MINUTES OF THE ONE THOUSAND NINE HUNDRED THIRTY FIFTH

REGULAR MEETING OF DECEMBER 13, 2021

On December 13, 2021, the above meeting was held at the City Hall, 33000 Civic Center Drive, Livonia, Michigan, and was called to order by the President of the Council at 7:00 p.m. Councilmember Donovic led the meeting with the Pledge of Allegiance, with the assistance of Boy Scout Troop #271.

Roll was called with the following result: Rob Donovic, Jim Jolly, Scott Bahr, Cathy White, Brandon McCullough, and Kathleen McIntyre. Absent: Laura Toy.

Elected and appointed officials present: Todd Zilincik, City Engineer; Mark Taormina, Director of Planning and Economic Development; Paul Bernier, City Attorney; Susan M. Nash, City Clerk; LaShawn Thomas, Director of Governmental Affairs; Mayor Maureen Miller Brosnan; and Sara Kasprowicz, Program Supervisor of Council Office.

On a motion by White, seconded by Jolly, and unanimously adopted, it was:

#358-21 RESOLVED, that the Minutes of the 1,934th Regular Meeting of the Council held December 1, 2021 are approved as presented.

Vice President Bahr wished his oldest daughter, Macy, a Happy 18th Birthday.

Councilmember Donovic stated he appreciated the great outfits worn tonight by fellow Councilmembers. Donovic wished everyone a Merry Christmas and Happy New Year! Donovic also stated “Go Lions” and was excited the Lions had won recently.

Councilmember White offered condolences to all impacted by the recent string of tornadoes in the south, particularly the state of Kentucky. She expressed all should take a moment to show their support to those who are in need because of the terrible weather and the devastation it has caused in that region of the country.

President McIntyre announced the Council Inauguration scheduled for Thursday has been canceled due to the significant Covid surges. She expressed disappointment for not being able to recognize newly and re-elected Council members but stated perhaps in January something could be organized.

President McIntyre congratulated Fire Chief Dave Heavener on his 26 year anniversary with the City on December 12th.

President McIntyre extended Happy Birthday wishes to former Mayor Dennis Wright, Director of Inspection Jerome Hanna (12/19), Councilmember Laura Toy who has a milestone birthday (12/22), Police Chief Tom Goralski (12/29), and Councilmember Rob Donovic who will also celebrate a milestone birthday (12/30).

Brian Kahn, Director of Emergency Preparedness, addressed Council to announce the rolling out of the new mass alert system in the City called “Code Red”. He encouraged all residents to sign up for this service, indicating it will replace the current Nixle system. Director Kahn explained the service is a means to keep residents and the community safe and has many capabilities not offered in the current system. He explained the system will be marketed to the public before its roll out which is scheduled for February 1, 2022.

Josh Sabo, Director of Communications, concurred with Director Kahn’s encouragement to residents to sign up for the new “Code Red” mass alert system and indicated residents can set up their individual phone for unique message alert tones for the new system when it is rolled out in February.

During Audience Communication, Jodee Hall, President of Livonia Goodfellows, 18675 Irving Street, addressed Council to solicit support and guidance from the City to find a rent-free facility to conduct their charity work within the community. Ms. Hall indicated their organization was informed they will lose their current facility at Dickinson Center at the end of this school year.

Jennifer Harris, 35515 Oakdale, addressed Council to express her challenges and frustration regarding golf balls entering her backyard. Ms. Harris indicated her home backs up to hole 6 at the Idyl Wyld Golf Course and she has been working with multiple City departments to seek a solution. Ms. Harris wanted to make sure the City has knowledge of the risks of injury to her and her family as the problem continued to remain unresolved.

Johannes Cawood, Sunnydale Street, addressed Council to indicate he previously expressed his concern regarding the Livonia Police Department conducting police interviews with minor children at school without parents’ being present. Mr. Cawood indicated he was letting the Administration and the Police Department know he was available to discuss this issue.

Nancy Klein, 33373 Myrna Court, addressed Council to express her concern regarding various City Commissioners being forced to resign by the Administration. Ms. Klein indicated she was a voice for many others who share her concern and indicated she felt many who have volunteered and worked tirelessly for the City and Greenmead were not likely to volunteer in the future given the course of events.

