

**MINUTES OF THE ONE THOUSAND NINE HUNDRED NINETY EIGHTH**  
**REGULAR MEETING AUGUST 7, 2024**

On August 7, 2024, 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 Budzinski led the meeting with the Pledge of Allegiance.

President McCullough presented a Commendation to the Last Day Dog Rescue and Michigan Treasure Hunters.

Don Rohraff, Director of Public Works spoke about the Catalyst Leadership Circle program through EGLE. He thanked Carson Evans, Fellow with the Grant Sustainability Institute at University of Michigan, for his hard work and dedication to the Street Tree Inventory for the City of Livonia. Mr. Evans spoke about the project and was presented a Commendation from Council.

Mayor Brosnan spoke about the desire to get a database for the tree inventory back in 1988 and thanked Carson for his work. She also spoke about working with DTE to improve energy reliability and their involvement in our Emergency Preparedness Plan. Livonia is working on a pilot program with DTE to bring generator distribution system to the community.

Brian Kahn, Emergency Preparedness Director, spoke about the partnership with DTE to improve reliability when we have storms.

Kristen Edson, Library Director, spoke about the One City, One Book program. The book selection is Of Time and Turtles: Mending the World, Shell by Shattered Shell.

Roll was called with the following result: Carrie Budzinski, Scott Morgan, Laura Toy, Jim Jolly, Martha Ptashnik, Rob Donovic, and Brandon McCullough. Absent: None.

Elected and appointed officials present: Carter Fisher, City Attorney; Lori L. Miller, City Clerk; Sara Kasprowicz, Program Supervisor of Council Office; Mark Taormina, Planning and Economic Development Director; and Todd Zilincik, City Engineer.

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

**#251-24** RESOLVED, that the Minutes of the 1,997<sup>th</sup> Regular Meeting of the Council held July 15, 2024 are approved as presented.

During Audience Communication, Megan Patterson, 19275 Bainbridge, shared concerns about Hillcrest Park and the playground, which is located in the back of the park. She is asking for park improvements.

Christopher Martin, Michigan Resident, spoke about trees planted under electrical wires and the way they have been trimmed.

Steve King, 33950 Coventry, thanked Lori Miller for the election. He shared a story about the Michigan Train Station and craftsmanship. He would like to see only quality materials used in future Livonia building projects.

Vicki Johnson, 32209 Jamison Court, voiced her concerns about the noise level at the St. Rafka Festival.

Colleen Petersen, 36575 Vargo, voiced concerns about the Liv and Go program and the lack of improvement and reliability in the new program.

Vice President Ptashnik spoke about the Highland Games and the Livonia Police Officer's golf outing. She shared that July is Disability Pride Month. She also said she had a fun voting experience at her precinct.

Councilmember Toy asked for a moment of silence in honor of the passing of former Councilmember Jerry Brown.

Councilmember Budzinski thanked Clerk Miller for a well-run election. She indicated there will be a committee meeting regarding the Liv and Go program in the next few weeks. She also announced her upcoming Coffee Hour.

Councilmember Donovic shared August 7<sup>th</sup> is National Purple Heart Day.

President McCullough announced new date on items #6 and #11. He also wished Councilmember Morgan a happy birthday and thanked the Clerk's office for the integrity of the election. He also wished his girls hockey team well in their upcoming tournament.

Clerk Miller thanked her staff for the success of the August 6, 2024 election.

Councilmember Toy thanked President McCullough for acknowledging the local service groups. She also thanked Councilmember Donovic for helping her during a difficult time recently.

Councilmember Donovic announced the unexpected passing of one of the DPW employees.

A communication from the Department of Finance, dated July 1, 2024, re: forwarding various financial statements of the City of Livonia for the month ending April 30, 2024, was received and placed on file for the information of the Council.

A communication from the Department of Finance, dated July 1, 2024, re: forwarding the Departmental Purchases Report, for the month ending June 2024 was received and placed on file for the information of the Council.

A communication from the Department of Parks and Recreation, dated July 2, 2024, re: fee changes approved by the Parks and Recreation Commission for the last two quarters of 2024 was received and placed on file for the information of the Council.

A Communication received in the Office of the City Clerk, dated June 1, 2024, forwarding the 2024 Tax Rate Request (Form L-4029), from the Clarenceville School District, regarding the collection of the district's taxes was received and placed on file for the information of the Council.

