

1959th Regular Meeting Agenda of the Council of the City of Livonia
Wednesday, December 14, 2022
REVISED

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 - Regular Meeting Minutes of December 5, 2022

AUDIENCE COMMUNICATION

REPORTS FROM THE MAYOR AND OTHER CITY OFFICIALS

- a. Communication from the Department of Finance, dated December 2, 2022, re: forwarding various financial statements of the City of Livonia for the month ending October 31, 2022.
- b. Communication from the Department of Finance, dated December 2, 2022, re: forwarding the Departmental Purchase Report, for the month ending November 30, 2022.

CONSENT AGENDA

1. AWARD OF BID: Community Resources, re: for the printing of the City of Livonia's 2023 Connections Magazine, with an optional one-year extension, from budgeted funds.
2. REQUEST FOR AUTHORIZATION TO PURCHASE TWO M4800 WATCHGUARD FIREWALLS: Department of Information Systems, re: for use in City Hall Datacenter, from budgeted funds.
3. REQUEST TO RENEW MICROSOFT ENTERPRISE AGREEMENT USING STATE OF MICHIGAN CONTRACT PRICING: Department of Information Systems, re: for a period of three years, from budgeted funds.

UNFINISHED BUSINESS

4. WAIVER PETITION: Planning Commission, re: Petition 2022-10-02-20 submitted by The Mannik & Smith Group, Inc. requesting to redevelop the site, including demolishing the existing commercial building and constructing a new automated auto wash facility (Clean Express), at 20330 & 20340 Farmington Road, located on the east side of Farmington Road between Norfolk Avenue and Eight Mile Road in the Northwest ¼ of Section 3.

New Data: Additional information provided by Petitioner

NEW BUSINESS

5. REQUEST TO APPROVE ADJUSTMENTS IN SALARY AND BENEFITS FOR APPOINTED DEPARTMENT HEADS FOR THE PERIOD DECEMBER 1, 2022, THROUGH NOVEMBER 30, 2025: Mayor's Office, re same.
6. REQUEST TO APPROVE AN ADDITIONAL EXPENDITURE: Engineering Division, re: for the 2022 Concrete Road Maintenance/Selective Slab Replacement Program, Contract 22-J, with an additional not-to-exceed amount of \$562,096.38 and the new total not-to-exceed amount of \$1,400,000. (CR 90-22)
7. REQUEST TO APPROVE AN ADDITIONAL APPROPRIATION AND EXPENDITURE: Engineering Division, re: Construction Engineering Services for the 2022 Concrete Road Maintenance/Selective Slab Program, Contract 22-J, with an additional not-to-exceed amount of \$70,625 and the new total not-to-exceed amount of \$171,164. (CR 91-22)
8. Acceptance of Grant of Easement: Department of Law, re: for sanitary sewer secured without monetary consideration from Livonia Estates, Ltd. (11870 Hubbard Road), in the South 1/2 of Section 27. Parcel ID #46-108-99-0006-007.
9. Acceptance of Grant of Easement: Department of Law, re: for a twenty-foot-wide public sanitary sewer secured without monetary consideration from Jolly Road Properties, LLC (11878 Hubbard Road), in the South 1/2 f Section 27. Parcel ID #46-107-03-0018-004.

X-ITEM(S)

X1. REQUEST TO SCHEDULE A CLOSED COMMITTEE OF THE WHOLE MEETING: Department of Law, re: for the purpose of discussing pending litigation and attorney/client privileged communications with respect to *Frederick R. Wheeler and Marilyn Wheeler, et. al. v City of Livonia*, Wayne County Circuit Court Case No. 15-009025-NZ.

AUDIENCE COMMUNICATION

SUSAN M. NASH, CITY CLERK

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