Ann Kosinski, 37775 Howell, expressed concern about the increased traffic on southbound Newburgh Road during the I-275 construction projects, especially near Churchill High School. Ms. Kosinski stated she is concerned for the safety of the high school students and felt the heavy traffic in that area should be investigated.

Don Rohraff, Director of Department of Public Works, provided an update and summary of the construction progress for the Schoolcraft and Middlebelt Road project. Mr. Rohraff indicated it is not a City project, but a project being administered by the Great Lakes Water Authority (GLWA) to update infrastructure in that area. Mr. Rohraff stated the City does inspections on the project, provides input on safety concerns and issues, and will provide a review of traffic plans when they become available in the future. Mr. Rohraff introduced Cheryl Porter from GLWA to explain the situation in greater detail.

Cheryl Porter, Chief Operating Officer for the Great Lakes Water Authority (GLWA), thanked Council for their time and consideration. Ms. Porter stated the purpose of the project is to ensure the level of service needed for a community the size of Livonia. Ms. Porter stated the project has encountered several complications throughout which has extended the timeline beyond what was anticipated. Ms. Porter indicated GLWA planned to re-evaluate their business processes because of the complications encountered on this project. Ms. Porter explained restoration of the area is left to complete, some work being seasonal in nature, and stated the hope was to have it all completed by Spring. Ms. Porter introduced Nick Hoffman, Project Manager from GLWA.

Nick Hoffman, Project Manager at Great Lakes Water Authority (GLWA) was present to provide further details regarding the project and difficulties encountered. Mr. Hoffman indicated the contractor and sub-contractors have been dealing with less than ideal weather conditions and have encountered many staffing issues like most other businesses. Mr. Hoffman stated the project will be more of a staged process next year to limit the impact, inconvenience and hazards to local businesses and residents. Mr. Hoffman was available to answer any questions of Council.

Councilmember Donovic requested the Administration provide Council weekly updates on the plans for this construction project, to include input from the Department of Public Works and the Great Lakes Water Authority (GLWA).

President McIntyre presented a commendation to outgoing Police Chief Curtis Caid. The Council commendation recognized Chief Caid for his 42 years of service to the Livonia Community. President McIntyre thanked Chief Caid for his respectful service and exceptional career and leadership. President McIntyre stated

Chief Caid served the community with great diligence and wished him well in his retirement.

All Councilmembers individually acknowledged and thanked Chief Caid for his dedicated service and wished him well in his retirement.

Police Chief Curtis Caid thanked Council for the commendation. He stated it was a great run and a great City, the community being second to none. Chief Caid attributed his successful career to the support of the community, elected officials, and the Administration stating it was a great partnership with leadership to ensure the safety of residents and police officers. Chief Caid thanked Sara Kasprowicz, Program Supervisor of Council Office, and her predecessor, Judy Priebe, for all of their behind the scenes help and support, as well as all of his staff, in making things happen with much success.

President McIntyre presented a commendation for service to outgoing Councilmember Cathy White. President McIntyre indicated this is Councilmember White's last Council meeting and thanked her for her many years of service to the City and stated she would be missed by all.

All Councilmembers individually acknowledged and thanked Councilmember Cathy White for her dedication and service and wished her well in her retirement.

Councilmember White stated she enjoyed the privilege and honor to serve her community and stated it was her joy. She indicated it was a near era and stated the community would be served well by incoming Councilmembers. Councilmember White thanked Sara Kasprowicz for her behind the scenes work, stating without her things could not be accomplished. Councilmember White expressed her appreciation and gratitude for all with whom she has worked with throughout the years.

Vice President Bahr took a few moments to thank and honor outgoing Council President Kathleen McIntyre. Vice President Bahr thanked her for her open and honest discussions regarding Council matters and presented her with the Council plaque that is displayed in Council Chambers listing her second term as President on Council.