A communication received in the Office of the City Clerk, dated June 3, 2024, forwarding the 2024 Tax Rate Request (Form L-4029), from the Oakland Schools ISD, regarding the collection of the district's taxes was received and placed on file for the information of the Council.

A communication received in the Office of the City Clerk, dated June 6, 2024, forwarding the 2024 Tax Rate Request (Form L-4029), from the Plymouth Road Development Authority, regarding the collection of the district's taxes was received and placed on file for the information of the Council.

A Communication received in the Office of the City Clerk, dated May 22, 2024, forwarding the 2024 Tax Rate Request (Form L-4029), from Schoolcraft College, regarding the collection of the taxes was received and placed on file for the information of the Council.

On a motion by Vice President Ptashnik, supported by Councilmember Budzinski, item number 11 was moved from the Consent Agenda to the Regular Agenda.

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

**#252-24** RESOLVED, that having considered the report and recommendation of the City Engineer, dated July 2, 2024, approved for submission by the Mayor, to which is attached a communication from Marc Goodson, dated June 27, 2024, requesting a waiver of the sidewalk requirement on the Bretton Road side of the home to

be constructed at 19805 Middlebelt Road in the S.E. 1/4 of Section 2, the Council does hereby reject the recommendation of the City Engineer and approves this request inasmuch as omitting the sidewalk on the subject property would have no detrimental effect upon the neighboring properties at this time due to lack of any other public sidewalks existing along Bretton road in this area; Further, the Council does hereby reserve the right to require sidewalks at this location in the event that additional sidewalks are installed in this area at some future date.

**#253-24** RESOLVED, that having considered a communication from Steven Johnson, 18240 Sunset St., Livonia, MI 48152, dated June 24, 2024, wherein he requests a proposed Ordinance amendment to allow noise ordinance enforcement to begin at 10:00 p.m., the Council does hereby refer this item to the Law and Education Committee for its report and recommendation.

**#254-24** RESOLVED, that having considered a communication from the Mayor, dated June 25, 2024, wherein she has requested approval of the appointment of Patrick Droze, 37684 Ladywood, Livonia, Michigan 48154, as a member of the Livonia Planning Commission for a three-year term which will expire on June 9, 2027, the Council does hereby approve and confirm said appointment provided that Mr. Droze takes the Oath of Office as required in Chapter X, Section 2 of the City Charter, to be administered by the City Clerk.

**#255-24** RESOLVED, that having considered a communication from the Mayor, dated June 25, 2024, wherein she has requested approval of the appointment of Debra Lichtenberg, 31817 Valley View Street, Farmington, Michigan 48336, as a member of the Livonia Economic Development Corporation and a City of Livonia Employee to fill a vacant six-year term which will expire on June 7, 2026, pursuant to the provisions of Section 5, Chapter VIII of the Charter of the City of Livonia, the Council does hereby approve and confirm said appointment provided that Ms. Lichtenberg takes the Oath of Office as required in Chapter X, Section 2 of the City Charter, to be administered by the City Clerk.

**#256-24** RESOLVED, that having considered a communication from the Mayor, dated June 25, 2024, wherein she has requested approval of the appointment of Dave Varga, 16780 Mayfield, Livonia, Michigan 48154, as a member of the Livonia Economic Development Corporation and a City of Livonia Employee to fill a vacant six-year term which will expire on June 7, 2027, pursuant to the provisions of Section 5, Chapter VIII of the Charter of the City of Livonia, the Council does hereby approve and confirm said

appointment provided that Mr. Varga takes the Oath of Office as required in Chapter X, Section 2 of the City Charter, to be administered by the City Clerk.

A communication received from resident Sharon Knight, 32900 Brookside Circle, Livonia, MI 48152, dated July 17, 2024, re: opposition to Petition 2023-06-02-07 submitted by Seven Mile/Farmington Venture, LP, with respect to this item, was received and placed on file for the information of the Council.

**#257-24** RESOLVED, that having considered a communication from the City Planning Commission, dated June 27, 2024, approved for submission by the Mayor, which transmits its resolution #06-25-2024, adopted on June 18, 2024, with regard to Petition 2023-06-02-07 submitted by Seven Mile/Farmington Venture, LP requesting Special Waiver Use approval to develop a Planned General Development consisting of a 75,466 square-foot Meijer grocery store and a 102-unit multi-family residential townhome complex on the property at 33500 W. Seven Mile Road, located on the Southeast ¼ of Section 4, the Council does hereby refer this item to the Committee of the Whole for its report and recommendation.

