

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, SEPTEMBER 30, 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, Margolis, Mutch, Wrobel

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

APPROVAL OF AGENDA:

CM-13-09-132 Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:

To approve the Agenda as presented.

Roll call vote on CM-13-09-132 **Yeas: Staudt, Casey, Fischer, Margolis, Mutch,
Wrobel, Gatt**
Nays: None

PUBLIC HEARING – None

PRESENTATIONS:

1. Recognition of National Fire Prevention Week October 6 – 12, 2013

Mayor Gatt presented the proclamation to Jeff Johnson, Director of EMS and Fire Operations. Director Johnson said it is an important week to remind everyone to be safe in their homes and of all the programs the Fire Department and Public Safety Department provides. He also reminded everyone to change the batteries in the smoke alarms. He appreciated the recognition.

REPORTS:

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

AUDIENCE COMMENT:

Dr. Steve Matthews, Novi Community Schools Superintendent, shared some information of their operating and recreation millage renewal questions on the November 5th election. There are two ballot questions that will go before the voters. He detailed the millage questions and the years that each improvement would take place. He

encouraged everyone to vote on the questions. He stated a "yes" vote would help the school district to continue to provide both excellent educational and recreational opportunities.

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

CM-13-09-133 Moved by Casey, seconded by Margolis; CARRIED UNANIMOUSLY:

To approve the Consent Agenda as presented.

- A. Approve Minutes of:
 - 1. September 16, 2013 – Regular meeting
- B. Approval of the 2014 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Fund Contract and Resolution for the Older Adult Transportation Program in the amount of \$54,454.
- C. Approval to award an engineering services agreement with Spalding DeDecker Associates for design engineering services related to the 2014 Neighborhood Road Program in the amount of \$95,313.
- D. Approval of the final payment to Verdeterre Contracting, Inc. for the 2012 Regional Stormwater Improvements program in the amount of \$49,262.89.
- E. Approval of a Street Light Purchase Agreement with Detroit Edison Company for the installation and ongoing operation costs of a street light at the intersection of Fox Run Drive and 13 Mile Road to serve the Fox Run development; and approval of an agreement with Redwood-ERC Novi, LLC for the sharing of installation costs per the City's Street Lighting Policy.
- F. Approval of Claims and Accounts – Warrant No. 900

Roll call vote on CM-13-09-133

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

Nays: None

MATTERS FOR COUNCIL ACTION:

- 1. Consideration of an Ordinance No. 13-44.11 to amend the City of Novi Code of Ordinances, Chapter 7, Buildings and Building Regulations, Article III, Property Maintenance Code, to adopt the 2009 International Property Maintenance Code, and amendments to that Code as an Ordinance of the City. **First Reading**

City Manager Pearson said the Community Development staff has worked on this to update local ordinances with the State Building Code.

CM-13-09-134 Moved by Wrobel, seconded by Casey; CARRIED UNANIMOUSLY:

To approve Ordinance No. 13-44.11 to amend the City of Novi Code of Ordinances, Chapter 7, Buildings and Building Regulations, Article III, Property Maintenance Code, to adopt the 2009 International Property Maintenance Code, and amendments to that Code as an Ordinance of the City. FIRST READING

**Roll call vote on CM-13-09-134 Yeas: Fischer, Margolis, Mutch, Wrobel, Gatt, Staudt, Casey
Nays: None**

2. Consideration of an Ordinance No. 13-180 to amend the City of Novi Code of Ordinances, Chapter 7, Buildings and Building Regulations, Article II, State Construction Code, to update and provide uniform references to the State Construction Code Act and State Construction Code, provide for future amendments of the State Construction Code, and to modify the adoption by reference of the FEMA Flood Insurance Study and Rate Maps that designate flood prone hazard areas. **FIRST READING**

CM-13-09-135 Moved by Fischer, seconded by Casey; CARRIED UNANIMOUSLY:

To approve Ordinance No. 13-180 to amend the City of Novi Code of Ordinances, Chapter 7, Buildings and Building Regulations, Article II, State Construction Code, to update and provide uniform references to the State Construction Code Act and State Construction Code, provide for future amendments of the State Construction Code, and to modify the adoption by reference of the FEMA Flood Insurance Study and Rate Maps that designate flood prone hazard areas. FIRST READING

**Roll call vote on CM-13-09-135 Yeas: Margolis, Mutch, Wrobel, Gatt, Staudt, Casey, Fischer
Nays: None**

AUDIENCE COMMENT – 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 7:14 P.M.

Robert J. Gatt, Mayor

Maryanne Cornelius, City Clerk

Transcribed by Jane Keller

Date approved: October 14, 2013