MINUTES OF THE ONE THOUSAND NINE HUNDRED SIXTY SECOND

REGULAR MEETING FEBRUARY 13, 2023

On February 13, 2023, the above meeting was held at the City Hall, 33000 Civic Center Drive, Livonia, Michigan, and was called to order by the President of the Council at 7:00 p.m. Councilmember Morgan led the meeting with the Pledge of Allegiance.

Roll was called with the following result: Scott Morgan, Brandon McCullough, Kathleen McIntyre, Laura Toy, Scott Bahr, Rob Donovic, and Jim Jolly. Absent: None.

Elected and appointed officials present: Paul Bernier, City Attorney; Susan M. Nash, City Clerk; Sara Kasprowicz, Program Supervisor of Council Office; Mark Taormina, Director of Planning and Economic Development; and Todd Zilincik, City Engineer.

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

#035-23 RESOLVED, that the Minutes of the 1,961st Regular Meeting of the Council held January 30, 2023 are approved as presented.

Steven Johnson, 18240 Sunset, spoke in opposition to rezoning of the vacant property on Merriman between Six and Seven Mile Roads.

Caitlin Bialowicz, 30528 Jeanine, also spoke in opposition to rezoning Petition #2022-12-01-02, the vacant land on Merriman between Six and Seven Mile Roads.

Peggy Sund, 32510 Curtis, spoke in opposition of the proposed bike path at Rotary Park.

Mickey Gullet, 18043 Fairfield, spoke in opposition to the proposed bike path at Rotary Park.

Kevin Skylis, 30528 Jeanine Street, spoke in opposition to Petition #2022-12-01-02.

Councilmember McIntyre congratulated retirees Walter Rost, Scott Sczepanski, John Unsworth, and Matthew Vaquera. She also reminded everyone of the procedures for reporting after hour emergency issues.

Councilmember Donovic congratulated everyone involved in the successful opening of Chick-Fil-A.

Vice President Toy thanked everyone for their well wishes while she was out sick.

President Jolly indicated there is new data on items #6 and 14 on the agenda.

Councilmember Donovic requested Item #6 be removed from the Consent agenda and placed on the Regular agenda.

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

#036-23 RESOLVED, that having considered a communication from Gale Wilcox, Co-Founder/Secretary - Board of Directors of Mi Work Matters, dated January 12, 2023, which requests permission to waive Section 8.32.070 (Noise Control) of the Livonia Code of Ordinances, as amended, to host the 2nd Annual Good and Strong Car Show, with a DJ providing music in the parking lot of Anastasia and Katie's Coffee Shop, located at 19215 Merriman, on Saturday, May 20, 2023, from 9:00 a.m. to 1:00 p.m., the Council does hereby determine to waive Section 8.32.070 (Noise Control) of the Livonia Code of Ordinances between the hours of 9:00 a.m. and 1:00 p.m. in connection with this event to be held on Saturday, May 20, 2023.

#037-23 RESOLVED, that having considered a communication from the Fire Chief, dated January 12, 2023, which bears the signature of the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of one (1) 2023 Life Line Type-1 Superliner Ambulance on a 2023 Ford F-450 XLT chassis, from R & R Fire Truck Repair Inc., 751 Doheny Drive, Northville, MI 48167, in an amount not to exceed $277,676.00, to replace the current Frontline Squad 1 which is a 2017 model with 56,000 miles which will be downgraded to Reserve Squad status; and with the potential to trade-in two (2) 2006 freightliner ambulances that are no longer in proper working order for emergency response; FURTHER, an amount not to exceed $277,676.00 is hereby authorized to be expended from funds already budgeted for this purpose in Account No. 101-338-985-000 (Capital Outlay-Vehicles); FURTHER, the Council does hereby authorize said purchase without competitive bidding inasmuch as the same is being purchased through the Houston-Galveston Area Council (HGAC-Buy) cooperative purchasing consortium, under HGAC Contract: AM10-20/Product Code: NA02 Life Line Type-1 Superliner 171" Body, Ford F-450, pursuant to Council Resolution 61-17, adopted on February 27, 2017, and such action is taken in accordance with the provisions set forth in Section 3.04.140.E.4 of the Livonia Code of Ordinances, as amended.

