

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, AUGUST 10, 2020 AT 7:00 P.M.**

Mayor Gatt called the meeting to order at 7:00 P.M.

In accordance with Executive Order 2020-154 this meeting was held remotely.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Gatt, Mayor Pro Tem Staudt, Council Members Breen, Casey, Crawford, Fischer, Mutch

ALSO PRESENT: Victor Cardenas, Assistant City Manager
Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

CM 20-08-091 Moved by Crawford, seconded by Casey; CARRIED UNANIMOUSLY

To approve the Agenda as presented.

Roll call vote on CM 20-08-091 **Yeas: Staudt, Breen, Casey, Crawford, Fischer, Mutch, Gatt**
Nays: None

PUBLIC HEARINGS: None

PRESENTATIONS: None

MANAGER/STAFF REPORT: None

ATTORNEY REPORT: None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 20-08-092 Moved by Crawford, seconded by Casey; CARRIED UNANIMOUSLY

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
 - 1. July 27, 2020 – Regular meeting

- B. Enter executive session immediately following the regular meeting of August 10, 2020 for the purpose of discussing labor negotiations.

- C. Approval of a resolution to authorize a budget amendment to amend the FY 2020-21 Library Fund and Library Contribution Fund adopted budgets to reflect the Library Board approved budgets.

- D. Acceptance of a Conservation Easement from Ericar Land Holding Company, LLC for woodland conservation areas being offered as a part of JSP17-86, Novi Tech 6 & 7, for property located at 25540 Seeley Road.
- E. Acceptance of a Conservation Easement from CA Senior Novi MI Property Owner, LLC, for woodland conservation areas being offered as a part of JSP17-66, Novi Senior Community Project, for property located at 42400 Twelve Mile Road.
- F. Approval to adopt a resolution to comply with the Great Lakes Water Authority's Industrial Pretreatment Program.
- G. Approval of claims and warrants – Warrant No. 1065.

Roll call vote on CM 20-08-092 **Yeas: Breen, Casey, Crawford, Fischer, Mutch, Gatt, Staudt**
Nays: None

MATTERS FOR COUNCIL ACTION

1. Consideration of the 2021 City Council meeting calendar.

CM 20-07-093 **Moved by Casey, seconded by Breen; CARRIED UNANIMOUSLY**

Approval of the 2021 City Council meeting dates.

Roll call vote on CM 20-08-093 **Yeas: Casey, Crawford, Fischer, Mutch, Gatt, Staudt, Breen**
Nays: None

2. Consideration of approval to award the contract to Metro Controls Inc. for the installation of a digital HVAC control system for the Civic Center in the amount of \$124,315 and roll forward the remaining budget from Fiscal Year 2020.

Assistant City Manager Cardenas said this was a much needed upgrade from the HVAC system we have had since the building was created. This is a roll-over from the previous budget year. He said they are looking forward to getting this in place so we can run more efficiently the HVAC system at the Civic Center.

CM 20-08-094 **Moved by Breen, seconded by Casey; CARRIED UNANIMOUSLY**

Approval to award the contract to Metro Controls Inc. for the installation of a digital HVAC control system for the Civic Center in the amount of \$124,315 and roll forward the remaining budget from Fiscal Year 2020.

Roll call vote on CM 20-08-094 **Yeas: Crawford, Fischer, Mutch, Gatt, Staudt, Breen, Casey**

Nays: None

AUDIENCE COMMENT:

Linda Hyaduck from Senator Jim Runestad's Office was tuning in to watch the City Council meeting and she commented on the fine job they were doing. She offered their support to Council and the residents of Novi. She said you can reach them at any time at (517) 373-1758 or at SenJRunestad@senate.michigan.gov.

COMMITTEE REPORTS: None

MAYOR AND COUNCIL ISSUES: None

COMMUNICATIONS: None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION: None

Mayor Gatt announced City Council would enter into Executive Session to discuss labor negotiations at 7:10 P.M. and noted that they expect to return to Open Session.

City Council returned to Open Session at 7:58 P.M.

CM 20-08-095 Moved by Fischer, seconded by Casey; CARRIED UNANIMOUSLY

To approve the Tentative Agreement for successor Collective Bargaining Agreement between the Police Officers Labor Council (POLC) and the City of Novi for a one (1) year term, July 1, 2020, through June 30, 2021.

Roll call vote on CM 20-08-095

**Yeas: Fischer, Mutch, Gatt, Staudt, Breen,
Casey, Crawford**

Nays: None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:59 P.M.

Cortney Hanson, City Clerk

Robert J. Gatt, Mayor

Transcribed by Deborah S. Aubry

Date approved: August 31, 2020