

**CAPITAL OUTLAY AND INFRASTRUCTURE COMMITTEE MEETING**  
**MONDAY, OCTOBER 10. 2022**  
**7:00PM**

A Capital Outlay and Infrastructure Committee meeting was held on Monday, October 10. 2022 at Livonia City Hall in the City Council Chambers on the 2<sup>nd</sup> floor.

**Committee Members Present:** Brandon McCullough, Chair  
Scott Bahr, Vice Chair  
Kathleen E. McIntyre, Member

**Committee Members Absent:** None

**City Council Members Present:** Jim Jolly, Council President  
Rob Donovic, Councilmember  
Scott Morgan, Councilmember

**City Officials and Others Present:** Maureen Miller Brosnan, Mayor  
Paul Bernier, City Attorney  
Toni LaPorte, Library Director  
Jacob Rushlow, Assistant Director of Public Works  
Todd Zilincik, City Engineer  
  
Carrie Budzinski, Library Commissioner  
Carol Bagazinski, Library Commissioner  
Mary Morrison, Library Commissioner  
Andy Fountain, Plante Moran Cresa

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| <b>1. CR 122-18 and CR 253-22 The subject matter of City Library improvements.</b> |
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The meeting convened at 7:05PM

A presentation was given from the mayor's office on the current condition of the Noble library. A recommendation was given to demolish the facility. In addition, Mayor Brosnan presented on the future planning study for libraries as they pertain to our city. Councilmembers asked questions regarding this topic and both Mayor Brosnan and Library Director, Toni LaPorte, provided direction.

A discussion took place regarding the subject matter of the Sandburg roof.

Two resolutions were offered:

1. Councilmember Scott Bahr offered to keep the subject matter of the Sandburg roof in Committee.
2. Councilmember Scott Morgan offered to approve the roof replacement.
3. Committee Chair, Brandon McCullough, offered to keep the subject matter of library improvements in Committee.

**The Committee recommends the following resolutions:**

1. Councilmember Scott Bahr offered to keep the subject matter of the Sandburg roof in Committee.
2. Councilmember Scott Morgan offered to approve the roof replacement.
3. Committee Chair, Brandon McCullough, offered to keep the subject matter of library improvements in Committee.

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| <b>2. CR 04-22</b> The subject matter of Bell Creek's erosion issue(s). |
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A discussion was led by the City Engineer, Todd Zilincik, who provided update on the three erosion projects that are currently underway via the State grant as follows:

Bell Creek Court: Project scope was created by OHM and is being approved by the state.

Denmar Drain: Design is being completed to extend sleeve for drain.

Greenmead: The retention pond is being designed just south of the soccer fields.

Committee Chair, Brandon McCullough, offered to keep the subject matter of the Bell Creek's erosion issue(s) in Committee.

**The Committee recommends:**

This item to remain in Committee.

**3. CR 262-16** The subject matter of road construction communications.

A discussion was led by Committee Chair, Brandon McCullough, noting this item was added to the Committee to ensure we are communicating to residents and businesses proactively on any road or city construction projects. The Administration has already taken steps to be more collaborative with the State and County.

Councilmember Scott Bahr offered a motion to remove this item from Committee.

**The Committee recommends:**

A Resolution to remove this item from Committee.

This item is to be placed on the **Regular Meeting Agenda of November 2, 2022**

The meeting was adjourned at 8:16PM

A handwritten signature in black ink, appearing to read 'B. McCullough', is written over a horizontal line.

Brandon McCullough, Committee Chair