

MINUTES OF THE ONE THOUSAND NINE HUNDRED NINTH
REGULAR MEETING OF NOVEMBER 16, 2020

On November 16, 2020, the above meeting was called to order via remote Zoom technology by President Kathleen McIntyre at 7:00 p.m. Councilmember Brandon McCullough led the meeting in the Pledge of Allegiance.

Roll was called with the following result: Brandon McCullough (Livonia, Michigan) , Rob Donovic (Deployed), Jim Jolly (Livonia, Michigan), Laura Toy (Plymouth, Michigan), Scott Bahr (Livonia, Michigan), Cathy White (Lehigh Acres, Florida); and President Kathleen McIntyre (Livonia, Michigan). Absent: None.

Elected and appointed officials present: Mark Taormina, Director of Planning and Economic Development; Todd Zilincik, City Engineer; Paul Bernier, City Attorney; Susan M. Nash, City Clerk; Lynda Scheel, Treasurer; LaShawn Thomas, Director of Governmental Affairs; Sara Kasprowicz, Administrator of Council Office; Casey O'Neil, Director of Information Systems; Brian Kahn, Director of Emergency Preparedness; Don Rohraff, Director of Public Works; and Mayor Maureen Miller Brosnan.

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

#330-20 RESOLVED, that the minutes of the 1,908th Regular Meeting of Council held November 4, 2020 are approved as presented.

President McIntyre stated that the Civic Center Campus in Livonia does not have power and therefore she is chairing the meeting from the Police Department.

She then stated there is New Data on Items 11, 18 and 19 and that there will be one (1) X-item at the end of the Regular Agenda.

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President McIntyre recognized the City of Livonia custodial staff for their hard work during the Covid crisis and were tireless in their efforts for keeping things clean and safe. Certificates of Commendation were provided by the Mayor for the custodial staff and Stanley Townsend, day custodian foreman, and Andre Richardson and Tom Steffes, night custodial foremen. President McIntyre recognized each member of the staff by name.

Stanley Townsend joined the meeting and thanked Council and the Mayor for their recognition of himself and his staff.

Don Rohraff, Director of Public Works, stated he'd like to take the opportunity to commend the foremen and the staff and those responsible for the recognition of the members of his staff.

Councilmember White, as Parliamentarian of Council, reviewed the rules for Audience Communication.

During Audience Communication Reno Cassar, 36505 Roycroft, spoke about this nuisance complaint that he had previously brought before Council and gave an update on the progress made in addressing the issue.

Katie Rogowicz brought up the issue of using Sharpies and Flairs at the precincts rather than what the MCL 168.736 (c) dictates. She then addressed the Livonia Police Department's website and noticed there is no listing for domestic violence on it. She also spoke about a Facebook messenger message that she had received from a retired lieutenant from Livonia Police. She then inquired about text messages that she had formerly brought up.

John Hillers requested Council to put an item on a Study Session regarding the service of Alexander Wells, who was Livonia's only black officer in the American Civil War, as well as the item of racial disparities in LPD data provided on the PACT site, specifically the ticket information, and an outside review of same.

Mayor Maureen Miller Brosnan provided an update on some of the happenings around town, specifically after Governor Whitmer's report and the report of the Department of Health and Human Services about some of the changes in store for Michigan residents starting Wednesday, November 18th. She spoke about the recent power outage and the number of residents and businesses affected by same.

She then spoke on the Michigan Department of Health and Human Services protocol that were initiated at 6:00 p.m. press conference hosted by the Governor. She stated that the Leadership Team met this morning to figure out what, if any, change meant for the City of Livonia. She said Covid numbers are closely being tracked as the City's Situation Report indicates. She stated early last week the City went to a remote work force. The numbers indicated that there

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was a spike in employees that were being quarantined and an uptick in the number of employees that had actually contracted Covid. There are currently nineteen employees that are quarantined and at a minimum four confirmed cases within the 635 employees of the City. With that information and understanding that Covid is definitely on the rise, there are currently 432 residents that have tested positive, that was last week, that's a daily average of 61.7 people per day contracting the disease and last week's total by far the highest seven day stretch of increases that we've seen in the pandemic. So, given all that information last Monday we went to remote work within the City. Any department that had employees capable of operating from home, were encouraged to operate from home and we were working really hard to try to limit the interactions that people had.

