

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
TUESDAY, NOVEMBER 12, 2013 AT 7:00 P.M.
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 W. 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 Casey, Fischer, Markham, Mutch, Wrobel

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

APPROVAL OF AGENDA:

CM-13-11-147 Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:

To approve the Agenda as presented.

Roll call vote on CM-13-11-147

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

Nays: None

APPOINTMENT OF MAYOR PRO TEM

Mayor Gatt appointed Member Staudt as the Mayor Pro Tem.

PUBLIC HEARING

1. 2014 Community Development Block Grant Program

Public hearing opened at 7:01 p.m.

Colleen Monaghan, representing HAVEN, thanked everyone for their support. She said HAVEN is the only agency in Oakland County for domestic violence and sexual assault. She noted some of the programs available through the program. Last year, the monies Novi donated allowed them to serve over one hundred and twelve Novi residents in the various programs and services. She asked for support this year.

Public hearing closed at 7:03 p.m.

PRESENTATIONS

1. Proclamation for Pancreatic Cancer Awareness Month – Joan Pietrowski

Mayor Gatt presented the proclamation to Joan Pietrowski.

REPORTS:

1. MANAGER/STAFF – City Manager Pearson welcomed the newly elected Council Members. He is looking forward to many more productive years and great accomplishments for the Novi Community.
2. ATTORNEY – None

AUDIENCE COMMENT – None

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

CM-13-11-148 Moved by Casey, seconded by Fischer; CARRIED UNANIMOUSLY:

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
 1. October 28, 2013 – Regular meeting
- B. Enter Executive Session immediately following the regular meeting of November 12, 2013 in the Council Annex for the purpose of discussing pending litigation, labor negotiations, and privileged correspondence from legal counsel.
- C. Approval of Resolution regarding Temporary Holiday Promotional Signage allowing temporary relief from Sign Ordinance from November 22 through December 26, 2013.
- D. Approval of the final pay estimate for Inland Waters Pollution Control, Inc. for the Sanitary Sewer Rehabilitation in CMOM Program areas B, C1, and G in the amount of \$27,214.98.
- E. Approval of the final pay estimate to Bidigare Contractors, Inc. for the Garfield Road Water Main Extension project in the amount of \$28,670.26.
- F. Approval of the final payment and balancing change order to Koala-T Construction Corporation for the 2012 Pathway Gap and Americans with Disabilities Act (ADA) Compliance Program, in the amount of \$11,491.33.
- G. Approval of traffic control order 13-37 to prohibit the parking of trailers along the west side of East Lake Drive near 13 Mile Road.
- H. Approval of Resolution for a Council Member to serve as liaison and alternate, to be appointed by the Mayor, to the Novi Youth Council.
- I. Approval of Claims and Accounts – Warrant No. 903

Roll call vote on CM-13-11-148

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

MATTERS FOR COUNCIL ACTION

1. Approval of Resolution designating City-owned property formerly known as Comerica Oil and Gas Lease (SOMOCO), to be used for park purposes and designated as parkland on the Master Plan for Land Use and/or the Community Recreation Plan.

City Manager Pearson said this is a property on the south side of Ten Mile Road, just east of Fire Station #4. It is a small parcel enveloped by City parkland. The City had the right of first refusal which was executed. It will be incorporated into the larger piece of parkland and natural area surrounding it. There are no immediate plans to develop the land. It gives the City opportunity to put future regional trails through it. Council's intention is to designate it as parkland which makes it eligible for certain grants or opportunities.

CM-13-11-149 Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:

To approve a resolution designating City-owned property formerly known as Comerica Oil and Gas Lease (SOMOCO), to be used for park purposes and designated as parkland on the Master Plan for Land Use and/or the Community Recreation Plan.

Roll call vote on CM-13-11-149

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

AUDIENCE COMMENT – None

COMMITTEE REPORTS:

Member Mutch reported on the Walkable Novi Committee. The most recent meeting, they approved the Prioritization Plan for the upcoming year. The Plan will be utilized by City Administration in development of projects for inclusion in the Capital Improvement Program and City Budget. He wanted staff to be cognizant of opportunities to complete segments within the new development on the west side of Novi. He noted the loss of a member, Parks and Recreation and Cultural Services Commissioner Paul Policicchio. He was a great supporter of pathways and sidewalks in the City of Novi. He will be missed. He commented that Mr. Policicchio was able to get a lot accomplished in his time serving the City of Novi.

MAYOR AND COUNCIL ISSUES:

1. Appointments to Council Committees

Mayor Gatt explained it is his duty to make appointments to several committees and to nominate people for others. He began with the Capital Improvement Program. He appointed Members Fischer, Casey, and Mayor Pro Tem Staudt. He appointed Members Casey, Fischer, and Markham for the Commission Interview Committee. He appointed Members Wrobel, Mutch, and Mayor Pro Tem Staudt for the Consultant Review Committee. He appointed Members Wrobel, Mutch, Alternate as Mayor Pro Tem Staudt, for the Ordinance Review Committee of which the Mayor is also a member. He appointed Members Fischer and Wrobel for the Rules Committee of which the Mayor is also a member.

Mayor Gatt nominated Members Mutch and Markham to the Pathway and Sidewalk Prioritization Committee.

CM-13-11-150 Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:

To approve Members Mutch and Markham to the Pathway and Sidewalk Prioritization Committee.

Voice call vote on CM-13-11-150 Carried Unanimously

Mayor Gatt nominated Member Markham as the City's representative to SEMCOG, with Member Casey as the alternate.

CM-13-11-151 Moved by Fischer, seconded by Casey; CARRIED UNANIMOUSLY:

To approve Member Markham as the City's representative to SEMCOG, with Member Casey as the alternate.

Voice call vote on CM-13-11-151 Carried Unanimously

Mayor Gatt nominated Mayor Pro Tem Staudt to the SWOCC Board.

CM-13-11-152 Moved by Staudt, seconded by Casey; CARRIED UNANIMOUSLY:

To approve Mayor Pro Tem Staudt to the SWOCC Board.

Voice call vote on CM-13-11-152 Carried Unanimously

Mayor Gatt also pointed out that within the Consent Agenda, there was a resolution to appoint Member Casey to serve as liaison on the Novi Youth Council with Member Fischer as the alternate.

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION – None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:14 P.M.

Robert J. Gatt, Mayor

Cortney Hanson, Deputy City Clerk

Transcribed by Jane Keller

Date approved: November 25, 2013