

City of Northville
CITY COUNCIL REGULAR MEETING MINUTES
September 8, 2015

Mayor Pro Tem James Allen 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 Pro Tem James Allen, Councilmembers Nancy Darga, Ryan McKindles, and Sam Ekong

Absent: Mayor Christopher Johnson (excused)

Also Present: City Manager Patrick Sullivan, City Clerk Dianne Massa, Public Works Director James Gallogly, Police Chief Michael Carlson, Finance Director/Treasurer Sandi Wiktorowski, Parks and Recreation Director Jason Spiller, Fire Chief Steve Ott, and 12 citizens.

PRESENTATIONS

A. Citizens Comments None

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Approve City Council Minutes of:

- Regular Meeting of August 3, 2015

Receive Bills List: Checks #94850 to #94976, Checks #94977 to #95060, EFT #500211,
Checks #95061 to #95181, EFT #500212

Receive Board and Commission Minutes: None

Receive Departmental Reports: None

Board and Commission Appointments: None

Street Closure Request / Eaton Drive Block Party / September 12, 2015

SMART Municipal Credits

Disposal of Assets / Art House Memorial Stone / Arthur Carlson

Special Event Request / 3rd Grade Victorian Festival Activities / September 18, 2015

Proclamation / Constitution Week / September 17-23, 2015

Motion carried unanimously.

RESOLUTIONS AND ORDINANCES

A. Amendment to Article 15 Schedule of Regulations in the Zoning Ordinance / Second Reading

At its July 21, 2015 meeting, the Planning Commission conducted a public hearing to consider text amendments to Article 15 Schedule of Regulations. The proposed text amendments pertain to the calculation of front yard setbacks in the R-1A and R-1B zoning districts. The Building Inspector has been applying the front yard averaging calculation to new homes in the R-1A and R-1B districts. This calculation allows homes to be placed on a lot so that their front façades are “in line” with the neighboring buildings, even if those neighbors are closer to the front property line than is required for the district.

However, the Building Inspector found that the calculation actually allows new homes to be closer to the front property line than existing structures, due to the 0.9 multiplier in the calculation. With the trend for new homes to maximize lot coverage and setbacks, some of these buildings are not incorporating porches, but are placing the front wall at the average front setback, in front of the neighboring structures. It was suggested the Planning Commission discuss this language, and possibly eliminate the multiplier.

The Planning Commission is recommending approval of the proposed changes to Article 15. Communication from the City’s Planning Consultant and the proposed Zoning Ordinance text amendments were provided to City Council for review and consideration. At its regular meeting of August 17, 2015, City Council introduced for first reading the proposed amendment to the Zoning Ordinance.

Motion McKindles, seconded to Darga to waive second reading and adopt the amendments to Article 15 Schedule of Regulations in the City of Northville Zoning Ordinance as presented. **Motion carried unanimously.**

NEW BUSINESS

A. Special Event Request / Northville Rib Fest

The City of Northville has received a request from Matt Flynn of Ultimate Fun Productions of Ferndale (Producer) to conduct a Rib Fest at Ford Field from September 25- 27, 2015. City staff reviewed the application and met with the applicant. The following is pertinent to the request:

- The festival would take place at Ford Field. Set up would begin after 4pm on September 24th, clean up would take place after the event closes on September 27th. Set up would include fencing, stage, lights, sound, tents, porta-johns, dumpsters and vendors as shown in the event layout included with the application.
- Event hours would be 4:00pm until 11:00pm on Friday, September 25th, noon until 11:00pm on Saturday, September 26th and noon until 8:00pm on Sunday, September 27th.
- A 5k run will start at Northville Downs at 5:00pm on Saturday, September 26th, head south on River Street, cross Seven Mile Road, and continue onto Hines Drive, loop into the Township and return with assistance by the Police Department. River Street and Seven Mile would have a temporary closure until runners/walkers clear the course.

