

**1986th Revised Regular Meeting Agenda of the Council of the City of Livonia
Monday, February 12, 2024**

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 January 29, 2024

AUDIENCE COMMUNICATION

REPORTS FROM THE MAYOR AND OTHER CITY OFFICIALS

- a. Communication from the Department of Finance, dated January 22, 2024, re: forwarding Quarterly Investment Report for the City of Livonia for the quarter ending November 30, 2023.

CONSENT AGENDA

1. REQUEST TO WAIVE THE CITY'S NOISE ORDINANCE: Robert Rais, Knights of Columbus, re: to allow a car show with a DJ at Saint Colette's Catholic Church, 17600 Newburgh Road on Saturday, June 1, 2024, from 9:00 a.m. to 3:00 p.m.
2. REQUEST TO APPROVE BUDGET ADJUSTMENT: Office of the Mayor, re: to restore funding for the position of Government Affairs Director.
3. REQUEST TO APPROVE SALARY AND FRINGE BENEFIT ADJUSTMENTS FOR THE CLASSIFICATION OF POLICE CHIEF AND DEPUTY POLICE CHIEF: Department of Civil Service, re: for the period of December 1, 2023, through November 30, 2026.
4. REQUEST TO APPROVE SOFTWARE LICENSING AND MAINTENANCE AGREEMENT WITH SOLE SOURCE PROVIDER: Public Works Division, re: with Azteca Systems, LLC, including Cityworks Online, for the DPW work management system, for the period of March 1, 2024, through February 28, 2025, from budgeted funds.
5. AWARD OF BID: Public Works Division, re: for Ready-Mix Concrete for the City's 2024 calendar year requirements, from budgeted funds.
6. REQUEST TO PURCHASE ONE CEMENT SCARIFIER/GRINDER WITH SULKY DRIVER: Department of Public Works, re: to be used by the Roads Division, in an amount not to exceed \$44,797.96, from budgeted funds.
7. AWARD BID RECEIVED THROUGH THE TRI-COUNTY PUBLIC PURCHASING COOPERATIVE: Department of Public Works, re: for gasoline and diesel fuel for the period February 1, 2024, through January 31, 2026.
8. REQUEST TO ACCEPT STORM WATER FACILITIES MAINTENANCE AGREEMENT: Engineering Division, re: from Aligned Equity Group, LLC, in conjunction with the construction of a storm drain system that provides adequate drainage for the newly constructed ClearPath Assisted Living located at 33579 Eight Mile Road, in the Northeast 1/4 of Section 4.

9. REQUEST TO ACCEPT STORM WATER FACILITIES MAINTENANCE AGREEMENT: Engineering Division, re: from Dorin Lucacel and Rodica Moore, in conjunction with the construction of a storm drain system that provides adequate drainage for the newly constructed Moore Outdoor Storage located at 12330 Merriman Road, in the Southwest 1/4 of Section 26.

UNFINISHED BUSINESS

10. ADMINISTRATIVE RESPONSE TO CR 378-23: Office of the Mayor, re: fees currently being charged by the City and whether they require Council approval.
11. AWARD OF CONTRACT: Department of Public Works, re: for the 2024-25 Municipal Park Mowing Program, which involves approximately 136 acres of parks, cemetery, and fire station property, from budgeted funds.

NEW BUSINESS

X-ITEM

- X1. REQUEST TO AMEND COUNCIL RESOLUTION 26-24: City Clerk, re: to reflect the correct salary rate for the appointed Deputy Clerk position, as indicated on the revised wage schedule.

AUDIENCE COMMUNICATION

NOTICE(S)

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LORI L. MILLER, CITY CLERK