President McIntyre thanked Vice President Bahr for his kind words and indicated it was her privilege to serve with all the Council members. President McIntyre stated she appreciated everyone and valued sharing differing views with her colleagues. President McIntyre thanked Sara Kasprowicz, Program Supervisor of Council Office, for her diligent work and ability to get things done and thanked all City Department Heads and elected officials for their cooperation during her term. President McIntyre stated she was sorry Marilyn Mootsey, Zoning Board of Appeals Office, was not able to be present at the meeting and thanked her for her hard work and efforts as well.

On a motion by McCullough, seconded by Jolly, it was:

#359-21 RESOLVED, that having considered an email communication and application from Chief Curtis Caid, President, Livonia First Responder Foundation, dated November 17, 2021, the Council does hereby take this means to indicate that the Livonia First Responder Foundation is recognized as a non-profit organization operating in the community, and the action herein being taken for the purpose of affording the Livonia First Responder Foundation the opportunity to qualify for a charitable gaming license or registration from the State of Michigan in accordance with provisions of State statute.

#360-21 RESOLVED, that having considered a communication from Mayor Maureen Miller Brosnan, dated November 9, 2021, which bears the signatures of the Human Resources Director, the Finance Director and the City Attorney (the “Mayoral correspondence”), and to which is attached a communication from the Human Resources Director, dated November 8, 2021, which sets forth resolution no. 21-160, adopted by the Civil Service Commission on November 4, 2021, wherein it is recommended to approve a $500.00 loyalty pay stipend for temporary, part-time employees who worked at least 500 hours from April of 2020 through March 2021, and having considered a separate request regarding Community Emergency Response Team (“CERT”) volunteers in the Mayoral correspondence seeking authority to purchase a $50.00 gift card for each CERT volunteer who served for more than 50 hours from April of 2020 through March 2021, the Council does hereby concur in and approve the recommendation of the Civil Service Commission and the request in the mayoral correspondence to approve a loyalty pay stipend for temporary, part-time employees and provide gift cards for CERT volunteers is hereby approved as outlined in the aforementioned communications and attachments thereto.

#361-21 RESOLVED, that having considered a communication from the Superintendent of Parks and Recreation, dated November 9, 2021, which bears the signatures of the Director of Finance and the City Attorney and is approved for submission by the Mayor, to which is attached an Agreement between the Michigan Economic Development Corporation (MEDC) and the City of Livonia in connection with utilizing grant funds in the amount of $100,000.00 to be deposited in Account No. 101-000-683-223 and to be used for the installation of a senior playground at Ben Celani Park, the Council does hereby approve the proposed agreement between the Michigan Economic Development Corporation (MEDC) and the City of Livonia and the Mayor and City Clerk are hereby authorized, for and on behalf of the City of Livonia, to execute the Agreement in the manner and form herein submitted, subject to approval as to form and substance by the Department of Law, and to do all other things necessary or incidental to the full performance of this resolution; FURTHER, the Council does hereby authorize a budget amendment in the amount of $100,000.00 to increase the amount in expenditure Account No. 101-758-974-000 for the new senior playground at Ben Celani Park.

#362-21 RESOLVED, that having considered a communication from the Director of Housing, dated November 17, 2021, which bears the signatures of the Director of Finance and the City Attorney and is approved for submission by the Mayor, and to which is attached a proposed Funding Agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Livonia for Fiscal Year 2021, for the Federal Transportation Administration (FTA) 5310: Enhanced Mobility of Seniors and Individuals with Disabilities grant, through SMART for the Livonia Community Transit Program, in the amount of $55,149.00, the Council does for and on behalf of the City of Livonia, authorize the Mayor and City Clerk to execute the said agreement upon approval as to form and substance by the Department of Law.

#363-21 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, dated October 26, 2021, which bears the signatures of the Director of Public Works and the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of four (4) Exmark Lazer S-Series 749 mowers from Weingartz (formerly Commercial Lawnmower), 32098 Plymouth Road, Livonia, MI 48150, at a cost of $10,799.00 each, for a total amount not to exceed $43,196.00, to replace comparable units that have exceeded their life expectancy, the same to be expended from funds already budgeted in account no: 401-000-987-000 for this purpose; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as the same is based upon the low State of Michigan bid price under Sourcewell Contract No. 062117-DAC; and no advantage to the City would result from competitive bidding, and such action is taken in accordance with the provisions set forth in Section 3.04.140.D.4 of the Livonia Code of Ordinances, as amended; FURTHER, the Council does hereby authorize the disposal of the replaced mowers at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new mowers.

