

**CITY OF LIVONIA – CITY COUNCIL
MINUTES OF STUDY MEETING HELD AUGUST 22, 2022**

Meeting was called to order at 8:02 p.m. by Councilmember Kathleen McIntyre. Present: Brandon McCullough, Kathleen McIntyre, Scott Bahr, Rob Donovic (via Zoom), Scott Morgan. Absent: President Jim Jolly, Vice President Laura Toy.

Elected and appointed officials present: City Clerk, Susan Nash, Mike Fisher, Assistant City Attorney, Mark Taormina, Director of Planning and Economic Development, Todd Zilincik, City Engineer, LaShawn Thomas, Director of Governmental Affairs, Gregory Yon, Livonia Police Captain, Jacob Rushlow, Assistant Superintendent of Public Works.

Councilmember Brandon McCullough led the Pledge of Allegiance

AUDIENCE COMMUNICATION: None

NEW BUSINESS

1. BLOCK PARTY: Louis and Kimberly Palmer, re: to be held Saturday, September 10, 2022, from 2:00 p.m. to 10:00 p.m., on Wadsworth Ave from Boston Post west until it dead ends.

Louis and Kimberly Palmer, 11866 Boston Post, presented the request to Council.

Councilmember Brandon McCullough offered an approving resolution for the Consent agenda.

Councilmember Kathleen McIntyre thanked them for being a part of a great neighborhood.

DIRECTION

APPROVING

CONSENT

2. BLOCK PARTY: Dena Endres, re: to be held Sunday, September 25, 2022, from 2:00 p.m. to 8:00 p.m. at the corner of Arthur, Leon and Elmira Streets north to the corner of Elmira and Yale Streets.

Elizabeth Coon, 35666 Elmira, presented the request to Council.

Councilmember Kathleen McIntyre asked if this was an annual event. Elizabeth Coon replied this is the first time the event has been extended to the block.

Councilmember Scott Bahr offered an approving resolution for the Consent agenda.

Councilmember Scott Morgan stated that he grew up in that neighborhood and asked about the location of the block party, indicating the high traffic on Parkdale. Elizabeth Coon replied that it would not be in front of Garfield school, it would be where Arthur curves into Elmira, also confirming north of Parkdale. Councilmember Morgan asked how the area would be blocked off. Elizabeth asked how the area should be blocked

off. Councilmember Kathleen McIntyre explained how the barricades are obtained and how they should be placed at the discretion of the residents hosting the party. Councilmember Morgan asked that the streets be blocked off on Elmira Street at Leon, as well as at the end to prevent injuries from drivers.

DIRECTION

APPROVING

CONSENT

3. BLOCK PARTY: Wafa Dinaro, re: to be held Saturday, October 1, 2022, from 1:00 p.m. to 8:00 p.m. on Huff Street between Kingsbury and Ladywood Streets.

Wafa Dinaro, 15680 Huff, presented the request to Council.

Councilmember Brandon McCullough offered an approving resolution for the Consent agenda.

Councilmember Kathleen McIntyre stated that she used to grow up in that neighborhood and would stop by if she could.

DIRECTION

APPROVING

CONSENT

4. BLOCK PARTY: Lauren Grewe, re: to be held Saturday, October 8, 2022, from 12:00 p.m. to 9:00 p.m. on Sherwood, between Woodside and Parklane, with a rain date of Sunday, October 9, 2022.

Eric Grewe, 15612 Woodside, presented the request to Council.

Councilmember Scott Bahr offered an approving resolution for the Consent agenda.

DIRECTION

APPROVING

CONSENT

5. REQUEST FOR DESIGNATION AS A NON-PROFIT ORGANIZATION: Christian A. Lobb, Esq., Bator Lobb Attorneys and Counselors at Law, on behalf of Life Center, Inc., re: as required by the State of Michigan to obtain a Charitable Gaming License to allow a raffle fundraiser in the future.

Samantha Nieuwenbroek, Program Director for Live Center, presented the request to Council.

