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:


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.

CONSENTAGENDA 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 Comelius, City Clerk

Date approved: October 14, 2013

Transcribed by Jane Keller