#364-21 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, November 15, 2021, which bears the signatures of the Director of Public Works and the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of two (2) John Deere 2020 Gators, Model XUV835M with optional blade crate, at a cost of $33,116.45 each, for a total amount not to exceed

$66,232.90, from Deere and Company (formerly Bader & Sons, Inc.), 20801 Pontiac Trail, South Lyon, MI 48178, to replace two (2) current units that have surpassed their life expectancy; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed $66,232.90 from funds already budgeted for this purpose in Account No. 401-000-987-000; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding and such action is taken in accordance with the provisions set forth in Section 3.04.140.D.4 of the Livonia Code of Ordinances, as amended, inasmuch as the same is based upon the low State of Michigan MI-Deal bid price under Contract No. 071B7700085 for the new tractor purchase; and no advantage to the City would result from competitive bidding; FURTHER, the Council does hereby authorize the disposal of the replaced units at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new units.

#365-21 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, November 15, 2021, which bears the signatures of the Director of Public Works and the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of one (1) John Deere 4066R compact utility tractor, for a total amount not to exceed $72,233.92, from Deere and Company (formerly Bader & Sons, Inc.), 20801 Pontiac Trail, South Lyon, MI 48178, to be assigned to athletic field maintenance but available for all Public Works employees to operate, and to replace a current unit that has surpassed its life expectancy; FURTHER, the council does hereby authorize an expenditure in an amount not to exceed $72,233.92 from funds already budgeted for this purpose in Account No. 401-000-987-000; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding and such action is taken in accordance with the provisions set forth in Section 3.04.140.D.4 of the Livonia Code of Ordinances, as amended, inasmuch as the same is based upon the low State of Michigan MI-Deal bid price under Contract No. 071B7700085 for the new tractor purchase; and no advantage to the City would result from competitive bidding; FURTHER, the Council does hereby authorize the disposal of the replaced tractor at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new tractor.

#366-21 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, dated November 19, 2021, which bears the signatures of the Director of Public Works and the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of one (1) John Deere 2025R Compact Utility Tractor, for a total amount not to exceed $18,786.32, from Deere and Company (formerly Bader & Sons, Inc.), 20801 Pontiac Trail, South Lyon, MI 48178, to replace a current unit that has surpassed its life expectancy; FURTHER, the council does hereby authorize an expenditure in an amount not to exceed $18,786.32 from funds already budgeted for this purpose in Account No. 401-000-987-000; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding and such action is taken in accordance with the provisions set forth in Section 3.04.140.D.4 of the Livonia Code of Ordinances, as amended, inasmuch as the same is based upon the low State of Michigan MI-Deal bid price under Contract No. 071B7700085 for the new tractor purchase; and no advantage to the City would result from competitive bidding; FURTHER, the Council does hereby authorize the disposal of the replaced tractor at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new tractor.

#367-21 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, November 19, 2021, which bears the signatures of the Director of Public Works and the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of two (2) John Deere Flex-Wing Grooming Mowers, Model FM1015R, at a cost of $19,375.22 each, for a total amount not to exceed $38,714.44, from Deere and Company (formerly Bader & Sons, Inc.), 20801 Pontiac Trail, South Lyon, MI 48178, to replace two (2) current mowers that have surpassed their life expectancy; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed $38,714.44 from funds already budgeted for this purpose in Account No. 401-000-987-000; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding and such action is taken in accordance with the provisions set forth in Section 3.04.140.D.4 of the Livonia Code of Ordinances, as amended, inasmuch as the same is based upon the low State of Michigan MI-Deal bid price under Contract No. 071B7700085 for the new mower purchase; and no advantage to the City would result from competitive bidding; FURTHER, the Council does hereby authorize the disposal of the replaced mowers at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new mowers.