- It is anticipated that 1,500-2,000 visitors per day will attend this event.
- This event will include 10-12 rib vendors, 3-4 other food vendors, and vendors selling lemonade. Water, pop and alcohol sales will be controlled by the Production Company (Producer). All vendors will comply with Health Department and MLCC regulations. Vendors using propane or open flame devices will be inspected by the Fire Department prior to opening.
- A temporary electrical distribution panel will be installed at Ford Field and will require an electrical inspection.
- Water usage will be metered by DPW and invoiced accordingly.
- Banners, signage and menu boards will be placed around Ford Field to guide and welcome visitors to the festival. The Producer will provide 15-20 additional porta-johns, 30 trash receptacles and a dumpster for the event. Parks and Recreation staff will be on-site during the festival set-up to monitor placement of tents due to the irrigation system and monitor the festival periodically for the duration of the event.
- Activities include a children's area consisting of a petting zoo, mini zip line, camel and pony rides, bounce houses and a climbing wall. The Shel-Camino monster truck will be available for rides in a separate area near the back of the park. The semi-truck and trailer that transports the monster truck will be parked between the ride area and the back of the stage for the band to control noise and for the protection of patrons. The monster truck is a specially designed ride truck that can carry 10 passengers and is equipped with numerous safety features including a hand-held kill switch remote. The truck is also equipped with turf tires that will not damage grass or pavement.
- All activities will run for the duration of the festival, except the monster truck, which will end at 9:00pm each night. The band and monster truck will also shut down during the wedding ceremonies at Mill Race Village.
- The beer tent will serve beer and wine in a 70 ft x 100 ft serving area with entrance/exit points controlled by security that will be checking I.D.'s and wrist bands. Approximately five to ten security personnel will be on-site for the duration of the festival to monitor for underage drinking and over consumption. The applicant has requested a beverage menu that includes mixed drinks, beer, and pop.
- Generators will be provided by the Producer and will be the quiet running type. Portable lights will also be provided by the Producer to light the event area and the stairs to Ford Field for patrons after dark. The pathway from Hutton Street will be barricaded so residents do not inadvertently enter the monster truck area from the back side.
- The Producer carries a \$5M general liability policy and a \$1M liquor liability policy. The Producer and all vendors will provide certificates of insurance, endorsements and hold harmless agreements according to the recommendation from MMRMA.

The Producer will be invoiced accordingly for Parks and Recreation, Police and DPW staff, water usage, docents at Mill Race Village and for the electrical inspection.

Representatives from the Northville Historical Society (NHS) voiced concern with the application (Jennifer Luikart, Leanie Bayley, and Robert Sochacki). Key comments included:

- Weddings are often booked one to two years in advance. The NHS tries to work with the Chamber of Commerce to see what events are planned. When there is a known special event date at Ford Field, brides reserving Mill Race Village (MRV) for their wedding are advised that there will be an event at Ford Field and that noise may be an issue.
- More than 50% of NHS revenue is from weddings. NHS and MRV have a reputation that would be tarnished by the noise of this event. This event was not planned when the weddings were booked. Brides booked for this weekend, believing there were no events planned at Ford Field and that this would be a quiet weekend.
- When there are events at MRV, barricades are placed at the parking lot entrance to reserve the area for MRV attendees. The barricades are often moved by those attending special events at Ford Field. This creates a parking issue.
- For the weekend of Rib Fest, the following events are booked at MRV: Friday wedding 3:45 p.m. to 5:45 p.m., Saturday weddings from 12:00 p.m. to 2:00 p.m. and 3:15 p.m. to 5:15 p.m. Sunday, MRV is open to the public from 1:00 p.m. to 4:00 p.m. There is a private rental of the church from 4:00 p.m. to 6:00 p.m.
- Rib Fest weekend is also Homecoming weekend, which creates further traffic congestion and parking issues. Many Homecoming attendees come to MRV for pictures. Security may be needed to assist with parking issues created by Homecoming. It was also requested that the City assist NHS by communicating with Northville Public Schools to redirect people from MRV for Homecoming.
- The location of the monster trucks may be in the visual sight from the gazebo. It was requested that the trucks, storage trailers, and kids rides be set up in an area away from MRV.
- A request for the generator to be kept as far away from MRV as possible to alleviate noise and odor.
- Two additional docents may also be needed to help direct the Event security around MRV grounds.
- Would like the event planners to work with Northville Downs to use their parking lots for event parking. Cabbage Town is also affected by Ford Field events, and parking in the neighborhood by event attendees as this is the easiest way to access Ford Field. Suggested that signs be posted to eliminate street parking except for residents. Royal Oak requires a resident permit for on-street parking. It will take a strong security presence to keep Rib Fest attendees from using the MRV parking lot.

