

City of Northville
CITY COUNCIL REGULAR MEETING MINUTES
October 19, 2015

Mayor Johnson called the meeting to order with the Pledge of Allegiance at 7:30 p.m. in the City of Northville Municipal Building, City Council Chambers, 215 W. Main Street, Northville, Michigan, 48167.

ROLL CALL

Present: Mayor Christopher Johnson, Councilmembers Nancy Darga, Ryan McKindles, and Sam Ekong

Absent: Mayor Pro Tem James Allen (excused)

Also Present: City Manager Patrick Sullivan, City Clerk Dianne Massa, Public Works Director James Gallogly, and approximately nine citizens.

PRESENTATIONS

A. Citizens Comments

Larry Parks, 632 N. Center Street, spoke of a recent letter in the Northville Record that included negative comments pertaining to the recent Rib Fest event. Parks spoke of his support of this event, the history of Ford Field being donated to the City for park and event use, and the absurdity of not considering using Ford Field for events. He hoped that City Council would consider approving any future request for the Rib Fest event.

Parks also voiced appreciation to the Mayor for his dedication in serving the City for 28 years as Mayor. While he did not always agree, Parks noted that the Mayor has made tough decisions, which have led to a viable and financially-sound City.

APPROVAL OF AGENDA AND CONSENT AGENDA

Motion Darga, seconded by Ekong to adopt the agenda and consent agenda as presented:

Approve City Council Minutes of: None

Receive Bills List:

- Checks #95613 to #95676

- Checks #95677 to #95815

Receive Board and Commission Minutes: None

Receive Departmental Reports:

Youth Assistance: 10/15

Board and Commission Appointments: None

Special Legal Counsel for Real Estate Matters / Adkison, Need & Allen
Disposal of Assets / Printers, Electronics / Police Department
Request to Place Signs / Scouting for Food Drive / November 12-16, 2015
Request to Place Bleachers / Holiday Lighted Parade / Genitti's / November 12, 2015
Request for Valet Parking / First Class Valet / Genitti's / December 23, 2015
Amendment to the Fees, Fines & Penalties Schedule – Discovery

Motion carried unanimously.

NEW BUSINESS

A. Contract Award – E. Main Street Sewer Lining Project

In December 2014, a small portion of an existing 12 inch clay sanitary sewer line collapsed under E. Main Street just east of Griswold Street. A repair was quickly made on this sanitary sewer pipe, and the roadway was restored before the asphalt plants were closed for the season. In making these repairs, it was noticed that the top of this segment of pipe, which runs between Griswold and E. Cady Street, was heavily fractured suggesting that this segment of pipe could again collapse.

On May 4, 2015, City Council approved a change order to an existing professional services contract with Rowe Professional Services Company to design and assist the City in bidding out a pipe lining project for this segment of sewer pipe under E. Main Street. On October 13, 2015, the City accepted bids for this pipe lining project as follows:

Corby Energy Services, Inc.	\$24,943.51
LiquiForce	\$32,064.08

Because this work will not require excavation to take place on E. Main Street, this work may still be accomplished this construction season. Though some detouring of traffic will take place on this project, all work will take place inside or above existing manholes in the roadway under a permit from Wayne County Department of Public Services. It is expected that the work on this project should not take longer than three weeks to complete.

Rowe Professional Services has checked the bid and has worked with Corby Energy Services, Inc. in the past. Rowe is recommending Corby for this project. The City Attorney reviewed the contract documents for this project and approved them for City use. The contractor is able to obtain the insurance requirements approved for this project by the Michigan Municipal Risk Management Authority. City Council approved a budget of \$100,000 for this project in the proposed FY2016 budget. The amount submitted by Corby Energy Services, Inc. is well below this budgeted amount.

Motion Darga, seconded by McKindles to approve and award a contract to Corby Energy Services, Inc. in the amount of \$24,943.51 for the E. Main Street Sewer Lining Project. Further, the Public Works Director is authorized to sign this contract on behalf of the City. **Motion carried unanimously.**

MAYOR AND COUNCIL COMMUNICATIONS

It was explained that City Council would be going into Closed Session. It was not expected that City Council would have any further business to discuss or would be taking any action following the Closed Session. As such, Mayor and Council, and Staff Communications were moved up on the agenda.

A. Mayor and Council Communications None

B. Staff Communications None

Closed Session: Consideration of a Written Legal Opinion of the City Attorney

Motion Darga, seconded by Ekong to recess to the regular meeting to go into closed session for the purpose of considering a written legal opinion (attorney-client privilege communication) from the City Attorney. **Roll Call Vote. Yes: Darga, Ekong, McKindles, Johnson. No: None. Motion Carried.**

Meeting recessed at 7:38 p.m. Meeting reconvened at 8:09 p.m.

Being no further business, the meeting was adjourned.

Adjournment: 8:09 p.m.

Respectfully submitted,

Dianne Massa, CMC
City Clerk

Christopher J. Johnson
Mayor

Approved as submitted: 11/2/15