easement and temporary grading permit on the Suppliers Investment Co. L.L.C. property (parcel 50-22-23-376-013) for the purpose of constructing a pedestrian safety path on the north side of Ten Mile Road between Catherine Industrial Road and the CSX Railroad.
- N. Approval of a Resolution Concerning Acquisition and Approving Declaration of Necessity and Taking and authorization of Offer to Purchase in the amount of \$1,810 for a permanent easement and temporary grading permit on the Suppliers Investment Co. L.L.C. property (parcel 50-22-23-376-014) for the purpose of constructing a pedestrian safety path on the north side of Ten Mile Road between Catherine Industrial Road and the CSX Railroad.
- O. Approval to award engineering design services to URS Corporation for the Civic Center Parking and Power Park Pathway Rehabilitation in the amount of \$10,700.
- P. Approval of Resolution regarding Temporary Holiday Promotional Signage allowing temporary relief from Sign Ordinance from November 28 through December 26, 2014.
- Q. Approval of Claims and Accounts – Warrant No. 926

Roll call vote on CM 14-10-168

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

MATTERS FOR COUNCIL ACTION:

- 1. Approval to purchase a John Deere 6105D tractor outfitted with a Tiger LRS Bengal Brute roadside mower from Flint New Holland Inc., the low bidder, in the amount of \$102,961.

CM 14-10-169

Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:

To approve the purchase of a John Deere 6105D tractor outfitted with a Tiger LRS Bengal Brute roadside mower from Flint New Holland Inc., the low bidder, in the amount of \$102,961.

Roll call vote on CM 14-10-169 **Yeas: Markham, Mutch, Wrobel, Staudt, Casey, Fischer**
Nays: None
Absent: Gatt

2. Approval to purchase water meters from Michigan Meter Technology Group, Inc., a sole source procurement, for an estimated annual amount of \$255,000.

CM 14-10-170 **Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:**

To approve the purchase of water meters from Michigan Meter Technology Group, Inc., a sole source procurement, for an estimated annual amount of \$255,000.

Roll call vote on CM 14-10-170 **Yeas: Mutch, Wrobel, Staudt, Casey, Fischer, Markham**
Nays: None
Absent: Gatt

3. Approval of resolution to authorize Budget Amendment #2015-1.

CM 14-10-171 **Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:**

To approve a resolution to authorize Budget Amendment #2015-1.

Roll call vote on CM 14-10-171 **Yeas: Wrobel, Staudt, Casey, Fischer, Markham, Mutch**
Nays: None
Absent: Gatt

AUDIENCE COMMENT – None

COMMITTEE REPORTS – None

MAYOR AND COUNCIL ISSUES

Member Fischer thanked everyone for the plaque and said he will display it in his office in Dubai. He said it is fun to look back and reflect on journeys in life and wouldn't have thought thirteen ago years ago, during a cup of coffee with former State Representative Nancy Cassis, that would have led to several political internships. He took the opportunity to thank his colleagues for their leadership and dedication to a great City. He thanked his mom and his brother for always being available to assist him, the City of Novi staff, Novi residents, family and friends, and his wife Melissa for sharing him with the community for Council meetings, grand openings, etc. He knows Novi is in great hands. He will follow Novi's continued success. Mayor Pro Tem Staudt said it was a pleasure serving with him and hopefully when he returns he will run again for Council.

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION – None

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

Dave Staudt, Mayor Pro Tem

Maryanne Cornelius, City Clerk

Transcribed by Jane Keller

Date approved: November 10, 2014