



PUBLIC UTILITY & TECHNOLOGY COMMITTEE AGENDA

CITY OF NOVI

September 24, 2024 | 5:30 PM

Novi Depot Conference Room

Novi Civic Center | 45175 Ten Mile Road

(248) 347-0445

CALL TO ORDER

ROLL CALL - Council Members Heintz, Smith, and Thomas

APPROVAL OF AGENDA

APPROVAL OF MINUTES

[September 3, 2024 Minutes](#)

REMARKS FROM THE CHAIRPERSON

MATTERS FOR COMMITTEE DISCUSSION

Presentation by representatives of 123NET

ROUNDTABLE DISCUSSION

REVIEW OF ACTION ITEMS

PUBLIC COMMENT

ADJOURNMENT

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk (248) 347-0456 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



CITY OF NOVI
Public Utilities & Technology Committee Meeting
September 3, 2024, 5:30 p.m.
Mayors Room | Novi Civic Center | 45175 Ten Mile Road
(248) 347-0445

CALL TO ORDER 5:30 PM

ROLL CALL: Council Members Heintz, Smith, and Thomas

PRESENT Council Members Heintz, Smith, and Thomas

STAFF LIAISON: Rob Petty, Chief Information Officer (CIO)

APPROVAL OF AGENDA

Motioned by: Member Heintz; Seconded by Smith

APPROVAL OF MINUTES

Approval of August 5-2024, Minutes: Motioned by Member Heintz;
Seconded by Smith. Approved 3:0

Approval of August 20-2024, Minutes: Motioned by Member Smith;
Seconded by Heintz. Approved 3:0

REMARKS FROM THE CHAIRPERSON

MATTERS FOR COMMITTEE DISCUSSION

1. Summary Presentation of Internet Connectivity and Broadband Study

City Manager Victor Cardenas presented a summary of the Internet Connectivity and Broadband Study produced by the Foresite Group. In addition, he provided a list of the current Right-of-Way Permits related to fiber installations.

- A possible course of action was suggested that a fiber strategy could be part of the 2050 Strategic Plan for the city.
- Discussions took place about leveraging the city's GIS team to graphically depict the existing fiber footprint by combining the data the committee has received from multiple sources.
- The committee members shared different conceptual ideas for expanding fiber service within our community.
- A suggestion was made to invite a fiber provider to our next committee meeting.

ROUNDTABLE DISCUSSION

1. Set the next meeting date.

The following meeting dates were selected: September 24, 2024, and October 22, 2024.

REVIEW OF ACTION ITEMS

N/A

PUBLIC COMMENT

None

ADJOURNMENT

Motion by: Member Smith; Seconded by Member Heintz
Approved 3:0 (6:55 PM)