

**NORTHVILLE CITY COUNCIL
CITY HALL - Council Chambers
215 W. Main Street
Northville, MI 48167
248-349-1300**

April 15, 2024 - 7:00 P.M.

Residents may attend in-person or via Zoom. Members of the public participating electronically who wish to comment must submit their comments via email to PublicComment@ci.northville.mi.us by 4pm the day of the meeting. The following is a link to attend the meeting: <https://us02web.zoom.us/j/83621202079>
Or Telephone: +1 301 715 8592 or +1 309 205 3325 Webinar ID: 836 2120 2079

If the above Zoom link is not working, cut and paste the Webinar ID into the "Join Meeting" option on the Zoom website.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER/ROLL CALL

3. AGENDA:

Approval of Agenda and Consent Agenda (attached).

(All items on the Consent Agenda are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event, the item will be moved to the Main Agenda.)

Action: Motion to Approve - Motion to Approve as Amended

4. PRESENTATIONS:

A. Citizens Comments - *Limited to 3 minutes per citizen/ subject. If more time is needed, the item may be placed on the agenda.*

5. PUBLIC HEARINGS: None

6. PETITIONS, REQUESTS, AND COMMUNICATIONS: None

7. RESOLUTIONS AND ORDINANCES:

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS:

- A. Proposed Elevator Purchase / Allen Terrace
- B. Proposed Fifth Amendment to the Option Agreement with Hunter Pasteur Northville
- C. Proposed License Agreement with 106 East Cady Street, LLC
- D. Proposed Consent Judgment in the matter of *106 East Cady Street, LLC et. al. v. City of Northville*, Wayne County Circuit Court Case No. 24-002813-CB
- E. Request to enter Closed Session pursuant to MCL 15.268(1)(e) to consult with counsel regarding litigation strategy in the matter of *Let's Open Northville v. City of Northville*, Wayne County Circuit Court Case No. 23-013764-CZ because discussion in an open meeting would have a detrimental financial effect on the City's litigation and/or settlement strategy.

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10. COMMUNICATIONS:

- A. Mayor and Council Communications
- B. City Manager Communications

11. ADJOURNMENT

Respectfully submitted,

George Lahanas

George Lahanas
City Manager

4. CONSENT AGENDA:

The City Council will approve the Consent Agenda by one motion. If discussion on an item is requested, that item will be moved to the main agenda.

- A. Approve City Council Minutes of:
 - Regular Meeting of April 1, 2024
 - Special Meeting of April 8, 2024
- B. Receive Bills List: Week of April 1, 2024
- C. Receive Board and Commission Minutes: None
- D. Receive Departmental Reports: Youth Network: March 2024
- E. Board and Commission Appointments: None
- F. Proposed Contract Award / Awning Replacement / Allen Terrace
- G. Proposed Contract Award / Concrete Pad / Allen Terrace
- H. Proposed Contract Award / Flooring Installation / Allen Terrace
- I. Proposed Vanity Purchase / Allen Terrace
- J. Proposed Consultant Services Contract with G2 Consulting Group LLC
- K. Request to Use City Light Pole Banner System / Chamber of Commerce / Veterans Banners
- L. Request to Solicit / VFW Post 4012 / Poppy Days
- M. Street Closure Request / Beal Town Block Party
- N. Special Event Request / Memorial Day Parade
- O. Special Event Request / Saturday Summer Concert Series
- P. Special Event Request / Annual Flower Sale