So, just in terms of how Livonia stacks up compared to the rest of the State, the rest of Wayne County, there's a number that folks are tracking and it is called a "Case per day rate". And it takes how many cases you have of 100,000 people. Our case per day rate is 65.7, that is slightly below the State rate of 66.8, but it is well above the Wayne County rate of 40, and the Oakland County rate of 50. So it is safe to say that Livonia is one of the relative hot spots in Metro Detroit right now. And again, we're seeing a rise in the number of cases in our long term care facilities and while that's not the only increase we're seeing, it is one because we put this together, Livonia Cares Program, in place while we were in our previous peak of Covid, we've continued that program and have been able to closely monitor what's going on in our long term care facilities. We once again find that long term care facilities are not as well connected with the information coming out of the County or coming out of the State of Michigan, so are in the process of exploring exactly how we as a City are going to help to bridge that gap. She stated she will have more news for you on that shortly, but right now just know that we are really diving in on how best to do that in partnership with St. Mary Mercy Hospital. They're one of the lead agencies in helping us to work together with our long term care facilities in pulling everybody together around not only the data but best practices. Of greatest concern to us as we once again see these numbers rising in our City, is making sure that our hospitals have not reached peak capacity. The most important thing, and I know we're all trying to stem the tide of the virus, is also making sure that there is ample space in our hospitals to treat Covid patients and also to treat other patients so that the hospital does not become so overburdened that all we're capable of doing is treating Covid patients. And patients of heart attacks and other severe issues are then turned away. We really don't want to see that happen. So we are going to, as I said, we took a careful look at the protocol that the Michigan Department of Health and Human Services is indicating are going to be some of our best ways of mitigating the spread of the disease and as a result starting on Wednesday, people are being asked once again to make appointments at City Hall. If you need to obtain any kind of in person service, we're really hoping to limit the number of people coming into City Hall and this is one very good way of doing that. For the most part actions with City Hall can be managed by online interaction or by depositing any of the information that needs to be deposited for

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City Hall in the red box out front. We are well aware that winter taxes are going to be mailed on December 1st, and as a result of that, there are some people that really like to pay their taxes in person. Once again, for the health and safety of not only our City Hall employees, but the health and safety of our residents, we're asking residents to try to do that online because if you try to do that check, either dropping it in the mail or again, dropping it in the big red mailbox out in front of City Hall. In the event that residents do feel compelled to come in and pay their tax bill or pay their water bill in person, we're asking that they phone ahead and make an appointment so that we can somebody there prepared to greet them at the door, get them in and get them out quickly. For those residents who have been using our Parks and Recreation, our Rec Center, for any kind of programming, unfortunately all programs are going to have to be cancelled. Individual workouts and swimming is going to still be allowed but group activities are no longer going to be allowed at the Rec Center or at the Senior Center. The library is going to remain open. We feel that as long as we remain committed to limiting capacity at the library, limiting the number of people who are there using it and limiting the length of stay, that we've created a safe work environment there and we created a safe environment for residents. Although we are really strongly urging people to utilize the curbside service. I mean, what could be easier than having somebody deliver books to your car for you. So we're hoping that folks avail themselves of that. Our Livonia Community Transit System is going to continue to operate to make sure that we get people to work, to get people to doctor appointments, to get them to the grocery store, to get them to the pharmacy, these are all critical services that we need to continue to provide. We will be continuing to mandate that people wear masks, that they are socially distanced when they're on the bus, and we do believe that we are able to keep people safe again because we have had such amazing janitorial services in clearing out and cleaning out the buses after each one of the transports take place. I failed to mention, too, at the Rec Center, we're going to be spending a little bit of time over the next couple of days spacing our exercise equipment even further apart than it was spaced before. The Department of Health and Human Services is requiring a 12-foot separation, so starting today we began moving equipment around in the Rec Center. The Inspection Department is going to continue to do both residential and commercial inspections. But again, these are going to be by appointment only. As inspectors enter homes, they are asking that people wear masks, that they have the ability to distance from the residents when they're in conducting the inspection. In cases where that cannot be accommodated, we are asking people to reschedule those inspections for a safer time later in the year.