Representatives for Ultimate Fun Productions/Rib Fest Event (Matt Flynn of UFP and John Badenjck of Metro Times) offered information and responded to questions about Rib Fest. Key points included:

- Produces over 40 events annually and has done events at Canterbury Village (which also holds weddings) and has not had a negative impact on the wedding events. They work with Canterbury Village to ensure the weddings are not impacted by noise.
- The Producer is willing to work with MRV and is willing to bring extra staff and provide security to assist. It was questioned if it is the Event's responsibility to also provide security for parents

and students that plan to use MRV for Homecoming pictures. This is beyond the purview of the MRV planned events and Rib Fest. The specific parameters for security need to be outlined.

- Planned music is classic rock and country; no heavy rock or heavy metal music will be played. Flynn will be on site during the event weekend and is responsible for ensuring the music is turned off during the MRV events. He will be available to address any concerns.
- Would like to have music playing between events and would turn off music and stop monster trucks during the wedding/private events. There was a concern that no music during those time periods would impact Rib Fest attendees and their experience. Event planners are willing to work with MRV and NHS to find an acceptable music volume so that music could be played during weddings and the private event.
- The Sunday event was not mentioned during initial discussions with the City and MRV. He was not aware of the Sunday private booking until it was mentioned at the Council meeting.
- Plans to make Rib Fest an annual event in downtown Northville. Does not want to see lost revenue for MRV if they do not schedule events in 2016 due to Rib Fest. May consider renting MRV for that weekend or making a donation to the NHS to help replace lost revenue.
- They will work with MRV to make sure that the visual from the gazebo does not include monster trucks, or other equipment.
- The event website advertisement indicating there will be multiple stages for Northville Rib Fest is incorrect. There will only be one stage.
- Generators used are high-efficiency diesel and are very quiet. Those are planned to be placed by the third base area. There is a plan to tie into Ford Field power to distribute electricity.
- The Producer has been working with Northville Downs to secure an agreement for use of their parking lots to provide additional Rib Fest parking. Live racing and promotions at Northville Downs is making their parking less available to other uses. The Producer believes that downtown Northville has sufficient parking to accommodate Rib Fest attendees. The event website will include the suggested areas for people to park, and will include the available parking at Northville Downs. There is no guarantee that people will choose to use Northville Downs if they are able to find parking closer to Ford Field.
- It was requested that City Council consider allowing mixed spirits for this event. The type of alcohol served does not determine the effect of consumption. Security and event staff are trained to avoid having patrons over consume alcohol. Staff is trained to serve 1.5 oz shot sizes.
- It was requested that Council consider increasing the size of the beer/wine serving area, with the area to be similar in size as the Chamber of Commerce serving area for the Ford Field Food Truck event or larger (as the area is already being fenced off) to allow patrons to buy food and consume drinks in the same area.

Shelly Mazur, Market Event Planner for the Royal Oak Farmers Market, spoke in support of Ultimate Fun Productions. Rib Fest was held at Farmers Market in early July and was a nice, well-planned event that brought people to Royal Oak. Mazur noted that there were two weddings held at the butterfly garden across the street and the weddings were not impacted by parking or noise. Music was turned down during

those events. Has done other events at Farmers Market with Ultimate Fun Productions and all events have been well-run and well-received.

City Council Comments and Discussion:

- Question on the timing of this event. It was advertised in Metro Times before the event came to City Council for consideration and approval. The application was submitted around August 10th, which is approximately 30 days prior to the event. An event of this size would likely require more lead time for planning, advertising, etc. The Producer acknowledged that after meeting with Staff, he believed that if the event received Department consent, it would be a Consent Agenda item. He thought there was enough consent to move forward to advertise.
- The event needs to provide adequate security to handle crowds and parking issues.
- The Metro Times advertisement noted that Northville Rib Fest plans to have a crowd of 20,000. Ultimate Fun Productions responded that this would be a smaller scale event than Royal Oak.
- Reviewing the weddings and events planned at MRV, music and monster truck times for Rib Fest could be Friday, 6pm-11pm; Saturday, 6pm-11pm; and Sunday, Noon-4pm. Ultimate Fun Productions requested to be able to play music and have the monster trucks in between the MRV events and to play music at a lower level during the events. Staff was concerned that playing music during the wedding events would be more difficult to manage. In response to a question, NHS explained that the Sunday private event at MRV was a church group that was renting the church for a church event. No further information on the scope of the event was offered by the rental group.
- In response to a question from City Council pertaining to the monster trucks and damage to the grass/grounds, Ultimate Fun Productions explained that if the grounds at Ford Field are wet, the monster trucks will not operate. The Parks and Recreation Director will make the determination. Further explanation was given on how the monster trucks will be transported onto Ford Field.
- Comments noting that it appears the event producers are willing to work with MRV to control parking and provide security.
- A parking agreement at Northville Downs is a key element to this event. While local residents may use downtown parking, other people may use Northville Downs. It was requested that Ultimate Fun Productions secure a parking agreement with Northville Downs and advertise this parking on the Rib Fest event website.
- Comments voiced concern with serving spirits during a new event. There are a lot of activities occurring during this event. Beer and wine have a pre-made alcohol content that is more easily controlled than the pouring of mixed spirits.
- There was support for increasing the beer/wine area foot print to mirror the size used by the Chamber of Commerce for the Food Truck event. However, there was concern with allowing alcohol consumption within the entire event footprint as this could encourage drink-sharing between of-age and under-age patrons. Staff noted that the beer/wine area used by the Chamber of Commerce (80 x 160) was significantly larger than what was approved by City Council (70 x 100). It was noted that Staff recommended and Ultimate Fun Productions had agreed to the Rib Fest serving area of 70 x 100.

- Comments supporting this event. Appears this will be a great event.

Motion Darga, seconded by McKindles to approve the event as presented, excluding the approval of the beverage menu, provided the applicant provides the appropriate certificates of insurance and indemnification. The approved beverage serving area is 80 ft. x160 ft., with beer and wine only. A parking agreement with Northville Downs needs to be in place. A separate, defined, and mutually agreed upon security plan to be in place for Friday, Saturday, and Sunday. No music or monster trucks during wedding events and from 4:00-6:00 p.m. on Sunday for the private rental at the Mill Race Village church. **Motion carried unanimously.**

B. General Fund Transfers for Fiscal Year Ended June 30, 2015

The accounting for the City's fiscal year ended June 30, 2015 is almost complete and the annual audit will begin on Tuesday, September 8, 2015. Before the financial accounting is completed, City Council was asked to consider a final year-end fund balance transfer.

City staff has continued to closely monitoring expenditures. The General Fund is expected to end with a surplus of approximately \$312,000 for FY2015. It was budgeted to end with a surplus of approximately \$27,000. The additional \$285,000 is due to the following:

- Revenues came in approximately \$62,000 higher than expected. These were primarily related to items beyond the City's control (cemetery fees, permit fees, Court revenues, lower than expected tax appeals, and miscellaneous licenses and fees).
- Professional services are not consistent from year to year. The following professional services were under budget:
 - Planning and Zoning Services: \$18,000
 - Building Official services: \$12,000
 - Services for code enforcement and plumbing and mechanical inspections: \$2,500
 - Assessing and Tax legal services: \$12,000
- Overall Department of Public Works (DPW) costs for maintenance of property and administration were approximately \$42,000 under budget. DPW services are allocated to the fund in which they actually worked. Lower than projected DPW services were performed in the General Fund. Maintenance of trees was lower than expected by \$12,000. Street lighting costs were \$5,000 lower than predicted due to the switch to induction lighting over the past few years.
- The Police Department was \$48,000 under budget. Approximately \$15,000 was due to overtime projected but not required. \$10,000 was related to wages and fringes budgeted for a Sergeant promotion which did not occur during the fiscal year. \$12,000 was due to lower fuel prices. The remaining \$11,000 was due to close monitoring of the budget.
- The Fire Department was \$11,300 under budget primarily in the wages and fringes category which are dependent upon actual runs performed by the Department.
- Technology was \$8,500 under budget. Each year, the budget includes amounts for hardware and software upgrades that may be required but not known during the budget process. The budget also includes funds to replace/repair broken peripherals (monitors, printers, etc).

- Elections was \$8,700 under budget primarily due to some of the August election costs budgeted in FY15 but occurred in FY16.
- A forfeit of \$10,000 was received for a health reimbursement contribution related to a retiree switching to the City's health insurance. A change in the retiree census resulted in a reduction of retiree health care costs of \$7,000.
- Overall administrative cost control measures by City Staff resulted in a savings of \$26,000.

Several monetary needs have arisen over the past few months without a funding source.

