

## CITY OF NOVI

# Consultant Review Committee Meeting

# Tuesday, January 11, 2021 6:00 p.m.

Mayor's Conference Room | Novi Civic Center | 45175 Ten Mile Road (248) 347-0445

CALL TO ORDER 6:00pm

**ROLL CALL:** Mayor Pro Tem Staudt, Council Members Crawford, Fischer

**STAFF LIAISON:** Victor Cardenas, Assistant City Manager

**OTHERS PRESENT:** Pete Auger, City Manager

David Molloy, City of Novi Police Chief and Public Safety Director

Jeff Johnson, City of Novi Fire Chief

Tom Schultz, City Attorney

Katherine Oppermann, Executive Assistant

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

1. Tuesday, December 6, 2021 Meeting Minutes – Approved Unanimously 3:0

#### **PURPOSE OF THE MEETING**

1. Superior Ambulance Contract Extension

Members of the committee discussed with City Staff the services currently offered by Superior. Due to the pandemic and the rise of inflation Superior was proposing a fee associated with service delivery. Currently, there is no fee due to the City for Superior's services. Mary Franco from Superior Ambulance was able to join the meeting remotely and answer questions from members of the committee. Ultimately, Mary agreed to wait six months to determine if inflation and wage increases negatively affected them. It was agreed that the committee would take up this matter again during the summer of 2022.

2. Consultant Review Committee Work Plan 2022

Members of the committee decided that they would continue to want to see the following contracts come before them for consideration:

- All Attorney contracts
- Engineering Consultants
- EMS Contractor

### **AUDIENCE COMMENTS - none**

**ADJOURNMENT -** The meeting was adjourned at 7:21 pm. Moved by Member Crawford, supported by Member Fischer and carried unanimously to adjourn the meeting.