#368-21 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, dated November 17, 2021, which bears the signatures of the Director of Public Works and the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of two (2) 22” Sure-Trac Heavy Equipment Landscape Trailers, Model #ST8022AE-B-140, at a cost of $17,875.00 each, for a total amount not to exceed $35,750.00 from Kelly & Sons Trailers, 12620 Telegraph Road, Carleton, MI 48117, the same having been the sole bid received which meets all specifications; FURTHER, the Council does hereby authorize an amount not to exceed $35,750.00 from funds budgeted in Account No. 401-000-987-000 for this purpose.

#369-21 RESOLVED, that having considered a communication from the Assistant Director of Public Works, dated December 2, 2021, which bears the signatures of the Director of Public Works and the Director of Finance, and is approved for submission by the Mayor, to which is attached a proposal to amend the Engineering contract between the City of Livonia and Hubbell, Roth & Clark, Inc. in connection with the Silver Village Apartments roof replacement, the Council does hereby authorize the Mayor and City Clerk, for and on behalf of the City of Livonia, to execute a contract amendment between the City of Livonia and Hubbell, Roth & Clark, Inc., 555 Hulet Drive, Bloomfield Hills, MI 48302, to provide professional architectural services for the design/bid phase and construction contract administration phase for the Silver Village Apartments roof replacement in an amount not to exceed $25,731.00, comprised of the low bid of $21,731.00, plus an allowance of $4,000.00 for hazardous material testing, if necessary; FURTHER, the aforesaid proposal is accepted through the Qualification Based Selection Process, and such action is taken in accordance with Section 3.04.140.D.2.b of the Livonia Code of Ordinances, as amended; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed $25,731.00 from funds budgeted in Account No. 296-831-987-000 for this purpose.

#370-21 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, dated December 2, 2021, which bears the signatures of the City Engineer, the Director of Public Works, the Director of Finance and the City Attorney, and is approved for submission by the Mayor, to which is attached a proposed amendment to the Engineering contract between the City of Livonia and OHM Advisors, 34000 Plymouth Road, Livonia, Michigan 48150, to provide as-needed professional engineering services for a period of five (5) years, through November 30, 2026, the Council does hereby authorize the Mayor and City Clerk, for and on behalf of the City of Livonia, to execute the attached contract amendment between the City of Livonia and OHM Advisors, 34000 Plymouth Road, Livonia, Michigan 48150, for a five-year contract extension to provide as-needed professional engineering services at the hourly rates shown in the attached General Services Rate Schedule, in an amount not to exceed $200,000.00 annually; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed $200,000.00 annually, from funds budgeted in Account No. 592-559-818-000 (Contractual Services) for this purpose; and the Mayor and City Clerk are hereby requested to affix their signatures to the aforesaid contract amendment, subject to approval by the Department of Law, for and on behalf of the City of

Livonia, and to do all other things necessary or incidental to the full performance of this resolution.

#371-21 RESOLVED, that having considered a communication from the City Planning Commission, dated November 12, 2021, approved for submission by the Mayor, which transmits its resolution #11-60-2021, adopted on November 9, 2021, with regard to Petition 2021-09-02-19 submitted by Livonia Gas Mart requesting to construct an addition and remodel the interior and exterior of the existing gas station (Mobil) at 31301 Plymouth Road, located on the southeast corner of Plymouth and Merriman Roads in the Northwest ¼ of Section 35, the Council does hereby concur in the recommendation made by the City Planning Commission and Petition 2021-09-02-19 is hereby approved and granted, subject to the following conditions:

1. The Site Plan identified as Sheet No. SP1 dated October 6, 2021, as revised, prepared by Sketch Design Group, is hereby approved and shall be adhered to;

2. All parking spaces, except the required barrier free parking, shall be doubled striped at ten feet (10') wide by twenty feet (20') in length as required, and the number and location of the barrier free parking space(s) shall be provided at the direction of the Inspection Department;

3. The Exterior Building Elevation Plan identified as Sheet No. A2 dated October 28, 2021, as revised, prepared by Sketch Design Group, is hereby approved and shall be adhered to;

4. That all rooftop mechanical equipment shall be concealed from public view on all sides by screening that shall be of a compatible character, material and color to other exterior materials on the building;

5. Any new light fixtures shall not exceed a height of twenty feet (20') from grade at the base of the light and shall be aimed and shielded to minimize stray light trespassing across property lines or on adjacent roadways;