- \$144,827 for the down payment of the new fire truck approved for purchase by City Council in August 2015. Use of the General Fund fund balance was approved.
- \$14,000 for upgrades to the Building Department software which would allow online inspection scheduling and online permit applications. In addition, a field inspection module is available which would allow the inspectors to utilize tablets and reduce paperwork and additional processing by clerical staff. The cost includes two tablets.
- \$10,000 for August election costs not budgeted for which includes the cost of the actual election and the two mailings to residents.
- \$2,500 for the potential move of the Amerman voting precinct to the Community Center.
- \$113,673 for an unexpected Randolph Drain assessment (total funding requirement is approximately \$200,000).

The remaining surplus of approximately \$27,000 would stay in the General Fund. The budget impact will be to transfer \$140,173 from the General Fund as of June 30, 2015 to the Public Improvement Fund and \$144,827 to the Fire Equipment Replacement Fund. The net effect is that the fund balance of the General Fund will still increase by approximately \$27,000.

City Council Questions, Comments, and Discussion: City Council and the City Manager voiced appreciation to the Finance Director and Department Heads for continued fiscal responsibility. Further explanation was given pertaining to the costs for the August election.

Motion Darga, seconded by Ekong to authorize City Staff to transfer \$140,173 from the General Fund to the Public Improvement Fund as of June 30, 2015 for Building Department software upgrades, Election needs, and for the Randolph Drain assessment. Further, Staff is authorized to transfer \$144,827 from the General Fund to the Fire Equipment Replacement Fund as of June 30, 2015 for the fire truck down payment. **Motion carried unanimously.**

C. Financing Resolution for Aerial Ladder Truck

On August 17, 2015, City Council authorized the Fire Chief to proceed with the purchase of an aerial ladder truck in the amount of \$807,423. Delivery will not occur until October 2015.

The City is authorized by Public Act 99 of 1933, as amended, to enter into an installment purchase agreement. It is a type of borrowing that resembles a bank loan, although it is structured differently since cities cannot borrow money from a bank through a standard loan. It is recommended that the purchase be

financed through an installment purchase agreement, payable over ten years, with a down payment of \$344,827. The amount to be financed is \$462,596.

The vendor selling the truck offered financing options utilizing Community Leasing Partners, a Division of Community First National Bank, with an interest rate of 3.19%. The City's Financial Advisor, Warren Creamer from Robert W. Baird & Co., recommended requesting proposals from other banks to achieve a lower interest rate. One proposal was received on the due date of September 1, 2015. A favorable rate of 2.57% was received from Comerica Bank.

The cities of Northville and Plymouth will share this vehicle for the life of the asset per the recent amendments to the Interlocal Fire Service Agreement. Plymouth's share of the down payment is \$200,000 and Northville's share is \$144,827. The annual debt service payments will be split in accordance with the cost sharing formula used to share operational expenses. Based on the current formula, Northville's share of the annual payment is approximately \$22,000.

Miller Canfield has drafted a resolution for approval of the municipal purchase contract with Comerica Bank. The shared issuance costs of \$7,500 to \$8,000, which are not included in the amount financed, are detailed as follows:

Bond Counsel (Miller Canfield)	\$4,500
Placement Agent (Baird)	\$1,500
Purchaser's Counsel (Comerica)	\$1,500 - \$2,000

Northville's share of the payment will be paid out of the General Fund. A budget amendment for the current fiscal year will be required for the first interest payment due in April 2016 (\$2,621) and Northville's share of the issuance costs (\$3,150 to \$3,360).

Motion McKindles, seconded by Ekong to adopt the resolution for the financing of the aerial ladder truck as presented and authorize City Staff to execute the related documents. **Motion carried unanimously.**

D. Traffic Control Order 15-01

At its April 1, 2014 meeting, the Planning Commission approved a motion to recommend to City Council the shared parking agreement of 410 N. Center Street with four conditions. The fourth of these conditions was to post a "right-turn only" sign at the exit to the property on Rayson Street.

At its regular meeting on May 19, 2014, City Council discussed the shared parking agreement of 410 N. Center Street, but tabled it to encourage further discussion with the property owner on parking issues. At its regular meeting on September 2, 2014, City Council met and discussed the unfinished business of the shared parking agreement of 410 N. Center Street. The shared-parking agreement was unanimously approved.