Councilmember Scott Bahr offered an approving resolution for the Consent agenda.

Samantha Nieuwenbroek asked if she would be notified once approved. Councilmember Kathleen McIntyre stated that she wouldn't be notified, but to watch the meeting or read the minutes to know her item was approved.

DIRECTION

APPROVING

CONSENT

6. REQUEST FOR AUTHORIZATION TO WAIVE THE SEALED BID PROCESS AND PURCHASE FROM SOLE SOURCE PROVIDER: Division of Police, re: to replace the Police Department's Firearms Training Simulator (FATS), from budgeted funds.

Livonia Police Captain Gregory Yon presented the request to Council.

Councilmember Scott Morgan offered an approving resolution for the Consent agenda.

Councilmember Kathleen McIntyre mentioned that she attended the Citizens Police Academy and would like to be invited back to use the new system.

DIRECTION

APPROVING

CONSENT

7. REQUEST FOR AUTHORIZATION TO PURCHASE ONE (1) 2022 DODGE CHARGER UTILIZING THE STATE OF MICHIGAN BID PRICING: Division of Police, re: to replace an unrepairable vehicle, from budgeted funds.

Livonia Police Captain Gregory Yon presented the request to Council.

Councilmember Scott Morgan offered an approving resolution for the Consent agenda.

Councilmember Scott Bahr stated that due to the retirement of the Dodge Charger and Challenger, this vehicle could go up in value, so this purchase could be seen as an investment.

Councilmember Kathleen McIntyre thanked Captain Yon for including the information about the disposition and financial ramifications of the salvage choice and MMRMA claim.

DIRECTION

APPROVING

CONSENT

8. REQUEST FOR ADDITIONAL APPROPRIATION AND EXPENDITURE: Department of Public Works; re: for the emergency repair in the City Hall Annex hallway, from budgeted funds.

Jacob Rushlow, Assistant Director of Public Works, presented the request to Council.

Councilmember Brandon McCullough asked if they increased insulation on the sprinkler heads. Jacob Rushlow replied that the root cause was due to cold air coming in from an opening from a security system cable line that wasn't properly sealed. Councilmember McCullough offered an approving resolution for the Consent agenda.

DIRECTION

APPROVING

CONSENT

9. REQUEST TO PURCHASE ONE SUPER JET 1600 HIGH PRESSURE WATER JETTER THROUGH THE SOURCEWELL PURCHASING PROGRAM: Department of Public Works, Sewer Department, through budgeted funds.

Jacob Rushlow, Assistant Director of Public Works, presented the request to Council.

Councilmember Scott Bahr offered an approving resolution for the Consent agenda.

DIRECTION

APPROVING

CONSENT

10. AWARD OF BID: Department of Public Works, re: for the Baseball Diamond Fencing Replacement Project, from budgeted funds.

Jacob Rushlow, Assistant Director of Public Works, presented the request to Council.

Councilmember Scott Bahr asked about if he knew why only one bid came out of the four companies that attended the pre-bid meeting. Jacob Rushlow indicated that he was not at that meeting and wasn't sure of the reason. Councilmember Bahr offered an approving resolution for the Consent agenda.

DIRECTION

APPROVING

CONSENT

11. AWARD OF BID: Department of Public Works, re: for the Civic Center Library Atrium Roof Replacement, from budgeted funds.

Jacob Rushlow, Assistant Director of Public Works, presented the request to Council.

Councilmember Brandon McCullough stated he and Councilmember Rob Donovic attended the Library Commission meeting. He asked that they design the roof with possibly a solar option to pair with the LED and save electricity. Councilmember McCullough offered an approving resolution for the Consent agenda.

Councilmember Scott Morgan asked about the warranty on the proposed roof and what is covered if there were issues during that time. Jacob Rushlow replied there is a 40-year life expectancy and there is a maintenance guarantee bond is a one-year warranty per the contract for their quality of work and the manufacturer warranty on the product.

Councilmember McCullough noted that this is for the design and construction documents and asked that Councilmember Morgan's comments be taken into consideration.

