

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN

RESOLUTION RENEWING PUBLIC SAFETY BUILDING NEEDS COMMITTEE

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on January 8, 2024, at 7 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers_____

ABSENT: Councilmembers_____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS ; City Council established the Novi Public Safety Building Needs Committee by Resolution adopted on January 23, 2023 and tasked it with exploring the issues surrounding the adequacy of current facilities and the possibilities for addressing them; and,

WHEREAS ; the Committee was established in the first instance for a period of one year, with possible renewal thereafter as deemed necessary by the City Council; and,

WHEREAS the City Council has determined that the Committee continues to perform a valuable service to the City and that its term of existence should be extended for an additional one-year period from the date of this Resolution.

NOW THEREFORE, IT IS THEREFORE RESOLVED that:

1. The Novi Public Safety Building Needs Committee is hereby renewed. This Committee is renewed for the purposes and with the objectives of:
 - a) Studying and reporting to City Council any available options and the necessary undertakings in order to renovate or rebuild the City Public Safety buildings.
 - b) Identifying potential obstacles or issues, both positive and negative, involved with doing so.

- c) Investigating projected costs of architectural, engineering and construction services and materials to the City, as well as possible sources of funding or financing.
2. The Public Safety Building Needs Committee shall consist of seven (7) voting members, including three (3) City Council members, and four (4) members of the public. One (1) or more members of City staff will also be assigned as consultant/liaison. The Councilmembers and the members of the public shall be appointed by the Mayor, who shall appoint a Chairperson of the Committee; the staff member(s) shall be appointed by the City Manager.
 3. The Committee shall have the ability and is encouraged to seek information and input from all possible sources, including members of the public (both residents and businesses within the City of Novi), members of Public Safety Administration, Police, and Fire Departments, and other technical/subject matter experts. The Committee may request, or the City Manager may assign, additional staff resources in connection with the undertaking of its duties.
 4. All meetings of the Committee shall be open to the public, in compliance with the Michigan Open Meetings Act. The Committee shall, at its first meeting following adoption of this resolution, choose a secretary from among its members, and shall meet regularly as necessary to complete its task, and shall keep a record of its meetings, information, findings, and determinations.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 8th day of January, 2024, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi