

OFFICE OF THE COUNCIL

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COMMITTEE MEMEBERS:

SCOTT BAHR, Chair
KATHLEEN E. MCINTYRE, Vice Chair
BRANDON MCCULLOUGH, Member

OFFICE OF THE COUNCIL

**ELECTRONIC AGENDA PACKET FOR THE
FINANCE AND BUDGET COMMITTEE
MONDAY, FEBRUARY 6, 2023
7:00 P.M.**

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**CITY COUNCIL FINANCE AND BUDGET COMMITTEE
MONDAY, FEBRUARY 6, 2023
7:00 P.M.**

Location:

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

Members:

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

AGENDA ITEM(S):

1. **CR 24-23** Subject matter of a budget amendment in connection with the removal of funding for the position of Director of Government Affairs.

THE FOLLOWING HAVE BEEN NOTIFIED AND ARE REQUESTED TO ATTEND:

Mayor Maureen Miller Brosnan
City Attorney Paul Bernier
Director of Finance Mike Slater

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
January 20, 2023

MEETING DATE

FB020623/R021323

PREPARED BY

Sara Kasprowicz, Council Office Manager,

AGENDA ITEM

CR 24-23 Subject matter of a budget amendment in connection with the removal of funding for the position of Director of Government Affairs.

BACKGROUND

RESOLVED, that having considered the request of Councilmember Scott Bahr at the Study Meeting held January 4, 2023, regarding the subject matter of a budget amendment in connection with the removal of funding for the position of Director of Government Affairs, THE COUNCIL DOES HEREBY REFER THIS ITEM TO THE FINANCE AND BUDGET COMMITTEE FOR ITS REPORT AND RECOMMENDATION.

RECOMMENDATION

To discuss as presented.

FISCAL CONSIDERATION

ATTACHMENTS

1. R011823 Subject matter of vacant Gov Affairs position to FB CR 24-23
2. R011823 LTC Req for budget amend for vacant position

APPROVED BY

On a motion by Councilmember Bahr, supported by Councilmember Donovic, and unanimously adopted, it was:

#024-23 RESOLVED, that having considered the request of Councilmember Scott Bahr at the Study Meeting held January 4, 2023, regarding the subject matter of a budget amendment in connection with the removal of funding for the position of Director of Government Affairs, the Council does hereby refer this item to the Finance and Budget Committee for its report and recommendation.

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

AYES: Bahr, Donovic, Morgan, and McIntyre

NAYS: McCullough

Councilmember McIntyre declared the resolution adopted.

<i>NEW BUSINESS ITEM 22 (Regular Meeting of January 18, 2023)</i>

Motion:	Bahr
Second:	Donovic
Ayes:	Bahr, Donovic, Morgan, McIntyre
Nays:	McCullough
Absent:	Jolly, Toy



LETTER TO THE LIVONIA CITY COUNCIL

22.

Council Office
January 5, 2023

MEETING DATE

R011823

PREPARED BY

Lori Miller, Deputy City Clerk

AGENDA ITEM

REQUEST TO REFER THE SUBJECT MATTER OF A BUDGET AMENDMENT FOR A VACANT POSITION TO THE FINANCE AND BUDGET COMMITTEE: Councilmember Scott Bahr, to discuss the removal of funding for the position.

BACKGROUND

Request by Councilmember Scott Bahr to refer topic of filling vacant Director of Government Affairs position and appropriate budget amendments to the Finance and Budget Committee.

RECOMMENDATION

Refer to Finance and Budget Committee.

FISCAL CONSIDERATION

Possible budget amendments for FY 2022/2023.

ATTACHMENTS

None

APPROVED BY