

OFFICE OF THE COUNCIL



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OFFICE OF THE COUNCIL

**ELECTRONIC AGENDA PACKET FOR THE
CAPITAL OUTLAY AND INFRASTRUCTURE
COMMITTEE MEETING**

MONDAY, OCTOBER 10, 2022

7:00 P.M.

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**CITY COUNCIL CAPITAL OUTLAY AND INFRASTRUCTURE
COMMITTEE MONDAY, OCTOBER 10, 2022
7:00 P.M.**

Location:

Livonia City Hall, Council Chambers
2nd Floor
33000 Civic Center Drive
Livonia, MI 48154

Members:

Brandon McCullough, Chair
Scott Bahr, Vice Chair
Kathleen E. McIntyre, Member

AGENDA ITEM(S):

1. [CR 122-18 and CR 253-22 The subject matter of City Library improvements.](#)
2. [CR 04-22 The subject matter of Bell Creek's erosion issue\(s\).](#)
3. [CR 186-22 The subject matter of road construction communications.](#)

THE FOLLOWING HAVE BEEN NOTIFIED AND ARE REQUESTED TO ATTEND:

Mayor Maureen Miller Brosnan
City Attorney Paul Bernier

THE FOLLOWING HAVE ALSO BEEN INVITED TO ATTEND:

Jacob Rushlow, Assistant Director of Public Works
Todd Zilincik, City Engineer
Toni LaPorte, Library Director
Carrie Budzinski, Library Commission Chair
Kacie McCullough, Library Commission Treasurer
Carol Bagazinski, Library Commissioner
Mary Morrison, Library Commissioner
Dave Parr, Library Commissioner

THIS IS AN OPEN MEETING AND ALL INTERESTED PARTIES ARE INVITED TO ATTEND.

Minutes of this meeting will be available for public inspection in the City Clerk's Office not more than 8 business days following the date of the meeting.

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LETTER TO THE LIVONIA CITY COUNCIL

1.

Council Office
August 24, 2022

MEETING DATE

COI092822/R101722

PREPARED BY

Sara Kasprovicz, Council Office Manager

AGENDA ITEM

The subject matter of City library improvements. (CR 122-18 and CR 253-22)

BACKGROUND

A discussion regarding City library improvements.

RECOMMENDATION

To report the dicussion at the Regular meeting of October 17, 2022

FISCAL CONSIDERATION

ATTACHMENTS

1. R082222 Subject matter of physical City libraries CR 253-22
2. R040918 Subject matter of library improvements CR 122-18

APPROVED BY

Councilmember McCullough stated he felt the state of the City's libraries should be investigated further by the Council and was open to discussion on the subject matter.

On a motion by McCullough, seconded by Bahr, and unanimously adopted, it was:

#253-22 RESOLVED, that upon a motion made by Councilmember Brandon McCullough, seconded by Councilmember Scott Bahr, at the Regular Meeting of Council held August 22, 2022, the Council does hereby refer the subject matter of the physical City libraries to the Capital Outlay and Infrastructure Committee for its report and recommendation.

<i>RESOLUTION REQUESTED BY COUNCIL (Regular Meeting of August 22, 2022)</i>

Motion:	McCullough
Second:	Bahr
Ayes:	Morgan, McCullough, Bahr, Donovic, McIntyre
Nays:	None
Absent:	Jolly, Toy

LIBRARY – General

(Council Vice President Jim Jolly)

Subject of development of a Master Plan for library improvements.

(Refer to the Capital Outlay and Infrastructure Committee for its report and recommendation)

#122-18 RESOLVED, that upon the proposal by Council Vice President Jim Jolly at the Study Meeting held March 26, 2018, to develop a Master Plan for library improvements, the Council does hereby refer the subject matter of City Library improvements to the Capital Outlay and Infrastructure Committee for its report and recommendation.

CONSENT AGENDA ITEMS (Regular Meeting of April 9, 2018)
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Motion by: *Kritzman*

Seconded by: *Bahr*

ROLL CALL:

Ayes: *Bahr, McIntyre, Meakin, Kritzman, and Toy*

Nays: *None*

Absent: *White and Jolly*

7. REQUEST TO STUDY A MASTER PLAN FOR LIBRARY IMPROVEMENTS:
Council Vice President Jim Jolly, re: to send the subject matter of City Library improvements to the Capital Outlay and Infrastructure Committee for its report and recommendation.

(NO BACKUP MATERIAL)



LETTER TO THE LIVONIA CITY COUNCIL

2.

Council Office
August 24, 2022

MEETING DATE

COI092822/R101722

PREPARED BY

Sara Kasprovicz, Council Office Manager,

AGENDA ITEM

The subject matter of Bell Creek's erosion issue(s). (CR 04-22)

BACKGROUND

A discussion regarding the subject matter of Bell Creek's erosion issue(s).

RECOMMENDATION

To report the discussion at the Regular meeting of October 17, 2022

FISCAL CONSIDERATION

ATTACHMENTS

1. R011922 Subject matter of Bell Creek's erosion issue(s) to COI CR 04-22 REFER TO COI

APPROVED BY

On a motion by McCullough, seconded by Donovic, and unanimously adopted, it was:

#04-22 RESOLVED, that upon the motion by Councilmember Brandon McCullough, seconded by Councilmember Rob Donovic, at the Regular Meeting held January 19, 2022, The Council does hereby refer the subject matter of Bell Creek's erosion issue(s) to the Capital Outlay and Infrastructure Committee for its report and recommendation.

<i>RESOLUTION REQUESTED BY COUNCIL (Regular Meeting of January 19,2022)</i> REFER TO CAPITAL OUTLAY AND INFRASTRUCTURE COMMITTEE
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Motion by:	McCullough
Seconded by:	Donovic
ROLL CALL:	
Ayes:	Bahr, Donovic, Morgan, McCullough, McIntyre, Jolly
Nays:	None
Absent:	Toy



LETTER TO THE LIVONIA CITY COUNCIL

3.

Council Office
August 24, 2022

MEETING DATE

COI092822/R101722

PREPARED BY

Sara Kasprowicz, Council Office Manager,

AGENDA ITEM

The subject matter of road construction communications. (CR 186-22)

BACKGROUND

A discussion regarding the subject matter of road construction communications.

RECOMMENDATION

To report the discussion at the Regular meeting of October 17, 2022.

FISCAL CONSIDERATION

ATTACHMENTS

1. R062722 Subject matter of road construction communications CR 186-22 REFER TO CO COI

APPROVED BY

Regular Meeting Minutes of June 27, 2022

On a motion by McCullough, seconded by Donovic, and unanimously adopted, it was:

#186-22 RESOLVED, that upon the motion by Councilmember Brandon McCullough, seconded by Councilmember Rob Donovic, at the Regular Meeting held June 27, 2022, the Council does hereby refer the subject matter of road construction communications with the public to the Capital Outlay and Infrastructure Committee for its report and recommendation.

<i>RESOLUTION REQUESTED BY MCCULLOUGH (Regular Meeting of June 27, 2022)</i>
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Motion:	McCullough
Second:	Donovic
Ayes:	Donovic, McCullough, McIntyre, Jolly
Nays:	None
Absent:	Morgan, Toy, Bahr