So a lot of that is what we've already been doing, we don't see that we're going to have to make a huge amount of change. Livonia residents have been tough and have worked with us in the past operating in this very same fashion, by appointment only, we've done this for a while before. We are certain that our staff is capable of rolling back to a solid remote work atmosphere as well as operating by appointment only with our residents. So, in general, we're really encouraging people to continue to wear their masks, to continue to social

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distance, limit interactions as much as you possibly can. Remember the outdoors is still open, so getting outside is still a really good idea for people.

And in general, there's a deep understanding among the City Leadership Team, that this is hard, this is very, very hard. People are growing very, very weary. But we also understand that Livonia is tough and we are going to manage to get through this because of that resilience and the big goal is to make sure that next year when we all gather around the Thanksgiving table, that we're all there to gather. So we know that by making some of these tough standards now, that is hopefully going to assure that we are able to maintain good hospital care and the capacity that's necessary in our hospitals to treat the disease and to treat other vital illnesses that occur and that people need to have treated. So, if you have any questions, I'd be happy to entertain them now. I want to thank Council President McIntyre for joining us today and I know she supplied all of you with a really good, detailed document on all of the information that I just presented to you again, so, President McIntyre, thank you very much for being there and for helping us to disseminate the information quickly. It's a big part of how we've been able to respond as well as we have to the Covid pandemic.

President McIntyre thanked Mayor Brosnan for the update.

Mayor Brosnan wished everyone a Happy Thanksgiving, and stated that she is grateful for our City's leadership, and she is sure that the residents of Livonia share in her gratitude as well.

On a motion by Jolly, seconded by McCullough, it was:

#331-20 RESOLVED, that having considered the report and recommendation of the Chief of Police, dated October 14, 2020, which bears the signature of the Finance Director, is approved as to form by the City Attorney, and is approved for submission by the Mayor, the Council does hereby authorize a one-year maintenance contract extension, for the period June 15, 2020 through June 14, 2021, with Intrado Life & Safety Solutions Corp., 11808 Miracle Hills Dr., Omaha, NE 68154, for performing all work required in connection with the maintenance of the NexGen E9-1-1 System, in an amount not to exceed \$22,435.00; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$22,435.00 from funds already budgeted in Account No. 261-000-851-000 for this purpose; FURTHER, the Council does hereby authorize the action herein without competitive bidding for the reason that Intrado/West Safety Solutions is the sole source vendor for the maintenance of the NexGen E9-1-1 system, and such action is taken in accordance with Section 3.04.140.D.3 of the Livonia Code of Ordinances, as amended, and the Mayor and City Clerk are hereby authorized for and on behalf of the City of Livonia to execute a maintenance contract extension with the aforesaid company, subject to approval as to form and substance by the Department of Law, and to do all other things necessary or incidental to the full performance of this resolution.

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#332-20 RESOLVED, that having considered a communication from the Human Resources Director, dated October 22, 2020, which bears the signatures of the Finance Director and the City Attorney, and is approved for submission by the Mayor, which sets forth Civil Service Resolution 20-95, adopted on September 30, 2020, wherein the Commission recommends approval to increase the salary range for the Superintendent of Parks and Recreation classification, to be in the same compensation range as other Directors in the City, effective December 1, 2020, with the following recommended rate schedule:

	Current Superintendent of Parks & Recreation Salary Schedule	Civil Service Recommendation
Step 1	\$ 91,270.40	\$ 105,227.20
Step 1.5	\$ 93,038.40	\$107,348.80
Step 2	\$ 94,785.60	\$109,366.40
Step 3	\$ 98,592.00	\$113,776.00
Step 4	\$102,668.80	\$118,456.00
Step 5	\$106,662.40	\$123,073.60

THE COUNCIL DOES HEREBY CONCUR AND APPROVE OF THE
AFORESAID ACTION.

#333-20 RESOLVED, that having considered a communication from the Human Resources Director, dated October 22, 2020, which bears the signatures of the Finance Director and the City Attorney, and is approved for submission by the Mayor, which sets forth Civil Service Resolution 20-96, adopted on September 30, 2020, wherein the Commission recommends approval to increase the salary range for the Assistant Superintendent of Parks and Recreation classification, to be in the same compensation range as the Assistant Planning Director, effective December 1, 2020, with the following recommended rate schedule:

	Current Asst. Superintendent of Parks & Recreation Salary Schedule	Civil Service Recommendation
Step 1	\$ 77,667.20	\$ 86,028.80
Step 1.5	\$ 79,185.60	\$ 87,651.20
Step 2	\$ 80,662.40	\$ 89,377.60
Step 3	\$ 83,803.20	\$ 92,913.60
Step 4	\$ 87,131.20	\$ 96,616.00
Step 5	\$ 90,521.60	\$100,464.00

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THE COUNCIL DOES HEREBY CONCUR AND APPROVE OF THE AFORESAID ACTION.

