

2. Proclamation in Recognition of National Emergency Telecommunicator's Week April 8 – 14, 2012 – Rick Mitchell, Communications Manager

Mayor Gatt presented the proclamation to Rick Mitchell, Communications Manager and Dispatcher Geary. Communications Manager Mitchell said he appreciated Council taking the time to recognize and to create this proclamation for the communications workers at the Novi Public Safety Communications Center. Shift Leader, Tracey Geary, he said, was one of those people that are the unsung and unseen heroes of this occupation. This is the first point of contact. These are the people that have to listen what is going on while the officers or firemen are on the way. They really have a job that the rest of us can't imagine. It is similar to being an air traffic controller. The things they have to listen to and things they have to deal with are beyond comprehension for most of us. They are truly heroes even though you don't see them in the police cars or fire trucks. Thank you for your time and the recognition. He will hang the proclamation in the dispatch center proudly.

REPORTS:

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

AUDIENCE COMMENT:

Tom Lindberg, 24009 Glenridge Court, said he was a 23 year resident and a 26 year employee of Novi. He explained that it was extremely ironic that on January 20, 1986 was the first day he was employed as a Novi police officer and while he was wandering around the station, he was asked to go on a ride with an officer. That officer was Bob Gatt and now it is ironic he is saying goodbye to him as Mayor Gatt and other members of Council. He had reflected a great deal on his last 26 years and there are a number of things they did, a lot of fun, but the most important thing was relationships and the number of people he has built relationships with including celebrating Easter, yesterday, with a former member of Council in 1986, when he was sworn in, Mr. Ed Leininger. He spoke of relationships he built with staff, whether it was Clay Pearson or Victor Cardenas, going on a bike ride, as well as, staff within the police department. While he will miss that interaction, he was sure he will stay involved and stay in contact with all the members who have helped him out along the way and he hoped to be successful in the future. He especially wanted to thank Chief Molloy for putting him in a position to succeed, as well as, the rest of the staff, whether it was Assistant Chief Lauria or Lt. Hart or with anyone else he has had contact with in those 26 years. In the end, he is not leaving and will be right next door. He was sure they will stay in contact. He thanked everyone for all the help and assistance along the way. Mayor Gatt thanked him and said the one word to describe Chief Lindberg was integrity. He can tell anyone first hand that he is the most honest and trustworthy person he had the privilege of knowing. He wished him good luck.

- C. Approval to enter into intergovernmental agreement establishing the Oakland County Tactical Training Consortium (Oak - TAC).
- D. Approval of a Storm Drainage Facility Maintenance Easement Agreement from Novi Town Center Investors, LLC, for the Novi Town Center – Building “F” redevelopment located near the intersection of Crescent Boulevard and Ingersol Drive (parcel 22-14-351-062).
- E. Approval of a request by Willowbrook Community Association to remove the conditions under paragraph 7 of the Street Sign Agreement requiring the Association to pay the City for the cost of replacing the existing decorative signs with standard signs upon termination of the agreement and to terminate the Street Sign Agreement with the City of Novi dated July 30, 1993.
- F. Approval of Resolution No. 5 for Special Assessment District No. 176 (Woodham Road Water Main Extension) approving the special assessment roll and authorizing construction of the project.
- G. Approval to renew the City Generator Preventive Maintenance and Repair Services contract for a one-year term with American Generator Sales and Service, LLC for an estimated annual amount of \$26,085 for preventative maintenance and \$10,000 for repairs.
- H. Approval to award a contract to purchase a 2012 Ford Van for the Senior Transportation Program through the State of Michigan MiDeal Cooperative Purchasing program, in the amount of \$35,798 and with a \$1,000 trade in for a total of \$34,798.
- I. Approval to award the purchase of an Aries TR330 Pathfinder pipeline television inspection system to Fredrickson Supply, LLC in the amount of \$59,650.
- J. Approval to award a one-year renewal option of the sanitary sewer closed circuit televising and cleaning contract with Metro Environmental Services, Inc. based on the terms, conditions and pricing of the existing contract, for an estimated cost of \$40,000 and an effective date of April 10, 2012.
- K. Approval to award the final of three one-year renewal options of the water service connection contract with D&D Water and Sewer, Inc., based on terms, conditions and pricing of the existing contract, for an estimated annual cost of \$75,000 and an effective date of April 10, 2012.
- L. Approval to award a two-year Aggregate Materials contract, with a single one-year renewable option, to three low bidders based on unit pricing for each material, for a total estimated amount of \$99,117.
- M. Approval of Claims and Accounts – Warrant No. 865

MATTERS FOR COUNCIL ACTION:

1. Consideration of A) whether Gold Buy and Jewelry, Inc. is a jewelry store, similar to other jewelry stores commonly found in Novi, operating in Suite D of Gateway Village and will have a clearly incidental part of that use being the pawn activity, limited to no more than 10% of overall sales, and such use is permitted in the Gateway Village pursuant to Consent Judgment dated May 16, 2001; and B) whether to grant or deny a new Pawnbroker License.

City Manager Pearson explained this item was brought over from the last meeting. Staff was asked to do some research particularly with comparable gold jewelry shops with a specific example given a little farther West on Grand River Ave. The ancillary gold and silver precious metal pawning was said to be about 3% of the business there with a much larger footprint building. It was set for Council consideration to confirm approval with this consent judgment with this use being amended and built in no more than 10% for the pawn shop activity.