6. No outside storage, placement or display of merchandise shall be permitted;

7. Pursuant to Section 6.26(11), free air shall be provided and dispensed at the point of service without having to enter the station or perform any extra action to obtain the air without charge;

8. Vacuum equipment or the outdoor placement/storage of propane cylinder storage units is not allowed;

9. The sale of ice shall be restricted to the inside of the building;

10. Only conforming signs are approved as part of this petition, and any additional signs shall be separately submitted for review and approval by the Zoning Board of Appeals;

11. No part of the pump island canopy fascia, except for signage, shall be illuminated, and no LED lightband or exposed neon is allowed on any part of the building, including around the windows or on the overhead canopies;

12. Unless approved by the proper local authority, any type of exterior advertising, such as promotional flags, streamers or sponsor vehicles designed to attract the attention of passing motorists, shall be prohibited;

13. The specific plans referenced in this approving resolution shall be submitted to the Inspection Department at the time the building permits are applied for;

14. That a fully detailed landscape plan and any plans to construct a small storage building shall be submitted for approval to the Planning Commission and City Council within sixty (60) days following approval of this petition by the City Council;

15. That the entire parking lot shall be repaired, resealed, and restriped as necessary to the satisfaction of the Inspection Department. All parking spaces, except the required handicapped spaces, shall be doubled striped at ten feet (10') wide by twenty feet (20') in length as required; and

16. Pursuant to Section 13.13 of the Livonia Vision 21 Zoning Ordinance, this approval is valid for a period of ONE YEAR only from the date of approval by City Council, and unless a building permit is obtained, this approval shall be null and void at the expiration of said period.

A communication received from Scott Morgan, dated November 9, 2021, regarding his resignation from the Zoning Board of Appeals, effective immediately, was received and placed on file for the information of the Council.

#372-21 RESOLVED, that having considered a communication from Council President Kathleen E. McIntyre, dated November 17, 2021, wherein it is requested that Council Resolution 224-21, adopted on July 12, 2021, be amended to replace Councilmember Laura Toy with Council President Kathleen E. McIntyre as the Council Representative of the Board of Trustees of the Livonia Employees Retirement System, the Council does hereby amend and revise Council Resolution 224-21 so as to read as follows:

(Designation of Council representative to the Board of Trustees of the Livonia Employees Retirement System)

RESOLVED, that having considered a communication from Council President Kathleen McIntyre, dated November 17, 2021, and the report and recommendation of the Committee of the Whole, dated January 6, 2020, submitted pursuant to Council Resolution 498-05, with regard to the Retirement Board of Trustees, the Council does hereby determine to designate Council President Kathleen E. McIntyre as its official representative and voting representative of the Board of Trustees of the Livonia Employees Retirement System on a continuing basis, or until further order of this Council by Council Resolution.

A communication received from Councilmember Cathy K. White, dated November 23, 2021, regarding appointment of Tamara Oliverio to the Zoning Board of Appeals to fill the unexpired term of Scott Morgan, was received and placed on file for the information of the Council.

#373-21 RESOLVED, that pursuant to Section 13.14(1) of the Livonia Vision 21 Zoning Ordinance and Section 601 of Act 110 of the Public Acts of Michigan of 2006, as amended, Tamara Oliverio, 32907 Middleboro Street, Livonia, Michigan 48154, is hereby appointed to the Zoning Board of Appeals, effective upon the resignation of Scott Morgan, and to fill his unexpired term ending July 12, 2024, with all the authority and duties as set forth in the said Zoning Ordinance and Act 207, and further provided that she takes the Oath of Office as required in Chapter X, Section 2 of the City Charter, to be administered by the Office of the City Clerk.

A roll call vote was taken on the foregoing resolutions with the following result:

AYES: Donovic, Jolly, Bahr, White, McCullough, and McIntyre.

NAYS: None.

Vice President Bahr took from the table, for second reading and adoption, the following Ordinance:

AN ORDINANCE AMENDING SECTION 080 (CITY CLERK DUTIES) OF CHAPTER 04 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE LIVONIA CODE OF ORDINANCES, AS AMENDED.