#334-20 RESOLVED, that having considered the report and recommendation of the Director of Finance, dated October 16, 2020, approved for submission by the Mayor, in connection with renewal options for the City's Liability and Property Insurance coverage, the Council does hereby authorize the Mayor and City Clerk, for and on behalf of the City of Livonia, to execute a contract with the Michigan Municipal Risk Management Authority (MMRMA), 14001 Merriman Road, Livonia, Michigan 48154, for the period December 1, 2020 to November 30, 2021, for the City's liability and property insurance coverage for a total premium of \$1,207,166.00 and for the period December 1, 2021 to November 30, 2022, with a premium increase to be based upon reinsurance increases incurred by MMRMA in 2020, not to exceed eight percent (8%), as detailed in the aforementioned report; and the Director of Finance is hereby requested to do all other things necessary or incidental to the full performance of this resolution.

#335-20 RESOLVED, that having considered the report and recommendation of the Finance Director, dated October 22, 2020, approved for submission by the Mayor, identifying those areas where the budget-to-actual comparison is sufficiently favorable to allow reallocation of \$4,063,914.00, the Council does hereby authorize an additional contribution to the Voluntary Employees' Beneficiary Association ("VEBA") Fund in the amount of \$2,031,957.00 to reduce the unfunded liability for retiree healthcare; FURTHER, the Council does hereby authorize an additional contribution to the Building Improvement Capital Projects Fund (418) in the amount of \$2,031,957.00 to be used for building projects; FURTHER, the Council does hereby authorize a budget amendment to the following accounts:

General Fund		Increase	Decrease
101-000-573-000	LCSA Rev	\$ 415,000	
101-000-667-001	Cell Tower Rev	\$ 275,000	
101-000-581-000	WC Parks Grant Rev	\$ 191,450	
101-000-528-000	CARES Act Rev	\$2,858,371	
101-000-691-000	Contribution Rev Youth Assist	\$ 84,093	
101-263-853-000	Telephone Exp		\$ 90,000
101-704-702-000	DPW Parks Wages		\$150,000

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101-907-965-732	Cont to VEBA	\$2,031,957	
101-907-965-418	Cont to Bldg Improvement Fund	\$2,031,957	
Designated Purpose Fund			
211-000-691-000	Contributions Revenue	\$ 50,000	
211-000-962-100	Contributions Expenses	\$ 50,000	
211-000-960-215	Youth Assistance Transfer	\$ 84,093	

and the Finance Director is hereby requested to do all things necessary or incidental to the full performance of this resolution.

#336-20 RESOLVED, that having considered a communication from the Director of Finance, dated October 16, 2020, which bears the signature of the Human Resources Director and is approved for submission by the Mayor, with regard to proposals received from insurance carriers in connection with the City's self-insurance program for workers' compensation, the Council does hereby authorize the Mayor and City Clerk to enter into a contract for the period December 1, 2020 to November 30, 2022, with the ASU Group, 2120 University Park Drive, Okemos, MI 48864, to provide the City with claims administrative services for a total estimated premium cost of \$35,500.00 per year; FURTHER, the Council does hereby reject the bid submitted by Sedgwick (which acquired York Risk Services in 2019) due to doubts about its ability to perform as well as The ASU Group; FURTHER, the Council does hereby authorize the Mayor and the City Clerk to enter into a contract for the period December 1, 2020 to November 30, 2022 with Midwest Employers Casualty Company, 14755 North Outer Forty Drive, Suite 300, Chesterfield, Missouri 63017, to provide the City with excess insurance coverage when losses from any one claim reach \$600,000.00, for a total estimated premium cost of \$163,234.00; said estimated cost having been the sole bid received which offers a self-insured retention of less than \$750,000.00 for Police and Fire claims; and the Director of Finance is hereby requested to do all other things necessary or incidental to the full performance of this resolution.