Member Margolis was glad she got the information back because she was comfortable doing this only if it was an incidental use of no more than 10% based on the information they got. It seemed like an appropriate amount. She could support a motion to determine that it is a jewelry store and would support granting a pawn broker license for that amount. She confirmed that it would have to be done in two separate motions.

Mr. Haddad, Owner, appreciated Council taking their time to consider this as a small percentage and blessings as continuing as a small business in Novi as he has been for the past seven years. He really appreciated it.

CM-12-04-44 Moved by Margolis, seconded by Staudt; CARRIED UNANIMOUSLY:

To approve Gold Buy and Jewelry, Inc. is a jewelry store, similar to other jewelry stores commonly found in Novi, operating in Suite D of Gateway Village and will have a clearly incidental part of that use being the pawn activity, limited to no more than 10% of overall sales, and such use is permitted in the Gateway Village pursuant to Consent Judgment dated May 16, 2001

Roll call vote on CM-12-04-44

Yeas: Fischer, Margolis, Mutch, Wrobel,
Gatt, Staudt, Casey

Nays: None

CM-12-04-45 Moved by Margolis, seconded by Casey; CARRIED UNANIMOUSLY:

To approve a new Pawnbroker License for Gold Buy and Jewelry, Inc.

Roll call vote on CM-12-04-45

Yeas: Margolis, Mutch, Wrobel, Gatt,
Staudt, Casey, Fischer,
Nays: None

2. Consideration of adoption of Ordinance Text Amendment and amended fee resolution to update Chapter 24, "Outdoor Gatherings":

a) Consideration of Ordinance Text Amendment 12-42.04, as recommended by the Ordinance Review Committee, to amend Chapter 24, "Outdoor Gatherings", of the Novi City Code to change the time for submission of an application from 30 days before an event to 10 days before an event and to make other minor revisions in the review process. **First Reading**

b) Consideration of a resolution establishing the amended fees for outdoor gatherings under Section 24-18(6).

City Manager Pearson said this recommendation was from the Consultant Review Committee and asked Council to look at updating this part of the ordinance. They do think there is an important value in having a review of large gatherings such as this so we can make sure fire codes and public safety is all protected. There was an ordinance on the books for requiring 30 days for submission that was causing a problem for the applicants and for us and we are asking to reduce to ten days and would require it to be followed. There wouldn't be people coming in short of that so we could have the full review. Also, there were updates for fees that go along with it.

Member Margolis said she was part of the Ordinance Review Committee to take a look at this issue. We recommended that it be presented to the Council. She thought it made sense. She thought the length of time that was previously listed was not realistic and was causing difficulty for both the City side and the application.

CM-12-04-46

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

To approve the First Reading of Ordinance Text Amendment 12-42.04, as recommended by the Ordinance Review Committee, to amend Chapter 24, "Outdoor Gatherings", of the Novi City Code to change the time for submission of an application from 30 days before an event to 10 days before an event and to make other minor revisions in the review process.

Roll call vote on CM-12-04-46

Yeas: Mutch, Wrobel, Gatt, Staudt,
Casey, Fischer, Margolis
Nays: None

CM-12-04-49 Moved by Fischer, seconded by Staudt; CARRIED UNANIMOUSLY:

To approve the purchase an International 7400 SBA 4X2 Single Axle V-Box Truck from Tri-County International Trucks, Inc., the low bidder, in the amount of \$171,815.

Roll call vote on CM-12-04-49 **Yeas: Staudt, Casey, Fischer, Margolis, Mutch, Wrobel, Gatt**
Nays: None

5. Approval to award a one year renewal option of the Pavement Marking contract with R.S. Contracting, Inc. based on the terms, conditions and pricing of the existing contract for an estimated annual cost of \$188,067.

City Manager Pearson noted this is a renewal of something of a real basic service that they provide and have been pleased with their performance. The City of Northville is tagging on this contract and using the same terms for work in the City of Northville.

CM-12-04-50 Moved by Margolis, seconded by Fischer; CARRIED UNANIMOUSLY:

To approve the award a one year renewal option of the Pavement Marking contract with R.S. Contracting, Inc. based on the terms, conditions and pricing of the existing contract for an estimated annual cost of \$188,067.

Roll call vote on CM-12-04-50 **Yeas: Casey, Fischer, Margolis, Mutch, Wrobel, Gatt, Staudt**
Nays: None

6. Approval to award a one-year contract extension (the second of three potential extensions) to Brien's Services, Inc. to perform the City's 2012 Lawn and Landscape Maintenance Services, for an estimated annual amount of \$164,000.

City Manager Pearson said that this was an example of an appropriate privatization for lawn service around town, for public rights of way and some park properties. He appreciated staffs' oversight of that work.

Member Fischer asked City Manager Pearson, the estimated budget required amount of \$164,000, would that include what we anticipate what we will have to pay given the new surcharge for gas or is that going to be above and beyond. City Manager Pearson said he believed it would be above and beyond but wouldn't be able to tell them that until we got a year's of work or experience with that contractor. Our feeling was to build that in for now as part of this request. If we would go out to bid, we would have to pay that price or something similar with any other vendor. Member Fischer confirmed that it was a one year extension. He was fine with it and didn't see an issue because it was the right thing to do as far as privatization. His concern was that he

Roll call vote on CM-12-04-52

Yeas: Margolis, Mutch, Wrobel, Gatt,
Staudt, Casey, Fischer
Nays: None

AUDIENCE COMMENT - None

COMMITTEE REPORTS - None

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 7:31 P.M.

Robert J. Gatt, Mayor

Maryanne Cornelius, City Clerk

Transcribed by Jane Keller

Date approved: April 23, 2012