#038-23 RESOLVED, that having considered a communication from the Fire Chief, dated January 12, 2023, which bears the signature of the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of one (1) Power Load Ambulance Cot Loading System from Stryker Medical, 3800 E. Center Avenue, Portage, MI 49002, to be placed in frontline vehicles and improve worker and patient safety, for a total amount not to exceed $24,877.39; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed $24,877.39 from funds already budgeted in Account No. 101-338-979-000 (Capital Outlay-Fire Equipment) for this purpose; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as Stryker Medical is the sole authorized dealer of Power Load Ambulance Cot Loading Systems for compatibility with the department's existing fleet of Stryker ambulance cots and no advantage to the City would result from competitive bidding, and such action is taken in accordance with the provisions set forth in Section 3.04.140.E.3 of the Livonia Code of Ordinances, as amended.

#039-23 RESOLVED, that having considered the report and recommendation of the Chief of Police, dated January 9, 2023, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, the Council does hereby accept the bid of Bullfrog Group, LLC, 901 Tower Drive, Suite 305, Troy, MI 48098, for the purchase and installation of a new network firewall and switching infrastructure, to include the installation of new Cisco/ Meraki firewalls, switches and software, to be utilized by the Police Department and to replace the current network firewall and switching infrastructure that is at its end of life expectancy and out of warranty, for an amount not to exceed $90,293.31 (which is an approximate discount of 57% off the list price of the equipment and will be shared by both the Police and Fire Departments); the same having been the sole bid received and meets all specifications; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed $90,293.31 from funds budgeted in Account Nos. 101-306-987-000 and 101-338-971-000 for this purpose; and the Mayor and City Clerk are hereby authorized, for and on behalf of the City of Livonia, to execute a contract with the aforesaid bidder and to do all other things necessary or incidental to the full performance of this resolution.

#040-23 RESOLVED, that having considered the report and recommendation of the Chief of Police, dated January 18, 2023, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, the Council does hereby authorize the purchase of eleven (11) marked and unmarked police vehicles as part of the Police Department's Annual Vehicle Replacement Program which will be used by officers assigned to both uniform and non-uniform assignments, utilizing the State of Michigan and the Macomb County Consortium bid pricing in a total amount not to exceed $444,463.00, to be expended from funds budgeted in Account Nos. 101-302-985-000, 101-307-985-000, 101-325-985-000 and 101-329-985-000, as follows:

(2) 2023 Ford Utility Police Interceptor Package @ $44,984.00
($89,968.00 total) from:
Lunghamer Ford of Owosso LLC
1960 E. Main Street
Owosso, MI 48867
(989) 214-3513

(2) 2023 Dodge Durango Police Package @ $37,980.00 ($75,960.00 total) from:
LaFontaine CDJR - Lansing
6131 S. Pennsylvania Ave.
Lansing, MI 48911
(517) 394-1022

(1) 2023 Chrysler Pacifica @ $40,310.00 from:
LaFontaine CDJR - Lansing
6131 S. Pennsylvania Ave.
Lansing, MI 48911
(517) 394-1022

(1) 2023 Jeep Grand Cherokee @ $49,871.00 from:
LaFontaine CDJR-Lansing
6131 S. Pennsylvania Ave.
Lansing, MI 48911
(517) 394-1022

(1) 2023 Jeep Grand Cherokee @ $48,220.00 from:
LaFontaine CDJR-Lansing
6131 S. Pennsylvania Ave.
Lansing, MI 48911
(517) 394-1022

(2) 2023 GMC Acadia @ $40,700.00 each ($81,400.00 total) from:
LaFontaine Automotive Group
4000 W. Highland Road
Highland, MI 48357
(248) 714-1071

(1) 2023 Chevrolet Traverse @ $36,390.00

Berger Chevrolet
2525 28th Street S.E.
Grand Rapids, MI 49512
(616) 949-5200

(1) 2023 Chevrolet Malibu @ $22,344.00 from:
Berger Chevrolet
2525 28th Street S.E.
Grand Rapids, MI 49512
(616) 949-5200

FURTHER, the Council does hereby determine to authorize the said purchases without competitive bidding inasmuch as the same is based upon the low State of Michigan and Macomb County consortium bids and/or such action is taken in accordance with the provisions set forth in Section 3.04.140.E.4 of the Livonia Code of Ordinances, as amended.

