

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, FEBRUARY 8, 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
Elizabeth Saarela, City Attorney

APPROVAL OF AGENDA:

CM 16-02-013 Moved by Wrobel, seconded by Mutch; UNANOMOUSLY CARRIED:

To approve the Agenda as amended with removal of Interviews for Boards and Commissions to be done at a later date 2/29/2016.

Roll call vote on CM 16-02-013 **Yeas: Staudt, Burke, Casey, Markham, Mutch, Wrobel, Gatt**
Nays: None

PUBLIC HEARING - None

PRESENTATIONS - None

INTERVIEWS FOR BOARDS AND COMMISSIONS - Removed

1. Melissa Agosta – Library Board
2. Geoffrey Wood – Library Board
3. Linda Rose – Library Board

REPORTS:

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

AUDIENCE COMMENT – None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 16-02-014 Moved by Wrobel, seconded by Burke; UNANOMOUSLY CARRIED:

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
 - 1. January 25 – Regular meeting
- B. Approval to purchase an unmarked vehicle from Signature Ford, Owosso, MI for the Novi Police Department in the amount of \$26,619 through the Macomb County cooperative purchasing bid.
- C. Approval of the ownership transfer of a 2015 Class C & SDM Licensed Business with Sunday Sales Permit PM and New Dance Permit from Wasabi Japanese Sushi & Steakhouse, Inc. to Wasabi K & H, Inc., located at 42050 Grand River Avenue, Novi, MI 48375.
- D. Approval of Traffic Control Orders 16-11 through 16-13 to prohibit parking in along one-side of Quince, Tamara, and portions of Aspen in Orchard Hills Subdivision.
- E. Approval of the final payment to Culy Contracting, Inc. for the 2015 Sanitary Sewer Manhole Rehabilitation project in the amount of \$21,824.49, plus interest earned on retainage.
- F. Approval of the final payment to ILE Excavating, Inc. for the Whipple Street Culvert Replacement project in the amount of \$6,470.17, plus interest earned on retainage.
- G. Acceptance of a warranty deed from The Asbury Park Condominium Association and Asbury Park Development, LLC for the dedication of the master planned 60-foot right-of-way along 11 Mile Road as part of the Asbury Park Subdivision.
- H. Approval of a Street Light Purchase Agreement with Detroit Edison Company for the installation and ongoing operation costs of two street lights near the intersection of Singh Blvd and Meadowbrook Road and S. Heatherbrae Way and Nine Mile Road to serve the Turtle Creek development; and approval of an agreement with Turtle Creek Homeowners Association for the sharing of installation costs per the City's Street Lighting Policy.
- I. Approval of resolution recognizing Vision Research ROPARD Foundation as a nonprofit organization operating in the City of Novi for the purpose of obtaining a charitable gaming license from the State of Michigan.
- J. Approval of Claims and Accounts – Warrant No. 957

Roll call vote on CM 16-02-014

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

Nays: None

MATTERS FOR COUNCIL ACTION

1. Adoption of Resolution authorizing cost participation under a Federal Surface Transportation Program grant, and approval of a cost share agreement with the Michigan Department of Transportation (with an estimated allocation of \$262,260 paid by Federal grant funds and \$455,540 to be paid by the City of Novi) for the Nine Mile Road (Meadowbrook to Novi Road) Rehabilitation project.

CM 16-02-015 Moved by Wrobel, seconded by Burke; UNANOMOUSLY CARRIED:

To approve a resolution authorizing cost participation under a Federal Surface Transportation Program grant, and approval of a cost share agreement with the Michigan Department of Transportation (with an estimated allocation of \$262,260 paid by Federal grant funds and \$455,540 to be paid by the City of Novi) for the Nine Mile Road (Meadowbrook to Novi Road) Rehabilitation project.

Roll call vote on CM 16-02-015

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

Nays: None

AUDIENCE COMMENT – None

COMMITTEE REPORTS - None

MAYOR AND COUNCIL ISSUES - None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION - None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:03 P.M.

Maryanne Cornelius, City Clerk

Robert J. Gatt, Mayor

Transcribed by Jane Keller

Date approved February 29, 2016