#337-20 RESOLVED, that having considered the report and recommendation of the Director of Public Works, dated October 19, 2020, 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) 2021 Freightliner Model 114SD Cab and Chassis to be built as a Vactor Truck, with all upfitting, for an amount not exceed \$448,520.45, from Jack Doheny Company, 777 Doheny Court, Northville, Michigan 48167, to be used by the Water and Sewer Department, the same to be expended from funds already budgeted in Account No: 592-559-142-000 (Water and Sewer Capital Outlay Fund); FURTHER, the

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Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as the same is being purchased through Sourcewell (formerly NJPA) Contract #122017-FSC; 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.D.4 of the Livonia Code of Ordinances, as amended; FURTHER, the Council does hereby authorize the disposal of the replaced vehicle at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new vehicle.

#338-20 RESOLVED, that having considered the report and recommendation of the City Engineer and the Director of Public Works, dated October 23, 2020, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, to which is attached a communication from OHM Advisors, dated October 21, 2020, enclosing a proposed amendment to the Qualification-Based Selection (QBS) contract between the City of Livonia and OHM Advisors, pursuant to Council Resolution 365-16, adopted on September 19, 2016, the Council does hereby authorize the Mayor and City Clerk, for and on behalf of the City of Livonia, to execute the contract amendment between the City of Livonia and OHM Advisors, 34000 Plymouth Road, Livonia, Michigan 48150, to provide Engineering Design Services, DWSRF Contract Administration Services, and Soils Investigation Services associated with the 2021 Drinking Water State Revolving Fund (DWSRF) Water Main Projects, Project 7453-01, in an amount not to exceed \$307,000.00; FURTHER, the Council does hereby authorize an additional appropriation and expenditure in an amount not to exceed \$307,000.00 (\$279,000.00 for engineering design services, \$10,000.00 for DWSRF Loan administration services; \$15,000.00 for soil investigation services and \$3,000.00 for a historical and archaeological investigation) from the Unexpended Fund Balance of the Water and Sewer Fund (592) for this purpose, to be reimbursed from the proceeds of the 2021 DWSRF Loan; and the City Engineer is hereby authorized to approve minor adjustments in the work as it becomes necessary but this authorization does not entitle the City Engineer to authorize any increase in the not to exceed amount or to contract with other parties.

#339-20 RESOLVED, that having considered the report and recommendation of the City Engineer, dated October 12, 2020, which is approved by the Director of Public Works, approved as to form by the City Attorney, and approved for submission by the Mayor, regarding a request to rescind Council Resolution No. 230-20, adopted on August 5, 2020, which accepted a public utility easement for the sanitary sewer constructed at 31800 Enterprise Drive, in the South ½ of Section 27, due to the owner, Livonia Estates Ltd.'s request for the sanitary sewer to remain private, the Council does hereby repeal and rescind Council Resolution 230-20.

#340-20 RESOLVED, that having considered the report and recommendation of the City Engineer, dated October 12, 2020, which is

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approved by the Director of Public Works, approved as to form by the City Attorney, and approved for submission by the Mayor, regarding a request to rescind Council Resolution No. 231-20, adopted on August 5, 2020, which accepted a public utility easement for the sanitary sewer constructed at 11870 Hubbard Road in the South ½ of Section 27, due to the owner, Livonia Estates Ltd.'s request for the sanitary sewer to remain private, the Council does hereby repeal and rescind Council Resolution 231-20

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

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

NAYS: None

The President declared the resolutions adopted.

A communication from the Superintendent of Public Service, dated November 13, 2020, re: Edgewood Street Emergency Sewer Replacement, was received and placed on file for the information of the Council.

Cathy White, as Chair of the Capital Outlay & Infrastructure Committee, reported out on the meeting of November 2, 2020.

Subject matter of the emergency sewer repair and/or replacement along Edgewood Street and future costs related thereto (CR 247-20)

On a motion by White, supported by Jolly, and unanimously adopted, it was:

#341-20 RESOLVED, that having considered the report and recommendation of the Capital Outlay and Infrastructure Committee, dated November 2, 2020, submitted pursuant to Council Resolution No. 247-20, and a communication from the Superintendent of Public Service, dated November 13, 2020, which bears the signatures of the Director of Public Works and the Director of Finance, and is approved for submission by the Mayor, regarding the subject matter of the emergency sewer repair and/or replacement along Edgewood Drive and future costs related thereto, to which is attached a letter (the "Letter") from Hubbell, Roth & Clark, Inc., dated November 11, 2020, setting forth three alternative approaches to a permanent reconstruction of the deteriorating sewer along Edgewood Drive, the Council does hereby take this opportunity to express its support for alternative #1, as set forth in the letter, and requests that the Administration present for Council's approval a not-to-exceed price and recommended contractors to be utilized to complete said project.

