

City Council and Planning Commission

CITY OF NOVI

Capital Improvement Program Meeting Wednesday, February 14, 2024 | 5:30 P.M.

Fishbowl Conference Room – Civic Center 2nd Floor 45175 10 Mile Road (248) 347-0445

CALL TO ORDER 5:28 p.m.

ROLL CALL: Mayor Fischer, Council Members Casey and Staudt

Planning Commissioners Becker and Lynch

PRESENT: Mayor Fischer, Council Members Casey and Staudt

Planning Commissioners Becker and Lynch

OTHERS PRESENT: Victor Cardenas, City Manager

Jeff Herczeg, Director of Public Works

Carl Johnson, Chief Financial Officer and Director of Finance

Sabrina Lilla, Deputy Director of Finance Danielle Mahoney, Assistant City Manager

John Martin, Fire Chief

Barbara McBeth, City Planner

Megan Mikus, Assistant Director of Public Works

Jeff Muck, Director of Parks, Recreation and Cultural Services

Katherine Oppermann, Executive Assistant

Wesley Scallions, Public Works Management Intern

Eric Zinser, Director of Public Safety

APPROVAL OF AGENDA - Motion: Lynch; Seconded Fischer, Approved 5:0

APPROVAL OF MINUTES – January 18, 2023

Motion: Casey, Seconded: Lynch, Approved 5:0

AUDIENCE COMMENTS: None

PURPOSE OF THE MEETING

1. Discussion of proposed Capital Improvement Program projects for 2024-2030.

City Manager Victor Cardenas introduced the CIP program to all present. He noted that there was a total of 145 projects spanning the 6 years and that among those the largest expenditures were street funds (particularly the proposed Beck Road widening), the new salt dome, and a new fire apparatus.

The Committee discussed their concerns regarding current cost and long wait times for new fire apparatuses, the current CIP millage, the options offered for Beck Road (widening vs. preservation) and some other minor points of the CIP as presented.

Mayor Fischer and the Committee members also discussed some of their frustrations with the current CIP process and how they would like to see it improved in the future.

The Committee decided to pass the CIP program on to Council for further consideration and discussion.

ADJOURNMENT – 6:40 p.m.