REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI MONDAY, APRIL 6, 2020 AT 7:00 P.M.

Mayor Gatt called the meeting to order at 7:00 P.M.

In accordance with Executive Order 2020-15, this meeting was held remotely.

PLEDGE OF ALLEGIANCE

ROLL CALL:	Mayor Gatt, Mayor Pro Tem Staudt, Council Members Breen, Casey, Crawford, Fischer, Mutch
ALSO PRESENT:	Pete Auger, City Manager Victor Cardenas, Assistant City Manager Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

CM 20-04-036 Moved by Crawford, seconded by Casey; CARRIED 6-0

To approve the Agenda as presented.

Roll call vote on CM 20-04-036 Yeas: Staudt, Casey, Crawford, Fischer, Mutch Nays: None Absent: Breen

PRESENTATIONS:

- 1. Proclamation in Recognition of National Library Week April 19-25, 2020
- 2. Proclamation in Recognition of Arbor Day, Friday, April 24, 2020

MANAGER/STAFF REFORT:

City Manager Auger said since the last meeting there have been changes in guidance and direction from Washington DC, the State of Michigan, and Oakland County. Staff continues to adapt and innovate to keep our service levels high and continue to communicate and cooperate with all of our partners. Mayor Gatt thanked staff and the first responders for the excellent job they are doing under very difficult and trying conditions.

ATTORNEY REPORT: None

CONSENT AGENDA REMOVALS AND APPROVALS:

CM 20-04-037 Moved by Crawford, seconded by Staudt; CARRIED UNANIMOUSLY

To approve the Consent Agenda as presented.

A. Approval of Minutes from March 23, 2020 - Regular Meeting

- B. Enter executive session immediately following the regular meeting of April 6, 2020 for the purpose of discussing contract negotiations.
- C. Approval of Zoning Ordinance Text Amendment 18.292 to allow Instructional Centers in the OS-1, Office Service District throughout the City of Novi, subject to conditions. SECOND READING
- D. Approval of the Beautification Commission's recommendation on the Neighborhood Entryway Enhancement Matching Grant Program to award the requested grant amount for the following neighborhoods upon successful completion of the entryway work depicted in the applications: Charneth Fen (\$3,274), Echo Valley (\$5,000), Greenwood Oaks (\$5,000), Lakewood Parkhomes (\$5,000), Meadowbrook Lake (\$5,000), South Lake Condominium (\$4,335).
- E. Approval of Claims and Warrants Warrant No. 1057.

Roll call vote on CM 20-04-037	Yeas:	Breen, Casey, Crawford, Fischer, Mutch, Gatt, Staudt
	Nays:	None

AUDIENCE COMMENT: None

COMMITTEE REPORTS: None

MAYOR AND COUNCIL ISSUES: None

COMMUNICATIONS: None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION: None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 7:09 P.M.

Cortney Hanson, City Clerk

Robert J. Gatt, Mayor

Transcribed by Cortney Hanson Date approved: April 20, 2020