Bahr gave first reading to the following Ordinance:

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AN ORDINANCE AMENDING SECTION 14 OF THE ZONING MAP OF THE CITY OF LIVONIA AND AMENDING ARTICLE III OF ORDINANCE NO. 543, AS AMENDED, KNOWN AND CITED AS "THE CITY OF LIVONIA ZONING ORDINANCE" BY ADDING SECTION 3._____ THERETO.

The foregoing Ordinance, when adopted, is filed in the Journal of Ordinances in the Office of the City Clerk and is the same as if word for word repeated herein. The above Ordinance was placed on the table for consideration at an upcoming Regular meeting.

Bahr took from the table, for second reading and adoption, the following Ordinance:

AN ORDINANCE ADDING CHAPTER 09 (DEPARTMENT OF GOVERNMENTAL AFFAIRS) OF TITLE 2 OF THE LIVONIA CODE OF ORDINANCES, AS AMENDED.

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

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

NAYS: None

The President declared the foregoing Ordinance duly adopted and would become effective on publication.

Bahr took from the table, for second reading and adoption, the following Ordinance:

AN ORDINANCE AMENDING SECTIONS 010, 020 AND 030 OF CHAPTER 2.10 (DEPARTMENT OF THE OFFICE OF THE CITY COUNCIL) TO TITLE 2 OF THE LIVONIA CODE OF ORDINANCES, AS AMENDED.

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

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

NAYS: None

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The President declared the foregoing Ordinance duly adopted and would become effective on publication.

On a motion by Jolly, seconded by Toy, and unanimously adopted, it was:

#342-20 RESOLVED, that upon the motion by Councilmember Jim Jolly, seconded by Councilmember Laura Toy, at the Regular Meeting held November 16, 2020, regarding Proposed Amendment to the Livonia Code of Ordinances, as amended: Department of Law, re: to amend Sections 020 and 030 of Chapter 2.10 (Department of Legislative Affairs) to Title 2, to establish the responsibilities of the Director of Legislative Affairs and the Administrator in the City Council Office, the Council does hereby determine to take no further action with regard to this matter.

Jolly took from the table, for second reading and adoption, the following

Ordinance:

AN ORDINANCE VACATING THE USE OF PORTIONS OF STREET, ALLEY AND PUBLIC GROUND. (Petition 2020-07-03-03)

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

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

NAYS: None

The President declared the foregoing Ordinance duly adopted, and would become effective on publication.

On a motion by Toy, supported by Jolly, and unanimously adopted, it was:

#343-20 RESOLVED, that having considered a letter from the Department of Law, dated October 29, 2020, wherein it is requested that Council Resolution 256-20 be amended to approve the lot split into three parcels; the Council does hereby amend and revise Council Resolution 256-20 so as to read as follows:

RESOLVED, that having considered the report and recommendation of the Committee of the Whole, dated August 19, 2020, submitted pursuant to Council Resolution 402-19, and a communication from the Department of Assessment, dated July 20, 2020, which bears the signatures of the Planning Director and City Engineer, and is approved for submission by the Mayor, with regard to Petition 2019-09-LS-18 (revised), submitted by Robert Trenkle and Elizabeth Pizzo, 29568 MacIntyre and Gina Nguyen, 29525 Robert, requesting a proposed lot split and combination of the property located at the northwest corner of Robert

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and MacIntyre Avenues (29568 MacIntyre, 29551 Robert and 29525 Robert), in the Northeast $\frac{1}{4}$ of Section 35, and to waive the lot depth and area for proposed Parcel 1, and in accordance with the provisions of 1967 PA 288, as amended, as well as Code of Ordinances Section 16.32.030 and Section 18.46 of Ordinance No. 543, both as amended, the Council does hereby approve of the proposed lot split and combination of Tax Item Nos. 46-137-01-0305-000 (29551 Robert), 46-137-01-0306-000 (29525 Robert) and 46-137-01-0307-000 (29568 MacIntyre), located at the Northwest Corner of Robert and Macintyre Avenues, in the Northeast $\frac{1}{4}$ of Section 35, into three (3) parcels, the legal descriptions of which shall read as follows:

PARCEL 1

The Northeasterly 91.50 feet of Lot 305 of BEL-AIRE GARDENS being a sub'n of part of the South $\frac{1}{4}$ of the North $\frac{1}{2}$ of Section 35, T. 1 S., R. 9 E., City of Livonia, Wayne County, Michigan as recorded in Liber 75 of Plats, page 48, Wayne County Records. Containing 6405 square feet or land, more or less.

PARCEL 2

Part of Lot 306 of BEL-AIRE GARDENS being a sub'n of part of the South $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 35, T. 1 S., R. 9 E., City of Livonia, Wayne County, Michigan as recorded in Liber 75 of Plats, page 48, Wayne County Records, described as:

BEGINNING at the Northerly corner of said Lot 306; thence S. 44 degrees, 52' 50" E. 101.52 feet along the Northeasterly line of said Lot 306 said line also being the Southwesterly right of way line of Robert Drive (60 feet wide) to the Easterly corner of said Lot 306; thence 119.69 feet along the arc of a curve to the right having a radius of 285.00 feet a central angle of 24 degrees 03' 44" and a long chord bearing S. 59 degrees 40' 31" W. 118.81 feet along the Southerly line of said Lot 306 said line also being the Northerly right of way line of MacIntyre Avenue (60 feet wide) to the Southwesterly corner of said Lot 306; thence N. 44 degrees 52' 50" W. 47.34 feet along the Southwesterly line of said Lot 306; thence N. 33 degrees 42' 21" W. 25.12 feet to a point on the northwesterly line of said Lot 306; and thence N. 45 degrees 17' 16" E. 110.13 feet along said Northwesterly line of Lot 306 to the POINT OF BEGINNING. Containing 10,414.5 square feet of land, more or less. Subject to any and all easements or rights of way of record, if any.

PARCEL 3

Part of Lots 305 and 306 and all of Lot 307 of BEL-AIRE GARDENS being a sub'n of part of the South $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 35, T. 1 S., R. 9 E., City of Livonia, Wayne County, Michigan as recorded in Liber 75 of Plats, page 48, Wayne County Records, described as:

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BEGINNING at the Southwest corner of said Lot 307; thence N. 00° 07' 10" E. 115.00 feet along the West line of said Lot 307 to the Northwest corner of said Lot 307; thence S. 89° 52' 50" E. 18.00 feet along the North line of said Lot 307 to the Northeast corner of said Lot 307 also being the Northwesterly corner of said Lot 305; thence N. 45° 17' 10" E. 23.50 feet along the Northwesterly line of said Lot 305; thence S. 44° 52' 50" E. 70.00 feet to a point on the Southeasterly line of said Lot 305 said line also being the Northwesterly line of said Lot 306; thence S. 45° 17' 10" W. 18.62 feet along said Northwesterly line of Lot 306; thence S. 33° 42' 21" E. 25.12 feet on the Southwesterly line of said Lot 306 said line also being the Northeasterly line of said Lot 307; thence S. 44° 52' 50" E. 47.34 feet along said Northeasterly line of Lot 307 to the Southeasterly corner of said Lot 307; thence 91.98 feet along the arc of a curve to the right having a radius of 285.00 feet a central angle of 18° 29' 28" and a long chord bearing S. 80° 57' 07" W. 91.58 feet along the Southerly line of said Lot 307 said line also being the Northerly line of MacIntyre Avenue (60 feet wide); and thence N. 89° 52' 50" W. 28.00 feet along said Southerly line of Lot 307 to the POINT OF BEGINNING. Containing 9847.8 square feet of land, more or less. Subject to any and all easements or rights of way or records, if any.

as shown on the map attached to the aforesaid communication which is made a part hereof by reference; FURTHER, in accordance with Section 16.32.030 of the Livonia Code of Ordinances, as amended, and Section 18.46 of Zoning Ordinance No. 543, as amended, the Council does hereby waive the minimum lot depth and area requirement for proposed Parcel 1 as set forth in Zoning Ordinance No. 543, as amended, with respect to this property division; and the City Clerk is hereby requested to cause a certified copy of this resolution to be recorded in the Office of the Wayne County Register of Deeds.