DIRECTION

APPROVING

CONSENT

12. AWARD OF BID: Department of Public Works, re: for the Carl Sandburg Roof Replacement, from the unexpended fund balance of the Library Fund.

Jacob Rushlow, Assistant Director of Public Works, presented the request to Council.

Councilmember Brandon McCullough asked what the spec on the membrane or what mill on the end product is. Jacob Rushlow replied he didn't know, but they opted for the 25-year warranty. Councilmember McCullough offered an approving resolution for the Consent agenda.

Councilmember Kathleen McIntyre asked for the item to be placed on the Regular agenda due to the discussions for the future of the library in Livonia Vision 21 and would like more time to review those discussions.

Councilmember Brandon McCullough asked if getting the roof done is detrimental to timing. Jacob Rushlow stated that a six-month construction time was allowed, so they will be good.

DIRECTION

APPROVING

REGULAR

13. REQUEST TO ACCEPT STORM WATER FACILITIES MAINTENANCE AGREEMENT: Engineering Division, re: from Livonia West Commerce Center 2, LLC, in conjunction with the construction of a storm drain system that provides adequate drainage for property developed east of Haggerty Road, south of Schoolcraft Road in the N 1/2 of Section 30 (13100 Eckles).

Todd Zilincik, City Engineer, presented the request to Council.

Councilmember Scott Bahr offered an approving resolution for the Consent agenda.

DIRECTION

APPROVING

CONSENT

14. REQUEST TO ACCEPT STORM WATER FACILITIES MAINTENANCE AGREEMENT: Engineering Division, re: from Livonia West Commerce Center 2, LLC, in conjunction with the construction of a storm drain system that provides adequate drainage for property developed east of Haggerty Road, south of Schoolcraft Road in the N 1/2 of Section 30 (12950 Eckles).

Todd Zilincik, City Engineer, presented the request to Council.

Councilmember Scott Morgan offered an approving resolution for the Consent agenda.

DIRECTION

APPROVING

CONSENT

15. REQUEST FOR CONSIDERATION OF A PROPOSED ORDINANCE AMENDMENT:
Engineering Division, re: to add Chapter 22 (Stormwater Management) to Title 13 of
the Livonia Code of Ordinances, as amended.

Todd Zilincik, City Engineer, presented the request to Council.

Councilmember Kathleen McIntyre asked that EGLE could be explained for those that don't know. Todd Zilincik explained that it stands for the Environment, Great Lakes and Energy. It was called Michigan Department of Environmental Quality until Governor Whitmer took office, which is still a Michigan jurisdiction for Environmental Quality.

Councilmember asked to verify the request to have an emergency second read at the next meeting due to timing. Todd Zilincik agreed.

Councilmember Scott Bahr asked to clarify this ordinance allows Livonia the power to regulate, if not, it is done by the County. Todd Zilincik stated this has always been out there but wasn't adopted before. Instead, they continued to follow Wayne County ordinance. His goal is to be in compliance with EAGL, have the proper permits in order under Wayne County under their jurisdiction or a standard agreement brought City Council and then work with the Law Department to issue a \$500 violation fine or 90-days in jail for those that don't heed to the requirements.

Councilmember Scott Bahr asked how the template was provided for the law language. Todd Zilincik stated Doug Moore worked with ARC to prepare a streamlined template refined for our unique community.

Councilmember Scott Bahr asked the reason for requesting the emergency clause and clarified the process of how it will take place at the next meeting. Todd Zilincik stated the request was made in March and it has taken a long time to get changes done with the ordinance and work with ARC.

Councilmember Scott Bahr offered an approving resolution for the Regular agenda and First Read.

DIRECTION

FIRST READ

REGULAR

AUDIENCE COMMUNICATION

As there were no further questions or comments President Jim Jolly adjourned the Study Session at 8:53 p.m. on Monday, August 8, 2022.

Dated: August 23, 2022

SUSAN M. NASH, CITY CLERK