

CITY OF NOVI

Public Utilities & Technology Committee Meeting July 23, 2025, 5:30 p.m.

Novi Depot Conf. Room | Novi Civic Center | 45175 Ten Mile Road (248) 347-0445

CALL TO ORDER 5:30 PM

ROLL CALL: Council Members Heintz, Smith, and Thomas

PRESENT: Council Members Heintz, Smith, and Thomas

STAFF LIAISON: Rob Petty, Chief Information Officer

APPROVAL OF AGENDA:

Motioned by: Member Heintz; Seconded by Smith. (Motion approved 3:0)

APPROVAL OF MINUTES:

Motion to approve minutes of 2/19/2025 by Member Heintz; Second by Member Smith. (Motion approved 3:0)

Motion to approve minutes of 6/25/2025 by Member Heintz; Second by Member Smith. (Motion approved 3:0)

REMARKS FROM THE CHAIRPERSON

Chairperson Thomas noted that \$75k was approved in the budget for the creation of a Broadband Master Plan. The Council would ultimately have to approve the project.

MATTERS FOR COMMITTEE DISCUSSION

- 1. Broadband Master Plan Request for Proposal Review
 - Rob Petty was tasked with compiling the city template, Foresight information, Broadband Map, and adding the agreed-upon verbiage.
 - The team will review the verbiage section, tweaked, and then ready for national publication.
 - Rob Petty explained the process of evaluating proposals, review by the Consultant Review Committee, and taking it before the City Council.
 - Chairperson Thomas and Rob Petty discuss the timeline and the importance of having a vested interest in the review process.

2. DTE Meeting Request Discussion

- DTE has offered to meet with the committee. Rob Petty will coordinate with DTE and committee members.

ROUNDTABLE DISCUSSION

- Chairperson Thomas verified the game plan for the survey questions. The committee's question suggestions will go to the City's Communication Director for review and input from her vendor.
- Possible dates for the following committee to include DTE: August 13, 14, 20, 26,

REVIEW OF ACTION ITEMS

N/A

PUBLIC COMMENT

None

ADJOURNMENT

Motion by: Member Smith; Seconded by Member Heintz.
Approved 3:0 (6:27 PM)