#041-23 RESOLVED, that having considered a communication from the Director of Human Resources, dated January 19, 2023, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, and which transmits resolution #23-24, adopted by the Civil Service Commission on January 18, 2023, wherein it is recommended that the proposed Tentative Agreement between the City of Livonia and the AFSCME Union Local 1917, as summarized in the attachment to the aforesaid communication, be approved for the period December 1, 2022 through November 30, 2025, and the necessary amendments to the Compensation Plan and the Health Insurance Plan be adopted so as to effectuate the provisions set forth in the aforesaid agreement, the Council does hereby approve of and concur in the aforesaid action of the Civil Service Commission; and the Mayor and City Clerk are hereby requested to affix their signatures to the said contract, for and on behalf of the City of Livonia, and to do all other things necessary or incidental to the full performance of this resolution.

#042-23 RESOLVED, that having considered a communication from the CDBG Division Director, dated January 5, 2023, which bears the signature of the Director of Finance and is approved for submission by the Mayor, wherein she has requested approval of Substantial Amendment #3 to the Community Development Block Grant (CDBG) 2016-2021 Consolidated Plan (CR# 181-16) and 2019-2020 Annual Action Plan (CR# 178-19) to include activities that prevent and respond to the spread of infectious diseases such as the coronavirus disease 2019 (COVID-19), the Council does hereby resolve as follows:

WHEREAS, the City Council of Livonia has approved the Substantial Amendment to the Community Development Block Grant (CDBG) 2016-2021 Consolidated Plan-CV and 2019-2020 Annual Action Plan, as defined in the Proposed Projects and Use of Funds, funding to consist of $196,155.00 plus an additional $466,546.00 for a total of $662,701.00 Community Development Block Grant-Coronavirus (CDBG-CV) funds allocated under the Coronavirus Aid, Relief, and Economic Security Acts (CARES Act) Act;

WHEREAS, the projects and programs approved under the Amended Community Development Block Grant (CDBG) 2016-2021 Consolidated Plan-CV and 2022-2023 Annual Action Plan are to serve the public purpose and intent of the CARES Act, Public Law 116-136;

NOW, THEREFORE, BE IT RESOLVED, that with the adoption of the Community Development Block Grant – Coronavirus funded projects listed in the Proposed Projects and Use of Funds budget by the City Council of Livonia, the Housing Department Office of Community Development is authorized to prepare and submit the Substantial Amendment 2016-2021 Consolidated Plan-CV and 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development. FURTHER, the Director of Housing, the Mayor and City Clerk shall have the authority to execute the sub-recipient contracts.

#043-23 RESOLVED, that having considered a communication from the Assistant Director of Public Works, dated January 11, 2023, which bears the signatures of the Director of Public Works and the Director of Finance, and is approved for submission by the Mayor, to which is attached a Livonia Tree Inventory Proposal, prepared by Davey Resource Group, Inc., 3381 W. Lapeer Road, Auburn Hills, Michigan 48326, for the City-owned tree audit and update of inventory database, the Council does hereby accept the proposal of Davey Resource Group, Inc., 3381 W. Lapeer Road, Auburn Hills, Michigan 48326, for performing all work required in connection with the City of Livonia tree inventory/audit, to include a GIS inventory of all City-owned row trees and updating the specified information about each site in the City's database, and identifying those sites where trees are "at risk" as well as those sites where new trees may be planted, for a total amount not to exceed $169,000.00; FURTHER, the Council does hereby authorize an amount not to exceed $169,000.00 with funds provided through a grant from the Michigan Economic Development Corporation (MEDC) which will be available in GL Account #401-000-971-000 for this purpose; FURTHER, the Council does hereby authorize such action without competitive bidding for the reasons indicated in the aforesaid communication, and such action is taken in accordance with Section 3.04.140.E.3 of the Livonia Code of Ordinances, as amended; and the Mayor and City Clerk are hereby authorized to execute the proposed contract attached to the aforesaid communication herein, subject to approval as to form and substance by the Department of Law, for and on behalf of the City of Livonia with Davey

Resource Group, Inc., and to do all other things necessary or incidental to the full performance of this resolution.