A roll call vote was taken on the foregoing Ordinance with the following result:

AYES: Donovic, Jolly, Bahr, White, McCullough, and McIntyre.

NAYS: None.

The President declared the foregoing Ordinance duly adopted, and would become effective on publication.

Vice President Bahr took from the table, for second reading and adoption, the following Ordinance:

AN ORDINANCE AMENDING SECTIO 010 OF TITLE 5, CHAPTER 42 (HOTELS, MOTOR COURTS, LODGINGHOUSES, ROOMING-HOUSES, ONE-FAMILY RENTAL DWELLINGS, TWO-FAMILY RENTAL DWELLINGS AND MULTIPLE-FAMILY RENTAL DWELLINGS) OF THE LIVONIA CODE OF ORDINANCES, AS AMENDED.

A roll call vote was taken on the foregoing Ordinance with the following result:

AYES: Donovic, Jolly, Bahr, White, McCullough, and McIntyre.

NAYS: None.

The President declared the foregoing Ordinance duly adopted, and would become effective on publication.

On a motion by White, supported by Jolly, and unanimously adopted, it was:

#374-21 RESOLVED, that having considered a communication from the Mayor, dated November 8, 2021, and a communication from the Human Resources Director, dated November 19, 2021, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, transmitting resolution no. 21-170, adopted by the Civil Service Commission at its regular meeting of November 17, 2021, recommending an increase in compensation for the classification of Human Resources Director to be in the same compensation range as other Human Resources Directors in comparable communities, the Council does hereby approve of and concur in the aforesaid action of the Civil Service Commission and the increase in compensation for the classification of Human Resources

Director is hereby approved and authorized as outlined in the aforementioned communications and attachments thereto.

On a motion by Vice President Bahr, supported by White, and unanimously adopted, it was:

#375-21 RESOLVED, that having considered a communication from Mayor Maureen Miller Brosnan, dated November 19, 2021, requesting an increase in compensation for the classification of Director of Administrative Services to align with the current salaries of Department Heads with similar responsibilities and to re-title the classification of Director of Administrative Services to Chief of Staff, the Council does hereby refer this item to the Committee of the Whole for its report and recommendation.

On a motion by McCullough, supported by Jolly, it was:

RESOLVED, that having considered a communication from Mayor Maureen Miller Brosnan, dated November 19, 2021, requesting an increase in compensation for the classification of Director of Administrative Services to align with the current salaries of Department Heads with similar responsibilities and to re-title the classification of Director of Administrative Services to Chief of Staff, the Council does hereby approve the request made by the Mayor and the increase in compensation for the classification of Director of Administrative Services and to re-title the classification of Director of Administrative Services to Chief of Staff is hereby approved and authorized as outlined in the aforementioned communication and attachment thereto.

A roll call vote was taken on the foregoing motion with the following result:

AYES: Jolly and McCullough.

NAYS: Donovic, Bahr, White and McIntyre.

The President declared the motion failed for lack of support.

On a motion by Jolly, supported by Vice President Bahr, and unanimously adopted, it was:

#376-21 WHEREAS, the City Clerk has received an application for Industrial Facilities Exemption Certificate from Nick Noecker, International Extrusions, Inc., for an industrial building addition to accommodate an advanced extrusion line for the facility located at 39001 Schoolcraft Road, Livonia, MI 48150. (Industrial Development Overlay District #112); and

WHEREAS, the City Clerk has notified in writing the Assessor of the City of Livonia as well as the legislative body of each taxing unit which levies ad valorem property taxes in the local governmental unit in which the proposed equipment is to be located, i.e., the City of Livonia, and advised each of them that the said Application has been received; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Livonia, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and

WHEREAS, the City Council has afforded International Extrusions, Inc., the Assessor, and a representative of each of the affected taxing units an opportunity for a hearing on this application and said hearing having in fact been conducted at 7:00 p.m., Monday, December 6, 2021, at the Livonia City Hall, 33000 Civic Center Drive, Livonia, Michigan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LIVONIA AS FOLLOWS:

1. That the City Council, on the basis of the information received from the applicant, International Extrusions, Inc., finds and determines: (a) that the granting of this Industrial Facilities Exemption Certificate shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any taxing unit which levies an ad valorem property tax in the local governmental unit in which the extrusion line is to be located; and (b) the applicant has fully complied with the requirements of Section 9, Act No. 198, P.A. 1974, as amended.

