

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, SEPTEMBER 14, 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: Pete Auger, City Manager
Victor Cardenas, Assistant City Manager
Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

CM 20-09-106 Moved by Crawford, seconded by Casey; CARRIED UNANIMOUSLY

To approve the Agenda as presented.

Roll call vote on CM 20-09-106 **Yeas: Staudt, Breen, Casey, Crawford, Fischer, Mutch, Gatt**
Nays: None

PUBLIC HEARINGS: None

PRESENTATIONS: None

MANAGER/STAFF REPORT:

City Manager Auger said by the end of the week they should be able to report back on the CARES funding from the State of Michigan. They are supposed to release it this week for Cities, Villages, and Townships so we will hopefully tell you some of the funding that will get refunded from the Federal government through the State. He said he would let them know once he gets details.

ATTORNEY REPORT: None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 20-09-107 Moved by Crawford, seconded by Fischer; CARRIED UNANIMOUSLY

To approve the Consent Agenda as presented.

A. Approve Minutes of:
1. August 31, 2020 – Regular meeting

- B. Approval to award bid to Power Techniques, Inc., the lowest qualified bidder meeting all requirements, for the replacement of the 911 Uninterruptible Power Supply (UPS) for the Novi Police Department in the amount of \$56,834.06.
- C. Acceptance of a sidewalk easement from 29293 Novi, LLC along the west side of Haggerty Road south of Thirteen Mile Road for the Autoneum Property (parcel 50-22-12-200-055).
- D. Approval of Change Order No. 7 to DVM Utilities, Inc. for the Nine Mile Road Sanitary Sewer project (Evergreen Court to Kensington) in the amount of \$74,250, and amend the budget.
- E. Approval to award engineering design services to AECOM Great Lakes, Inc. for a Wildlife Woods to ITC Trail connector path, in the amount of \$23,668.64.
- F. Approval to award the purchase of a Steel Mobile Yard Ramp to Leum Engineering dba Dockzilla Co., the only bidder, in the amount of \$44,709.
- G. Approval to purchase one (1) 2020 Ford E450 14-passenger chassis and retrofits from Signature Ford through the Macomb County Cooperative Purchasing Contract, in the amount of \$63,281.
- H. Consideration of a contract with Universal Consolidated Enterprises for the court ordered demolition and cleanup of the structure and property located at 41321 Llewelyn for a total cost not to exceed \$23,900.00 and amend the budget accordingly.
- I. Approval of appointment of Brittney Williams (Employee Delegate) and Carl Johnson (Officer Delegate) as the 2020 City of Novi representatives to attend the MERS Annual Business Meeting to be held on September 24, 2020.
- J. Approval of claims and warrants – Warrant No. 1067.

Roll call vote on CM 20-09-107

**Yeas: Breen, Casey, Crawford, Fischer, Mutch,
Gatt, Staudt**
Nays: None

MATTERS FOR COUNCIL ACTION

1. Consideration of approval of resolution to authorize Budget Amendment #2021-1.

CM 20-09-108 Moved by Staudt, seconded by Fischer; CARRIED UNANIMOUSLY

Approval of resolution to authorize Budget Amendment #2021-1.

Roll call vote on CM 20-09-108

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

Nays: None

AUDIENCE COMMENT: None

COMMITTEE REPORTS: None

MAYOR AND COUNCIL ISSUES: None

COMMUNICATIONS: None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION: None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:05 P.M.

Cortney Hanson, City Clerk

Robert J. Gatt, Mayor

Transcribed by Deborah S. Aubry

Date approved: September 28, 2020