#044-23 RESOLVED, that having considered the report and recommendation of the City Engineer, dated January 10, 2023, which bears the signature of the Director of Public Works, and is approved for submission by the Mayor, the Council does hereby authorize the release to Leo Soave Building, Inc., 37771 Seven Mile Road, Suite C, Livonia, MI 48152, the proprietor of Capri Court Site Condominium, located on the west side of Farmington Road between Norfolk Avenue and Eight Mile road in the northeast 1/4 of Section 4, the financial assurances previously deposited pursuant to Council Resolution 304-19, adopted on September 19, 2019, specifically:

a) General Improvement	$40,543.00 (all cash)
b) Sidewalk	$ 7,500.00 (all cash)
c) Entrance/Markers/Landscaping	$ 5,000.00 (all cash)
d) Monuments & Markers	$ 1,000.00 (all cash)
e) As-Built Drawings	$10,000.00 (all cash)

FURTHER, all other financial assurances now on deposit with the City, if any, with respect to this subdivision shall remain the same and unchanged; and the action herein being taken is for the reasons indicated in the aforementioned report of the City Engineer that all these improvements have been satisfactorily installed in accordance with the rules and regulations and ordinances of the City of Livonia.

#045-23 RESOLVED, that having considered the report and recommendation of the City Engineer, dated January 18, 2023, which bears the signatures of the Director of Public Works and the City Attorney and is approved for submission by the Mayor, with regard to a request from LS Equity, LLC, a Michigan limited liability company, in conjunction with the construction of a storm drainage system to provide adequate drainage from property developed on the north side of Plymouth Road, east of Middlebelt Road, in the Southwest ¼ of Section 25, the Council does hereby determine as follows:

1. To accept on behalf of the City of Livonia, the jurisdiction and maintenance of the storm sewer within the property located on the north side of Plymouth Road, east of Middlebelt Road, in the Southwest ¼ of Section 25, for the development of Shoppes of Livonia, a shopping center, which accommodates storm water within the development, with the maintenance agreement from the proprietor, LS Equity, LLC, a Michigan limited liability company, located at 812 S. Main St., Royal Oak, Michigan 48067, attached to said report and recommendation, indicating a corporate commitment to maintain the

system and reimburse the City for any maintenance the City performs; and

2. To authorize the Mayor and City Clerk to execute the Storm Water Facilities Maintenance Agreement on behalf of the City.

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

AYES: Morgan, McCullough, McIntyre, Toy, Bahr, Donovic, and Jolly

NAYS: None

A communication from Sylvia Meshinski dated February 9, 2023, re: request to approve hourly rate increase for Police Reserve Officers, was received and placed on file for the information of Council.

On a motion by Councilmember Morgan, supported by Councilmember Donovic, it was:

RESOLVED, that having considered a communication from the Human Resources Director, dated January 19, 2023, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, which transmits resolution no. 23-21 adopted by the Civil Service Commission on January 18, 2023, wherein the Commission recommended approval of an hourly wage increase for the classification of Police Reserve Officer from $12.50 per hour to $18.00 per hour, the Council does hereby concur in and approves of the aforesaid action.

Following discussion by Council, on a motion by Councilmember Bahr, supported by Councilmember McIntyre, a substitute motion was made as follows:

RESOLVED, that having considered a communication from the Human Resources Director, dated January 19, 2023, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, which transmits resolution no. 23-21 adopted by the Civil Service Commission on January 18, 2023, wherein the Commission recommended approval of an hourly wage increase for the classification of Police Reserve Officer from $12.50 per hour to $18.00 per hour, the Council does hereby refer this matter to the Public Safety and Health Committee for its report and recommendation.

At 7:35 p.m., President Jolly relinquished the gavel to Vice President Toy.

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

AYES: McIntyre, Bahr, and Jolly.

NAYS: Morgan, McCullough, Donovic, and Toy.

Vice President Toy declared the motion to substitute failed for lack of support.

A roll call vote was then taken on the motion offered by Councilmember Morgan, supported by Councilmember Donovic, as follows:

#046-23 RESOLVED, that having considered a communication from the Human Resources Director, dated January 19, 2023, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, which transmits resolution no. 23-21 adopted by the Civil Service Commission on January 18, 2023, wherein the Commission recommended approval of an hourly wage increase for the classification of Police Reserve Officer from $12.50 per hour to $15.00 per hour, and upon the motion by Councilmember Scott Morgan, seconded by Councilmember Rob Donovic, at the Regular Meeting held February 13, 2023, requesting to increase the hourly wage for the classification of Police Reserve Officer to $18.00 per hour, the Council does hereby approve an hourly wage increase for the classification of Police Reserve Officer from $12.50 per hour to $18.00 per hour.

with the following result:

AYES: Morgan, McCullough, Donovic, Jolly, and Toy.

