

COMMITTEE OF THE WHOLE WEDNESDAY, JANUARY 3, 2024
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A Committee of the Whole meeting was held on Wednesday, January 3, 2024 in the Council Chambers in City Hall.

Committee Members Present: Brandon McCullough, Council President
Martha Ptashnik, Council Vice President
Carrie Budzinski
Rob Donovic
Jim Jolly
Scott Morgan
Laura Toy

Committee Members Absent: None

City Officials and Others Present: Paul Bernier, City Attorney

Additional Attendees: See attached.

The meeting convened at 7:00 p.m.

City Council President Brandon McCullough discussed the Committees and representatives on different boards.

The Committee recommends:

1. **CR 498-05** Permanently refers the establishment of the Council Committees, representatives on various Boards and Committees, the Parliamentarian, and any other business that would come before the Committee with regard to this subject, to the Committee of the Whole for report and recommendation.

Receive and file the following Committee assignments:

<i>Committee of the Whole</i>	Brandon McCullough, Chair All Councilmembers
<i>Capital Outlay and Infrastructure;</i>	Rob Donovic, Chair Jim Jolly, Vice Chair Carrie Budzinski, Member
<i>Economic Development, Strategic Planning & Technology</i>	Carrie Budzinski, Chair Scott Morgan, Vice Chair Martha Ptashnik, Member
<i>Finance and Budget:</i>	Jim Jolly, Chair Martha Ptashnik, Vice Chair Rob Donovic, Member
<i>Law and Education</i>	Martha Ptashnik Chair Laura Toy, Vice Chair Jim Jolly, Member
<i>Public Safety and Health:</i>	Scott Morgan, Chair Rob Donovic, Vice Chair Laura Toy, Member
<i>Senior Citizens and Families and Environment:</i>	Laura Toy, Chair Carrie Budzinski, Vice Chair Scott Morgan, Member

AND

1. Adoption of a resolution that **designates Carrie Budzinski as the City's delegate and Rob Donovic as alternate to the Southeast Michigan Council of Governments (SEMCOG) on a continuing basis**, or until further order of this Council, by Council resolution.

AND

2. Adoption of a resolution that **designates Brandon McCullough to serve as the Council representative and Scott Morgan as alternate on the Board of Directors of the Livonia Anniversary Committee (SPREE) on a continuing basis**, or until further order of this Council, by Council resolution.

AND

3. Adoption of a resolution that **designates Laura M. Toy as the alternate representative to the Michigan Municipal Risk Management Authority (MMRMA) on a continuing basis**, or until further order of this Council, by Council resolution.

Note: CR 09-08 - Michael T. Slater is the Official Representative

AND

4. Adoption of a resolution that **designates Jim Jolly as the Parliamentarian on a continuing basis**, or until further order of this Council, by Council resolution.

AND

5. Adoption of a resolution that **designates Scott Morgan as the City Council Representative to the Board of Trustees of the Livonia Employees Retirement System on a continuing basis**, or until further order of this Council, by Council resolution.

AND

6. Adoption of a resolution that **designates Martha Ptashnik as the City Council Representative on the City's Tree Committee on a continuing basis**, or until further order of this Council, by Council resolution.

AND

7. Adoption of a resolution that **designates Laura M. Toy as the Council representative to serve on the Hearts of Livonia Board on a continuing basis**, or until further order of this Council, by Council resolution.

AND

8. Adoption of a resolution that **designates Rob Donovic as the City's delegate and Carrie Budzinski as alternate** to serve on the St. Mary Hospital Healthy Livonia, on a continuing basis, or until further order of this Council, by Council resolution.

AND

9. Adoption of a resolution that **designates Martha Ptashnik** as the **City Council Representative** of Bike-Walk Livonia, or until further order of this Council, by Council resolution.

AND

10. Adoption of a resolution that **designates Rob Donovic** as the **City Council Representative** of MMSA, or until further order of this Council, by Council resolution.

Note: CR 498-05 remains in Committee as a permanent resolution.

This item is to be placed on the **Regular Meeting Agenda of January 17, 2024**

The meeting was adjourned at 7:01.

Respectfully submitted,

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

Brandon McCullough, City Council President

COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, JANUARY 3, 2024, 7:00PM

NAME

DEPT OR CONTACT INFO FOR NOTIFICATIONS*

*PERTAINING TO THE SUBJECT MATTER OF
THIS MEETING

Deb Christensen

Welcome !

Cindy Fleming

Happy New Year