



City Council and Planning Commission

CITY OF NOVI
Capital Improvement Program Meeting
Wednesday, January 18, 2023 | 5:30 P.M.
City Council Chambers
45175 10 Mile Road
(248) 347-0445

CALL TO ORDER 5:34 p.m.

ROLL CALL: Council Members Casey, Crawford, and Fischer
Planning Commissioners Becker and Lynch

PRESENT: Council Members Casey, Crawford, and Fischer
Planning Commissioner Lynch

Planning Commissioner Becker joined after initial Roll Call

OTHERS PRESENT: Victor Cardenas, Assistant City Manager
Jeff Herczeg, Director of Public Works
Jessica Dorey, Senior Financial Analyst
Carl Johnson, Chief Financial Officer
Jeff Muck, Director of Parks, Recreation and Cultural Services
Eric Zinser, Director of Public Safety

AUDIENCE COMMENTS

PURPOSE OF THE MEETING

1. Discussion of proposed [Capital Improvement Program projects for 2023-2029](#).

Interim City Manager Victor Cardenas introduced the CIP program to all present and also shared a request from the Department of Public Works for the paving of 9 Mile Road.

Amendment to the proposed CIP 2023-2029 projects to move the WRC, Salt Dome, Senior Center Appliances, and Fire Station Digital Signs to the Fund Balance.

Motion Maker: Council Member Crawford
Seconded: Commissioner Lynch
Motion Approved

Motion made to accept the full proposed program.

Motion Maker: Council Member Fischer
Seconded: Council Member Crawford
Motion Approved

2. Discussion on future framework and involvement for future gatherings of the CIP Committee

Discussion included the maintenance of minutes for the CIP committee, and brief memos to be provided regarding new projects that will cost over \$250,000.00.

The committee also suggested meeting more frequently, with another meeting tentatively planned for late fall or early winter.

ADJOURNMENT - Motion Maker: Commissioner Lynch
Seconded: Council Member Crawford