NAYS: McIntyre and Bahr.

Vice President Toy declared the resolution adopted.

At 7:38 p.m. President Jolly resumed the gavel.

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

#047-23 RESOLVED, that having considered the report and recommendation of the Finance and Budget Committee, dated February 6, 2023, submitted pursuant to Council Resolution 24-23, and further 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 from the Department of Governmental Affairs, the Council does hereby approve said amendment to the FY 2022/2023 budget and instructs the Finance Department to remove all remaining funds from the Department of Governmental Affairs (101-75), with the exception funds budgeted for professional services, in the amount of $133,132.00, and transfer same into Fund No. 418 (Building Improvement Fund).

A roll call vote was taken on the foregoing resolution as follows:

AYES: Bahr, McIntyre, Donovic, and Morgan.

NAYS: Toy, McCullough, and Jolly.

President Jolly declared the resolution adopted.

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

#048-23 RESOLVED, that having considered the request of Councilmember Brandon McCullough at the Study Meeting held January 30, 2023, and the report and recommendation of the Assistant Director of Public Works, dated January 17, 2023, which bears the signatures of the Director of Public Works, the Director of Finance and the City Attorney, and is approved for submission by the Mayor, in connection with the Building Controls System Upgrade Project, the Council does hereby refer this item to the Capital Outlay and Infrastructure Committee for its report and recommendation.

On a motion by Vice President Toy, supported by Councilmember McCullough, it was:

RESOLVED, that having considered the request of Council President, Jim Jolly, to override the 80/20 hard cap in connection with the increase of the City of Livonia employee health insurance rate premiums for the 2023-2024 medical plan coverage year, the Council does hereby take this means to exempt the City of Livonia from the requirements of the Publicly Funded Health Insurance Contribution Act, Act 152 of 2011, MCL 15.561-569 for the 2023-2024 medical benefit plan coverage year, with such exemption becoming effective upon approval of the Mayor.

At 8:01 p.m., President Jolly relinquished the gavel to Vice President Toy.

Following discussion by Council, Vice President Toy withdrew her support of the foregoing motion.

On a motion by President Jolly, supported by Councilmember McCullough, it was:

#049-23 RESOLVED, that having considered the request of Council President, Jim Jolly, to override the 80/20 hard cap in connection with the increase of the City of Livonia employee health insurance rate premiums for the 2023-2024 medical plan coverage year, and upon the motion by Council President, Jim Jolly, seconded by Councilmember Brandon McCullough, at the Regular Meeting held February 13, 2023, the Council does hereby refer the subject matter of employee health care costs to the Committee of the Whole for its report and recommendation.

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

AYES: McCullough, Jolly, Bahr, Donovic, Morgan, McIntyre and Toy.

NAYS: None.

Vice President Toy declared the resolution adopted.

At 8:12 p.m., President Jolly resumed the gavel.

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

#050-23 RESOLVED, that having considered a communication from the Department of Law, dated January 25, 2023, approved for submission by the Mayor, transmitting for Council acceptance of a Grant of Easement from LS Equity, LLC, executed by Frank Jarbou, Its Managing Member, for a public utility easement in connection with the construction of a sanitary sewer at the subject location in the Southwest 1/4 of Section 25, more particularly described as:

20-Foot Wide Sanitary Sewer Easement

Commencing at the southwest corner of Section 25, Town 1 South, Range 9 East, City of Livonia, Wayne County, Michigan; thence N 02°28’10” W (Recorded as N 00°33’50” E), 59.95 feet along the west line of said Section 25, lying in Middlebelt Road (120 feet wide); thence N 87°18’25” E, 488.65 feet along the north right-of-way line of Plymouth Road (120 feet wide) for a PLACE OF BEGINNING; thence N 02°24’36” W, 439.50 feet; thence S 87°31’50” W, 274.77 feet; thence N 02°31’33” W, 246.96 feet; thence N 87°28’27” E, 20.00 feet; thence S 02°31’33” E, 226.98 feet; thence N 87°31’50” E, 274.81 feet; thence S 02°24’36” E., 459.42 feet; thence S N 87°18’25” W, 20.00 feet along the north right-of-way line of said Plymouth Road to the PLACE OF BEGINNING.