**#258-24** RESOLVED, that having considered the report and recommendation of the Chief of Police, dated June 21, 2024, 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 three (3) marked and unmarked replacement police vehicles to replace vehicles that were damaged beyond repair, utilizing the State of Michigan Cooperative Bid Pricing, under MiDeal Contract #071b7700183, in a total amount not to exceed \$148,873.00, to be expended from funds budgeted for this purpose in Account Nos. 101-325-985-000 and 101-329-985-000, as follows:

(1) 2025 Ford Interceptor Utility @ \$49,915.00 from:  
Lunghamer Ford of Owosso LLC  
1960 E. Main Street  
Owosso, MI 48867  
(989) 214-3513

(1) 2024 Jeep Wagoneer S 4x4 @ \$66,958.00 from:  
LaFontaine CDJR - Lansing

6131 S. Pennsylvania Avenue  
Lansing, MI 48911  
(517) 394-1022

(1) 2023 Dodge Charger Pursuit RWD @ \$32,000.00 from:  
LaFontaine CDJR - Lansing  
6131 S. Pennsylvania Avenue  
Lansing, MI 48911  
(517) 394-1022

FURTHER, the Council does hereby determine to authorize the new vehicle purchases without competitive bidding inasmuch as the same is based upon the low State of Michigan cooperative bid price, under Contract No. 071B7700183, 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; FURTHER, the Council does hereby authorize the Michigan Municipal Risk Management Authority (MMRMA) to sell the replaced vehicles as salvage and the City to receive settlement on the insurance claims processed for the vehicles.

**#259-24** RESOLVED, that having considered a communication from the Human Resources Director, dated June 25, 2024, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, and which sets forth Civil Service Resolution #24-118, adopted by the Civil Service Commission on June 19, 2024, wherein it is recommended to amend the vacation policy for Department Heads and Appointees and grant 200 hours (5 weeks) vacation time per calendar year, in lieu of accruing it over time, effective January 1, 2025, with a prorated amount equal to 120 vacation hours (3 weeks), effective August 1, 2024, the Council does hereby concur in the recommendation of the Civil Service Commission and the new vacation policy for Department Heads and Appointees is hereby approved for the following positions:

|                                    |                                      |
|------------------------------------|--------------------------------------|
| Chief of Staff                     | Economic Development Director        |
| City Assessor                      | Executive Director/Housing           |
| City Attorney                      | Human Resources Director             |
| CITY Engineer                      | Information Systems Director         |
| Director of Building Inspection    | Library Director                     |
| Director of Community Resources    | Planning/Economic Devel. Director    |
| Director of Emergency Preparedness | Planning Director                    |
| Director of Finance                | Superintendent of Parks & Recreation |
| Director of Governmental Affairs   |                                      |
| Director of Public Works           |                                      |

**#260-24** RESOLVED, that having considered a communication from the Director of Housing, dated July 2, 2024, 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 Rocket Exteriors, 32553 Schoolcraft, Livonia, MI 48150 for performing all work required in connection with the purchase and replacement of windows in one hundred and twenty (120) units at Newburgh Village, in an amount not to exceed \$253,108.00, the same having been the second lowest bid received which meets all specifications; FURTHER, the Council does hereby reject the bid submitted by Richmond Exteriors for the reason that it is an out of state company (Indiana) and reviews were received that it has done substandard work at other Housing Commissions; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$253,108.00 from Account No. 536-677-971-000 for this purpose; and the Mayor and City Clerk are hereby authorized to execute a contract, approved as to form and substance by the Department of Law, for and on behalf of the City of Livonia with the aforesaid bidder and to do all other things necessary or incidental to the full performance of this resolution.