2. That the City Council hereby approves the Application for Industrial Facilities Exemption Certificate from International Extrusions, Inc., for a building addition which will accommodate an advanced extrusion line for International Extrusions, Inc., located within the City of Livonia Industrial Overlay District #112, for twelve (12) years.

3. That in accordance with the requirements of Section 22, Act 198, P.A. 1974, as amended, wherein a Letter of Agreement between the applicant and the City is required in order to clarify the understanding and the commitment between the applicant and the City Council upon approval of an Industrial Facilities Exemption Certificate, the Council hereby authorizes the Administration to negotiate such Letter of Agreement and authorizes the Mayor and City Clerk to sign such Letter of Agreement as duly executed by the applicant and incorporate such Letter of Agreement as part of the documentation required to process applications for Industrial Facilities Exemption Certificates.

Nick Noeckler, International Extrusions, Inc., 39001 Schoolcraft Road, was present to answer any questions or concerns of Council and thanked them for their support.

On a motion by Jolly, supported by McCullough, and unanimously adopted, it was:

#377-21 WHEREAS, the City Clerk has received an application for Industrial Facilities Exemption Certificate from Pat Slattery, Tooling and Equipment International Corporation, for the addition of a pre-engineered metal building for fabricating complex, light weight, metal shapes used for electric vehicles, aerospace, and defense industries, located at 12550 Tech Center Drive, Livonia, MI 48150. (Industrial Development Overlay District #108); and

WHEREAS, the City Clerk has notified in writing the Assessor of the City of Livonia as well as the legislative body of each taxing unit which levies ad valorem property taxes in the local governmental unit in which the proposed equipment is to be located, i.e., the City of Livonia, and advised each of them that the said Application has been received; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Livonia, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and

WHEREAS, the City Council has afforded Tooling and Equipment International Corporation, the Assessor, and a representative of each of the affected taxing units an opportunity for a hearing on this application and said hearing having in fact been conducted at 7:00 p.m., Monday, December 6, 2021, at the Livonia City Hall, 33000 Civic Center Drive, Livonia, Michigan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LIVONIA AS FOLLOWS:

1. That the City Council, on the basis of the information received from the applicant, Tooling and Equipment International Corporation, finds and determines: (a) that the granting of this Industrial Facilities Exemption Certificate shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any taxing unit which levies an ad valorem property tax in the local governmental unit in which the extrusion line is to be located; and (b) the applicant has fully complied with the requirements of Section 9, Act No. 198, P.A. 1974, as amended.

2. That the City Council hereby approves the Application for Industrial

Facilities Exemption Certificate from Tooling and Equipment International Corporation, for the addition of a pre-engineered metal building for fabricating complex, light weight, metal shapes used for electric vehicles, aerospace, and defense industries for Tooling and Equipment International Corporation, located within the City of Livonia Industrial Overlay District #108, for twelve (12) years.

3. That in accordance with the requirements of Section 22, Act 198, P.A. 1974, as amended, wherein a Letter of Agreement between the applicant and the City is required in order to clarify the understanding and the commitment between the applicant and the City Council upon approval of an Industrial Facilities Exemption Certificate, the Council hereby authorizes the Administration to negotiate such Letter of Agreement and authorizes the Mayor and City Clerk to sign such Letter of Agreement as duly executed by the applicant and incorporate such Letter of Agreement as part of the documentation required to process applications for Industrial Facilities Exemption Certificates.

Pat Slattery, Tooling and Equipment International Corporation, 12550 Tech Center Drive, indicated he had a death in his family and apologized for not being present at the last meeting. Mr. Slattery thanked Mark Taormina, Director of Planning and Economic Development, for making the presentation on his behalf and stated he was present to answer any questions of Council and thanked them for their support.

There was no Audience Communication at the end of the meeting.

On a motion by White, supported by Vice President Bahr, and unanimously adopted, this 1,935th Regular Meeting of the Council of the City of Livonia was adjourned at 8:44 p.m.

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Susan M. Nash, City Clerk