

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN

RESOLUTION REGARDING SUNSETTING OF MUNICIPAL BROADBAND 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 May 6, 2024, at 7:00 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, the City Council established the Municipal Broadband Committee on March 22, 2021, and tasked it with a comprehensive review studying the process of establishing a broadband system in the City of Novi, identifying obstacles, the possibility of partnerships, and identifying the potential cost; and

WHEREAS, the Municipal Broadband Committee met on numerous occasions throughout 2021, to hear from the public, from subject matter experts, and others in the industry and to authorize and implement a public telecommunications connectivity survey; and

WHEREAS, on August 30, 2021, the City Council approved the recommendation from the Municipal Broadband Committee to put out an RFP for technical consulting services to study and analyze the broadband infrastructure and connectivity landscape within the City of Novi; and

WHEREAS, On May 27, 2023, the Committee received a report from the Foresite Group, addressing the initiation of local broadband and telecommunications market assessment; gap analysis (understanding where internet access gaps exist in Novi); business case needs assessment; regulatory environment assessment; and

WHEREAS, the Foresite Study was submitted to and received by the City Council; and

WHEREAS, the City Council has determined to sunset the Municipal Broadband Committee until further notice by the City Council.

NOW THEREFORE, IT IS THEREFORE RESOLVED as follows:

1. The City Council extends its thanks and appreciation to the Committee and for the significant effort put into the study of establishing municipal broadband and for the quality of service provided by the residents, Councilmembers and staff members who made up the Committee; and
2. The City Council determines that the efforts of the Municipal Broadband Committee to this point have served the City sufficiently that the Committee can be sunset until further notice by the City Council.

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 6th day of May, 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