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

January 18, 2024 - 7:00 P.M.

Residents may attend in-person or via Zoom. Members of the public participating electronically will be considered present at the meeting and may participate as if physically present at the meeting.

The following is a link to attend the meeting: https://us02web.zoom.us/j/86938536805 Or Telephone: +1 301 715 8592 or +1 309 205 3325 Webinar ID: 869 3853 6805

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**: None
- 5. PUBLIC HEARINGS:
 - A. 2024 Northville Community Parks and Recreation Master Plan
- 6. **PETITIONS, REQUESTS, AND COMMUNICATIONS:** None
- 7. **RESOLUTIONS AND ORDINANCES:** None
- **8. UNFINISHED BUSINESS:** None
- 9. NEW BUSINESS:
 - A. Request to enter closed session pursuant to Section 8 (1) (e) of the Open Meetings Act to consult with the city's attorney regarding trial or settlement strategy in connection with pending litigation in the case of MainCentre Apartments LP, and Singh II Limited Partnership v City of Northville

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10. COMMUNICATIONS:

- A. Citizens Comments Limited to 3 minutes per citizen/subject. If more time is needed, the item may be placed on the agenda.
- B. Mayor and Council Communications
- C. 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:

Closed Session of January 8, 2024 Regular Meeting of January 8, 2024

- B. Receive Bills List: Week of January 8, 2024
- C. Receive Board and Commission Minutes: None
- D. Receive Departmental Reports: Youth Network: Dec. 2023 & Year End
- E. Board and Commission Appointments: None
- F. Proposed Appointment of Auditing Firm / FY 2024-2026
- G. Resolutions / March 2024 Board of Review
- H. Resolution to Approve Policy and Guidelines for 2024 Poverty Exemptions
- I. Proposed Rent Increase / Allen Terrace
- J. Proposed Diligent Community Agreement