The Council does hereby, for and on behalf of the City of Livonia, accept the aforesaid Grant of Easement and the City Clerk is hereby requested to have the same recorded in the Office of the Register of Deeds and to do all other things necessary or incidental to fulfill the purpose of this resolution.

On a motion by Vice President Toy, and supported by Councilmember McCullough and unanimously adopted, it was:

#051-23 RESOLVED, that having considered a communication from the Department of Law, dated January 25, 2023, approved for submission by the Mayor, transmitting for Council acceptance of a Grant of Easement from LS Equity, LLC, executed by Frank Jarbou, Its Managing Member, for a public utility easement in connection with the construction of a water main at the subject location in the Southwest 1/4 of Section 25, more particularly described as:

12-Foot Wide Water Main Easement

Commencing at the southwest corner of Section 25, Town 1 South, Range 9 East, City of Livonia, Wayne County, Michigan; thence N 02°28’10” W (Recorded as N 00°33’50” E) 327.00 feet along the west line of said Section 25, lying in Middlebelt Road (120 feet wide); thence N 87°31’50” E, (Recorded as S 89°26’10” E) 60.00 feet; thence N 02°28’10” W (Recorded as N 00°33’50” E) 448.83 feet along the east right-of-way line of said Middlebelt Road for a PLACE OF BEGINNING; thence continuing N 02°28’10” W (Recorded as N 00°33’50” E) 12.00 feet along the east right-of-way line of said Middlebelt Road; thence N 87°32’19” E, 482.89 feet; thence S 47°31’33” E, 115.47 feet; thence S 02°31’33” E, 5.41 feet;

thence N 87°28’27” E, 24.64 feet; thence S 02°31’33” E, 12.00 feet; thence S 87°28’27” W, 24.64 feet; thence S 02°31’33” E, 194.67 feet; thence S 42°36’43” W, 40.10 feet; thence S 87°38’39” W, 84.77 feet; thence S 42°38’06” W, 24.88 feet; thence S 02°24’36” E, 386.53 feet; thence S 87°18’25” W, 12.00 feet along the north right-of-way line of Plymouth Road (120 feet wide); thence N 02°24’36” W, 19.86 feet; thence S 87°35’51” W, 26.97 feet; thence N 02°24’09” W, 12.00 feet; thence N 87°35’51” E, 26.96 feet; thence N 02°24’36” W, 359.71 feet; thence N 42°38’06” E, 8.02 feet; thence N 47°21’54” W, 52.25 feet; thence N 42°38’06” E, 12.00 feet; thence S 47°2``54” E, 52.25 feet; thence N 42°38’06” E, 14.81 feet; thence N 87°38’39” E, 84.76 feet; thence N 42°36’43” E, 30.14 feet; thence N 02°31’33” W, 202.12 feet; thence N 47°31’33” W, 105.54 feet; thence N 87°32’19” W, 343.84 feet; thence S 02°31’33” E, 21.12 feet; thence S 87°28’27” W, 12.00 feet; thence N 02°31’33” W, 21.13 feet; thence S 87°32’19” W, 122.09 feet to the PLACE OF BEGINNING.

The Council does hereby, for and on behalf of the City of Livonia, accept the aforesaid Grant of Easement and the City Clerk is hereby requested to have the same recorded in the Office of the Register of Deeds and to do all other things necessary or incidental to fulfill the purpose of this resolution.

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

#052-23 RESOLVED, that having considered a communication from the Department of Law, dated January 25, 2023, the Council does hereby, by a two-thirds roll call vote in accordance with Section 7(1) of the Open Meetings Act, direct that a Closed Committee of the Whole meeting be held for the purpose of discussing litigation matters and attorney/client privileged communications in connection with pending litigation, Andrew Mathews v PO Tamer; US District Court Case No: 2:21-cv-10361.

There was no Audience Communication at the end of the meeting.

On a motion by Vice President Toy, supported by Councilmember Bahr, and unanimously adopted, this 1,962nd Regular Meeting of the Council of the City of Livonia was adjourned at 8:14 p.m.

Susan M. Nash, City Clerk