**#261-24** RESOLVED, that having considered the report and recommendation of the Director of Public Works, dated June 27, 2024, 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 submitted by Shelving, Inc., 29275 Stephenson Hwy., Madison Heights, MI 48071 for the purchase and installation of industrial grade shelving and racking system within the DPW water and sewer barn in an amount not to exceed \$36,382.56, the same having been in fact the lowest bid received which meets all specifications; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$36,382.56 from funds budgeted in Account No. 592-559-136-000 (DPW HQ W&S Bldg Shelving Proj) for this purpose; and the Mayor and City Clerk are hereby authorized to execute a contract, approved as to form and substance by the Department of Law, for and on behalf of the City of Livonia with the aforesaid bidder and to do all other things necessary or incidental to the full performance of this resolution.

**#262-24** RESOLVED, that having considered a communication from the Director of Public Works, dated June 11, 2024, which bears the signature of the Director of Finance, and is approved for submission by the Mayor, wherein it is requested that Council Resolution 121-24, adopted on April 1, 2024, be amended to include the upfitting costs for the previously approved purchase of (2) two 2024 Ford F150 Super Cab XL pickup trucks and (2) two

2024 Ford F250 Super Cab pickup trucks, the Council does hereby amend and revise Council Resolution 121-24, so as to read as follows:

**#121-24** RESOLVED, that having considered the reports and recommendations of the Director of Public Works, dated February 27, 2024 and June 11, 2024, which bear the signature of the Director of Finance and is approved for submission by the Mayor, the Council does hereby authorize the purchase of two (2) 2024 Ford F150 Super Cab XL Pickup Trucks (Id# 303 and 304), at a cost of \$42,993.00 each, and two (2) 2024 Ford F250 Super Cab Pickup Trucks (Id# 326 and 327), at a cost of \$50,738.00 each, for a total amount not to exceed \$187,462.00, from Lunghamer Ford (Formerly Signature Ford), 1960 E. Main St., Owosso, Michigan 48867; and the upfitting of trucks #326 and #327 by Versalift Midwest LLC, 51761 Danview Technology Ct., Shelby Twp, MI 48315, at a total cost of \$33,622.00; and the upfitting of trucks #303 and #304 by Truck And Trailer Specialties, Inc., 1200 Victory Drive, Howell, Michigan 48843, at a total cost of \$15,130.00, for a grand total amount not to exceed \$236,214.00, for use by the Water Department and to replace comparable units that have exceeded their life expectancy; further, the Council does hereby authorize an expenditure in an amount not to exceed \$236,214.00 from funds budgeted in Account No. 592-559-148-000 (Water and Sewer) for this purpose; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as the same is based upon the State of Michigan bid price under Contract No. #071B7700180 and Macomb County Contract Bid #21-18 for the new vehicle purchase, and through MI-Deal Contract No. 071B2200263 for the upfitting of trucks #326 and #327 and through Rochester Hills Co-Op Agreement RFP-RH-20-023 for trucks #303 and #304, 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; FURTHER, the Council does hereby authorize the disposal of the replaced vehicles at public auction hosted by the Michigan Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new vehicles.

**#263-24** RESOLVED, that having considered a communication from the Assistant City Engineer, dated July 3, 2024, which bears the signatures of the Director of Public Works and the Director of Finance, and is approved for submission by the Mayor, the Council does hereby accept the quote of SAK Construction, LLC, 864 Hoff Road, O'Fallon, Mo 63366 for performing all work required in connection with the inspection, cleaning and lining of approximately 1,750 lineal feet of 24" sanitary sewer along Plymouth Road, in an amount not to exceed \$275,000.00; FURTHER, the Council does

hereby authorize an appropriation and expenditure in an amount not to exceed \$275,000.00 from Account No. 592-000-683-000 (Funds donated by the Ford Motor Company) 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 City Engineer is hereby authorized to approve any 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; and the Mayor and City Clerk are hereby authorized to execute a contract for and on behalf of the City of Livonia with SAK Construction, LLC and to do all other things necessary or incidental to the full performance of this resolution.

Steve King, 33950 Coventry, voiced his concerns about item #9.

Christopher Martin, resident, voiced concerns about item #11.

