



CITY of NOVI CITY COUNCIL

**Agenda Item 4
November 26, 2007**

SUBJECT: Appointments to Boards and Commissions

SUBMITTING DEPARTMENT: City Clerk *M.C.*

CITY MANAGER APPROVAL: *Chy*

BACKGROUND INFORMATION: Attached is a ballot and copies of applications for the candidates seeking appointments to Boards and Commissions. Minutes for the following meetings are also included: 10/22/07, when Council interviewed 14 applicants (2 more were unable to attend the meeting) and 10/16/06, when Council interviewed David Greco and he was appointed to Stormwater.

The election of David Staudt to City Council has created an opening on the EDC. The minutes from the 03/19/07 meeting when Council interviewed Sharon Kelly for EDC are also included.

The appointments to the EDC and Planning Commission are Mayoral appointments.

The following is a list of the attendance records for those seeking reappointment:

Public Access Promotion Committee

Mark Adler – there were 6 meetings since 03/15/06; present for 4, absent excused for 2

Board of Review

Marjorie Nanian – has attended every meeting since appointment in January, 2005

Historical Commission

Roy Prentice – see attached e-mail from Kathy Mutch

Election Commission

Pamela Superfisky – has attended all meetings since reappointment in 2005

ZBA

Siddharth “Mav” Sanghvi – present for all meetings in 2005, absent excused for one meeting in 2006 and one in 2007

RECOMMENDED ACTION: Appointments to Boards and Commissions

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Capello				
Council Member Crawford				
Council Member Gatt				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Staudt				

In response to the request for attendance records.
Please forward the comments to the Mayor and City Council.
Thank you,
Kathy Mutch, chair
Novi Historical Commission

RE: Roy Prentice; Attendance and participation (Historical Commission)

After appointment by the City Council to the vacancy on the Historical Commission in May, 2005, Roy Prentice has attended every regularly scheduled meeting of the Historical Commission, every committee of the whole meeting and every meeting of several project area committees. He has participated in all activities of the Commission and has attended all special events with the exception of Fall for Novi where the Commission usually sets up a display. The Fall Festival at Tollgate, where he is the Farm Manager, has been on the same day as Fall for Novi, an unavoidable conflict for him. He has been a significant resource and contributor to the work of the Commission and has been a vital link to the resources of Michigan State University's Tollgate Education Center, the DNR, the Oakland County Extension Service and the volunteers of the Master Gardener program at Tollgate. He is a central contributing participant in the annual Fuerst Farm Family Day. The event would not be the successful celebration of Novi's rural heritage it has become without him and all that he brings - equipment, horses, displays, activities and staff. Most recently, he has successfully recruited a volunteer from Meadowbrook Elementary School (Walled Lake Schools) as part of the Commission's effort to work with teachers regarding local history.

10/15/2007

BALLOT – APPOINTMENTS BY CITY COUNCIL – November 26, 2007

* Minimum 4 votes required for appointment to Board or Commission

BEAUTIFICATION COMMISSION – 3 vacant terms 2 terms expire 03/01/10
1 term expires 03/01/08

- Kalvani Kammanadiminti
- Jason Weiss
-

BOARD OF REVIEW – 1 term expires 01/01/11 and 1 vacant 3-year term for an alternate

- Marjorie Nanian – seeking reappointment
- David Ghannam
- Rickie Ibe

ELECTION COMMISSION – 1 term expires 01/01/11

- Thomas Hart
- Pamela Superfisky – seeking reappointment
- Raymond Weidenbach

HISTORICAL COMMISSION – 1 term expires 01/01/11

- Roy Prentice – seeking reappointment

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE – 1 term expires 01/01/11

PUBLIC ACCESS PROMOTION COMMISSION – 1 term expires 01/01/09 and 1 term expires 01/01/11

- Mark Adler – seeking reappointment

STORMWATER MANAGEMENT AND WATERSHED STEWARDSHIP COMMITTEE – 4 terms expire 01/01/09
(If David Greco is appointed to the Planning Commission or ZBA, there will be 5 terms expiring 01/01/09)

- Melissa Pettijohn
- Raymond Soeters
- John Szwest
-

ZONING BOARD OF APPEALS – 2 terms expire 01/01/11 (if Linda Krieger, currently the ZBA alternate, is appointed to as a full member, the alternate term which expires 01/01/09 will be vacant)

- David Ghannam
- David Greco (currently on Stormwater Management)
- Rickie Ibe
- Linda Krieger
- Siddharth “Mav” Sanghvi – seeking reappointment
- Raymond Soeters
- Raymond Weidenbach

Council Member

APPOINTMENTS BY MAYOR – November 26, 2007

ECONOMIC DEVELOPMENT CORPORATION – 1 vacant term expires 03/01/11

Sharon Kelly

Jason Weiss

PLANNING COMMISSION – 1 vacant term expires 06/30/10

David Greco (currently on Stormwater Management)