On June 10, 2015, Temporary Traffic Control Order 15-01, prohibiting traffic turning left (east) onto Rayson Street into the subdivision from the parking lot of 410 N. Center Street, was implemented. The parking lot was posted just prior to the Temporary Traffic Control Order. This Traffic Control Order will minimize the impact of commercial delivery trucks and patrons of 410 N. Center Street, the North Center Brewing Company, from driving through the adjacent subdivision.

City Council Questions, Comments, and Discussion: A comment from Council reiterated previously voiced concerns pertaining to the "no left turn" on Rayson restriction and the belief that this restriction

will create further gridlock and add to the traffic congestion on N. Center Street. There was also a concern that this restriction would hurt the businesses at 410 N. Center Street. Traffic laws should not be dictated by the loudest voices.

Responding comments from City Council pointed out that this restriction was part of the Planning Commission's site plan approval conditions. It was a request by the neighborhood and they are expecting that City Council will follow through on the approval conditions set by the Planning Commission. This prohibition should alleviate traffic and brewery patrons from drinking and driving through the adjacent neighborhood. The building owner is aware of this restriction and does not have concerns with this condition. The Police Chief stated that since the temporary Traffic Control Order was implemented, the Police Department has not received any complaints from the businesses or the neighborhood.

Motion McKindles, seconded by Ekong to establish in Traffic Control Order #15-01 as written and as a permanent order. **Motion carried unanimously.**

E. Administrative Consent Order / Amendment to Final Order of Abatement 2096

In 1988, the City of Northville entered into a Final Order of Abatement 2096 with the State of Michigan, establishing certain corrective actions for the City's sanitary sewer collection system. The City and State agreed to three previous amendments to this order:

- 1989: First Amended Order of Abatement 2096
- 2007: Second Amended Final Order of Abatement 2096
- 2012: Third Amended Final Order of Abatement 2096
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In August, the City of Northville received a Fourth Amended Final Order of Abatement from the State of Michigan Department of Environmental Quality (MDEQ), asking the City to sign the document and return it to the MDEQ. This fourth amendment essentially revises the schedule in which to perform the corrective actions outlined in the original documents. The target date for the City to submit a long-term corrective action plan to the MDEQ for review and approval has been shifted back to June 29, 2016 from an earlier 2015 date.

This past year Wayne County undertook the flow monitoring requirements for communities in the North Huron Valley / Rouge Valley Regional Sanitary Sewer system. The County collected flow data for a period of 12 consecutive months. This data is being analyzed, and a system-wide approach to capacity issues is being developed with each community contributing its share of the cost of required improvements. By June 2016, the City should know what its cost will be for participation in this program.

The City of Northville has been involved in discussions relative to sanitary sewer capacity issues with MDEQ and Wayne County since the mid 1980's. These discussions have also been held with neighboring communities, and it is generally agreed that a system-wide approach to resolving sewer capacity problems is most likely the preferred option. However, each community may handle its own capacity issues should it choose to do so. At this time, City Staff favors the system-wide approach where there would be one large project and each community would contribute to the cost of the project based on its flow requirements.

This document has been reviewed and found to be acceptable by the City Attorney. Based on documented need that corrective action is still necessary, and the fact that there is a need to revise the schedule in which to perform the work required, it was recommended that City Council approve and

authorize the document to be signed. It is expected that Northville's share of the costs associated with this Consent Order could be as much as \$2 million. Approving this amendment does not change this requirement, but keeps everything on track for this future expenditure.

City Council Questions, Comments, and Discussion: Discussion ensued pertaining to the expected cost of the City's share of this project, the funds set aside thus far (\$850,000), capacity issues, Northville Township's capacity issues and its impact to the City, and that the amendment allows the City to do the most cost-efficient solution for the City.

Motion Darga, seconded by McKindles to approve the Fourth Amended Final Order of Abatement Number 2096 between the City of Northville and the State of Michigan, and further, that the City Manager be authorized to sign said document on behalf of the City. **Motion carried unanimously.**

MAYOR AND COUNCIL COMMUNICATIONS

A. Mayor and Council Communications None

B. Staff Communications None

Being no further business, the meeting was adjourned.

Adjournment: 9:17 p.m.

Respectfully submitted,

Dianne Massa, CMC
City Clerk

James C. Allen
Mayor Pro Tem

Approved as submitted: 09/21/2015