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

AYES: Budzinski, Morgan, Toy, Jolly, Ptashnik, Donovic, and McCullough

NAYS: None

On a motion by Vice President Ptashnik, supported by Councilmember Budzinski and unanimously adopted, it was:

**#264-24** RESOLVED, that having considered the report and recommendation of the Director of Public Works, dated June 11, 2024, 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) 2026 Freightliner Single Axle Model M2 106 Plus Dump Truck (Vehicle #30), at a cost of \$103,501.00, from Wolverine Freightliner, 107 South Groesbeck Hwy., Mt. Clemens, MI 48043, to include 1) the upfitting of said vehicle by Truck & Trailer Specialties, 900 Grand Oaks Dr., Howell, Michigan 48843 at a cost of \$84,845.00; 2) one leaf box at a cost of \$16,590.00; and 3) an eight percent (8%) contingency in an amount of \$16,890.00, for a total amount not to exceed \$221,826.00, to be utilized by the Parks Department and to replace a similar vehicle which has surpassed its life expectancy; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$221,826.00 from funds budgeted in Account No. 401-000-985-010

for this purpose; FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as the same is based upon the Rochester Hills Co-Op Award Agreement (RFP-RH-20-023); 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; FURTHER, the Council does hereby authorize the disposal of the replaced vehicle at public auction hosted by the Michigan Intergovernmental Trade Network (MITN) or commercial auction after receipt of the new vehicle.

Vice President Ptashnik asked for an explanation due since a dump truck was approved back in May.

Doug Moore, Assistant Director of Public Works, explained that DPW had two dump trucks in last's years budget. One is a state truck, and one is for Parks.

Councilmember Budzinski asked if there is a maintenance plan for these vehicles. She also asked how many vacancies there are in the Fleet Maintenance Department and how much work is outsourced. Mr. Moore indicated there is a maintenance plan, there are currently five openings in the Fleet Maintenance Department, and his guess would be 80-90% is outsourced.

On a motion by Councilmember Toy, supported by Councilmember

Jolly and unanimously adopted it was:

**#265-24** RESOLVED, that having considered an application from Wafa Dinaro, dated June 24, 2024, requesting permission to close Huff Street between Ladywood and Kingsbury Streets, on Saturday, August 10, 2024, from 3:00 p.m. to 9:00 p.m., for the purpose of conducting a block party, the Council does hereby grant permission as requested, including therein permission to conduct the said affair on Saturday, August 17, 2024, in the event of inclement weather, the action taken herein being made subject to the approval of the police department.

On a motion by Councilmember Donovic supported by

Councilmember Morgan, it was:

RESOLVED, that having considered a communication from the Department of Assessment, bearing the signatures of the Planning Director and the City Engineer, dated June 27, 2024, approved for submission by the Mayor, with regard to a request from Livonia

Builders G2, LLC, on behalf of Abraham Azzouz, 38449 Eight Mile, Livonia, MI 48152, and in accordance with the provisions of 1967 PA 288, as amended, as well as Code of Ordinances Section 16.32.030 and Section 7.21 of the Livonia Zoning Ordinance, both as amended, the Council does hereby approve of the proposed division of Tax Item No. 021-99-0004-008, located on the south side of Eight Mile Road, west of Newburgh and east of I-275, in the northeast  $\frac{1}{4}$  of Section 6 (38449 eight mile road), into three (3) parcels, the legal descriptions of which shall read as follows:

(The official minutes of this meeting, as prepared by the office of the City Clerk, will set forth in full the legal description of each of the parcels referred to.)

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 7.21 of the Livonia Zoning Ordinance, as amended, the Council does hereby waive the lot width requirement set forth in the Livonia Zoning Ordinance relative to parcels a and b of 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.

Barbara Bauman, 20469 Meadowview, said she attended the last meeting and left at 10 p.m., before Council got to this item, so the neighbors have no information on this matter.

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

AYES: Morgan, Ptashnik, and Donovic

NAYS: Budzinski, Toy, Jolly, and McCullough

The motion failed due the lack of a supermajority vote.

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

**#266-24** RESOLVED, that having considered a communication from the City Planning Commission dated May 29, 2024, approved for submission by the Mayor, and a communication from Changrui Wang, Owner of Health Vista, L.L.C., 1880 Rochester Rd., Royal Oak, MI 48073, dated May 29, 2024, which in accordance with the

provisions of Section 13.13(10) of the Livonia Zoning Ordinance, takes an appeal from a determination made on May 14, 2024, by the City Planning Commission in its resolution #05-18-2024 with regard to Petition 2024-04-02-07 submitted by Health Vista L.L.C., requesting waiver use approval to operate a massage establishment at 33242 Seven Mile Road, located on the north side of Seven Mile Road between Farmington Road and Mayfield Avenue in the Southwest ¼ of Section 3, and the Council having conducted a public hearing with regard to this matter on Monday, July 22, 2024, the Council does hereby concur in the recommendation of the City Planning Commission and Petition 2024-04-02-07 submitted by Health Vista L.L.C., is hereby denied for the following reasons:

