

**1934th Regular Meeting of the Council of the City of Livonia
Wednesday, December 1, 2021**

7:00 p.m. – City Hall Auditorium
33000 Civic Center Drive
Livonia, Michigan

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF MINUTES - Minutes of the 1933rd Regular Meeting of November 22, 2021

AUDIENCE COMMUNICATION

REPORTS FROM THE MAYOR AND OTHER CITY OFFICIALS

CONSENT AGENDA

1. DETERMINATION OF THE LOCAL OFFICERS COMPENSATION COMMISSION: Office of the City Clerk, re: the salaries of elected officials for the calendar years 2022 and 2023, in accordance with Section 2.48.030 of Chapter 2.48 of the Livonia Code of Ordinances, as amended.
2. AWARD OF CONTRACT: Department of Parks and Recreation; re: to provide senior memberships at the Jack E. Kirksey Recreation Center to eligible participants in our senior community.
3. REQUEST APPROVAL TO ACCEPT A GRANT FROM THE DETROIT EDISON COMPANY (DTE): Engineering Division, re: 2021 LED Retrofit of Mercury Vapor Streetlights throughout the City, for a total cost of \$376,550, with the City's contribution to be \$288,800 from the Unexpended Fund Balance of the Special Assessment Streetlighting Fund.
4. REQUEST TO AMEND THE ENGINEERING CONTRACT THROUGH THE QUALIFICATION BASED SELECTION (QBS) PROCESS WITH OHM ADVISORS FOR DESIGN ENGINEERING SERVICES FOR THE 2022 ASPHALT ROAD PROGRAM (CONTRACT 22-A): Engineering Division, re: same (CR 365-16).
5. REQUEST TO AMEND THE ENGINEERING CONTRACT THROUGH THE QUALIFICATION BASED SELECTION (QBS) PROCESS WITH ANDERSON, ECKSTEIN AND WESTRICK, INC. (AEW) FOR DESIGN ENGINEERING SERVICES FOR THE 2022 CONCRETE ROAD PROGRAM (CONTRACT 22-C); Engineering Division, re: same (CR 365-16)

Agenda for the Regular Meeting of December 1, 2021

6. REQUEST TO AMEND THE ENGINEERING CONTRACT THROUGH THE QUALIFICATION BASED SELECTION (QBS) PROCESS WITH ANDERSON, ECKSTEIN AND WESTRICK, INC. FOR DESIGN ENGINEERING SERVICES FOR THE 2022 CONCRETE ROAD MAINTENANCE/SELECTIVE SLAB PROGRAM (CONTRACT 22-J): Engineering Division, re: same (CR 365-16).
7. WAIVER PETITION: Planning Commission, re: Petition 2021-10-02-20 submitted by BBS Distilleries, L.L.C., requesting to utilize a Small Distiller license (manufacturer of no more than 60,000 gallons of spirits per year) in connection with the operation of a distillery and tasting room at 27600 Schoolcraft Road, located on the north side of Schoolcraft Road between Inkster Road and Cardwell Avenue in the Southeast ¼ of Section 24.
8. REQUEST TO AMEND SITE PLAN PETITION: Kroger/Northridge Commons, re: Petition 2021-07-08-04, requesting to amend site plan and conditions previously approved by the City Council on September 20, 2021, to redevelop portions of the commercial shopping center (Northridge Commons), including demolishing approximately 22,000 square feet of existing retail space, constructing an addition to the Kroger store measuring approximately 28,500 square feet, as well as other façade and parking lot improvements, at 33523-33751 Eight Mile Road, located on the south side of Eight Mile Road between Farmington and Gill Roads in the Northeast ¼ of Section 4. (CR 289-21).

UNFINISHED BUSINESS

9. PROPOSED AMENDMENT TO THE LIVONIA CODE OF ORDINANCES, AS AMENDED: Department of Law, re: to repeal Chapter 10 (Department of the Office of the City Council) of Title 2 (Administration and Personnel) and amend Section 080 (City Clerk Duties) of Chapter 04 (City Council) of Title 2 (Administration and Personnel), to abolish the current administrator position in a stand-alone department and create an identical administrative position under the direction and supervision of the City Clerk.
10. PROPOSED AMENDMENT TO THE LIVONIA CODE OF ORDINANCES, AS AMENDED: Department of Law, re: to amend Chapter 5.42 Section 010 (Definitions) to comport with Livonia Vision 21 Zoning Ordinance.
11. REQUEST TO AUTHORIZE APPROPRIATION AND EXPENDITURE; Department of Public Works, re: for the emergency repair and restoration of underground electrical service to Fire Station #1 (Headquarters), from budgeted funds.

NEW DATA ITEM 11 - Itemized invoice detail provided by DPW, as requested at Study Meeting of November 22, 2021.

NEW BUSINESS

AUDIENCE COMMUNICATION

SUSAN M. NASH, CITY CLERK

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