

**CAPITAL IMPROVEMENT PLAN (CIP) COMMITTEE MEETING
MONDAY, JANUARY 29, 2018 AT 7:00 P.M.
MAYOR'S CONFERENCE ROOM – NOVI CIVIC CENTER – 45175 TEN MILE ROAD**

Member Casey called the meeting to order at 7:00 P.M.

Roll Call: Council Members: Breen, Casey
Planning Commission Members: Lynch

Also Present: Pete Auger, City Manager
Victor Cardenas, Assistant City Manager
Jeff Herczeg, Public Works Director
Carl Johnson, Chief Financial Officer
Barb McBeth, City Planner

Assistant City Manager Cardenas shared that the CIP is a component of the Planning Enabling Act which enables Municipalities to establish a six-year Capital Improvement Plan. Additionally, Assistant City Manager Cardenas made known plans to eventually widen 10 Mile Road, which is under RCOC jurisdiction, to at least three lanes.

Chief Financial Officer Johnson announced the passing of the blue section items for the 2018/19 fiscal year. He also commented on the increase in NRP and CRP program funding by \$500,000.

Commissioner Lynch commented on the need for every station to have a back-up generator with a red light for emergencies. He also discussed every truck having a large Novi sign; the best advertisement of any method. Commissioner Lynch also commented on breather apparatuses in the fire trucks and the purchase of pumper and ladder trucks. He shared plans to program \$500,000 into boardwalk repairs and to reprioritize sidewalk segment by shifting focus to the Haggerty Corridor. This shift in sidewalk repair prioritization would provide just over \$500,000 for work related to the sidewalk extension along Haggerty.

Member Casey requested a memo regarding the state of the City's boardwalks; needs assessment for repair and replacement. Staff shared they would follow up and provide an update on the matter to City Council.

The CIP Committee recommended to pursue the changes. Assistant City Manager Cardenas will write a memo to City Council regarding the changes.

Adjournment at 8:33 P.M.