1. The petitioner has failed to comply with all general standards and requirements outlined in Sections 1.02 and 13.13 of the Livonia Zoning Ordinance;
2. The petitioner has not adequately established a need for the proposed use in this shopping center or the immediate area;
3. The petitioner has not sufficiently demonstrated that the proposed use would be compatible with and in harmony with the surrounding uses in the area; and
4. The proposed use is contrary to the goals and objectives of the Zoning Ordinance, which, among other things, are intended to ensure the suitability and appropriateness of uses.

Kay, Realtor for the Owner, was present to answer questions.

On a motion by Councilmember Jolly, supported by Councilmember

Budzinski and unanimously adopted, it was:

**#267-24** WHEREAS, there exists in the City of Livonia, County of Wayne, State of Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment, to revitalize the City's economy, to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises, to provide needed services and facilities to the City and its residents and to retain employment opportunities in the City; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic

Development Corporation of the City of Livonia (the “Corporation”); and

WHEREAS, the Corporation issued its Variable Rate Demand Limited Obligation Revenue Bonds, Series 2007 (Madonna University Project) (the “2007 Bonds”) to finance the acquisition and construction of a new Science and Media Building and the acquisition and construction of certain modifications, improvements and renovations of educational facilities on the main campus of Madonna University, located at 36600 Schoolcraft Road, Livonia, Michigan; and

WHEREAS, the Corporation issued its Variable Rate Demand Limited Obligation Revenue Refunding Bonds, Series 2009 (Madonna University Project) (the “2009 Bonds”) to refund the 2007 Bonds; and

WHEREAS, Madonna University, a Michigan nonprofit corporation (the “Borrower”), has requested that the Corporation issue revenue refunding bonds, in one or more series, in the aggregate principal amount of not to exceed \$17,000,000 (the “Refunding Bonds”) for the purpose of refunding all of the 2009 Bonds and paying the costs associated with the issuance of the Refunding Bonds; and

WHEREAS, on July 22, 2024, the City Council conducted a public hearing on the proposed issuance by the Corporation of the Refunding Bonds pursuant to Act 338, Public Acts of Michigan, 1974, as amended (“Act 338”), and the Internal Revenue Code of 1986, as amended (the “Code”).

NOW, THEREFORE, IT IS RESOLVED THAT:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the City Council of the City hereby approves of the issuance, sale and delivery of the Refunding Bonds by the Corporation in the aggregate principal amount of not to exceed Seventeen Million Dollars (\$17,000,000).
2. The Refunding Bonds shall be limited obligations of the Corporation and shall not constitute general obligations or debt of the City, the State of Michigan or any political subdivision thereof.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

AYES: Budzinski, Morgan, Toy, Jolly, Ptashnik,  
Donovic, and McCullough

NAYS: None

RESOLUTION DECLARED ADOPTED.

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Lori L. Miller  
Clerk, City of Livonia

I certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Livonia, County of Wayne, State of Michigan, at a regular meeting held on August 7, 2024, and the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of this meeting were kept and will be or have been made available as required by the Act.

\_\_\_\_\_  
Lori L. Miller  
City Clerk, City of Livonia

On a motion by Councilmember Jolly, supported by Councilmember

Toy and unanimously adopted, it was:

**#268-24** RESOLVED, that having considered a communication from the Department of Law, dated July 23, 2024, which bears the signature of the Director of Finance, and is approved for submission by the Mayor, the Council does hereby authorize the Department of Law to resolve the MMRMA claims in connection with basement flooding at two homes on Rensellor Street in an amount not to exceed \$60,596.02; and the Department of Law is hereby authorized to do all things necessary or incidental to the full performance of this resolution.

During Audience Communication Marsha McLean, 20075 Edgewood, confirmed item #6 on the Consent Agenda is going to another Committee Meeting.

On a motion by Councilmember Toy, supported by Councilmember

Jolly and unanimously adopted, this 1,998<sup>th</sup> Regular Meeting of the Council of the City of Livonia was adjourned at 8:28 p.m.

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Lori L. Miller, City Clerk