An email communication from Katie Adams, dated November 10, 2020,

re: removing Agenda Item No. 18, was received and filed for the information of the Council.

On a motion by Jolly, supported by Toy, and unanimously adopted, it was:

#344-20 RESOLVED, that having considered an email communication from Katie Adams, dated November 10, 2020, and her request for a block party, dated September 30, 2020, requesting permission to close Dover Street, between Parent and Hees, on Saturday, November 21, 2020, from 8:30 a.m. to 10:30 a.m. for the purpose of conducting a neighborhood "Turkey Trot", the Council does hereby direct that this item be removed from the agenda.

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An email communication received from City Council President Kathleen E.

McIntyre on November 9, 2020, re: attaching revised 2021 City Council Meeting

Schedule, was received and placed on file for the information of the Council.

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

#345-20 RESOLVED, that having considered a communication from City Council President Kathleen E. McIntyre, dated October 22, 2020, to which is attached a proposed schedule of Council Study and Regular Meetings for the period January 1, 2021 through December 31, 2021, the Council does hereby approve the following dates for City Council meetings for 2021, subject to change with notice:

Study Meetings**Regular Meetings****JANUARY**

Wednesday, January 6 (starting time 8 pm)

Wednesday, January 13

Monday, January 25

Wednesday, January 13

Monday, January 25

FEBRUARY

Monday, February 8

Monday, February 22

Monday, February 8

Monday, February 22

MARCH

Monday, March 8

Monday, March 22

Monday, March 8

Monday, March 22

APRIL

Monday, April 12

Monday, April 26

Monday, April 12

Monday, April 26

MAY

Monday, May 10

Monday, May 24

Monday, May 10

Monday, May 24

JUNE

Monday, June 14

Monday, June 28

Monday, June 14

Monday, June 28

JULY

Monday, July 12

Monday, July 26

Monday, July 12

Monday, July 26

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Monday, August 9
Monday, August 23

Monday, August 9
Monday, August 23

SEPTEMBER

Wednesday, September 8
September 20

Wednesday, September 8 Monday,
Wednesday, September 20

OCTOBER

Monday, October 4
Monday, October 18

Monday, October 4
Monday, October 18

NOVEMBER

Monday, November 8
Monday, November 22

Monday, November 8
Monday, November 22

DECEMBER

Wednesday, December 1
Monday, December 13

Wednesday, December 1

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

#346-20 RESOLVED, that the Council does hereby suspend their rules for procedure as outlined in Council Resolution 574-82 so as to permit consideration of items that do not appear on the Agenda.

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

#347-20 RESOLVED, that having considered a communication from the Department of Law, dated November 12, 2020, approved for submission by the Mayor, transmitting for Council acceptance of a Grant of Easement executed by David W. Schostak, Manager, Wonderland Outlots Subsidiary LLC, a Michigan limited liability company, for a public utility easement in connection with the construction of traffic and pedestrian signals at the subject location in the Northeast 1/4 of Section 35, more particularly described as:

Eight-Foot Wide Permanent Easement

Description of an 8' wide Easement in the Northeast ¼ of Section 35, Town 1 South, Range 9 East, City of Livonia, Wayne County, Michigan, described as follows:

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Commencing at the Northeast $\frac{1}{4}$ Corner of Section 35, Town 1 South, Range 9 East, City of Livonia, Wayne County, Michigan; thence N 89°49'46" W, 2010.15 feet along the North Line of said Section 35, said North Line also being the Centerline of Plymouth Road (120 feet wide, Public); thence S 00°10'14" W, 60.00 feet to a Point on the Southerly Right-of-Way Line of said Plymouth Road; thence S 89°49'46" E, 194.28 feet along said Right-of-Way Line to the Point of Beginning; thence continuing S 89°49'46" E, 23.00 feet along said Right-of-Way Line; thence S 00°10'14" W, 8.00 feet; thence N 89°49'46" W, 23.00 feet; thence N 00°10'14" E, 8.00 feet to the Point 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.

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

On a motion by Toy, supported by Bahr, and unanimously adopted, this 1,909th Regular Meeting of the Council of the City of Livonia was adjourned at 8:11 p.m. on November 16, 2020.

Susan M. Nash, City Clerk