

**MINUTES OF THE TWO THOUSANDTH REGULAR
MEETING SEPTEMBER 9, 2024**

On September 9, 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 7:02 p.m. Councilmember Toy led the meeting with the Pledge of Allegiance.

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

Elected and appointed officials present: Eric Goldstein, Assistant City Attorney; Lori Miller, Deputy, City Clerk; Sara Kasproicz, Program Supervisor of Council Office; Mark Taormina, Planning and Economic Development Director; and David Lear, Assistant City Engineer.

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

#288-24 RESOLVED, that the Minutes of the 1,999th Regular Meeting of the Council held August 26, 2024 are approved as presented.

During Audience Communication, Carol Souchock introduced herself and shared that she is running for County Commissioner of District 9.

Patricia Hallman, 15137 Riverside, spoke about Walgreen on Farmington Road and Six Mile being closed for two weeks and being unable to get her prescriptions.

Allan Dix, 35415 Elmira Street, spoke about finding city documents with residents PPI and voting ballots at the Glendale Disposal site. He is asking

for a full-on investigation of the Clerk and Deputy Clerk by the Election Commission.

Councilmember Toy announced DTE's meeting scheduled on Thursday, September 12, 2024, at Riley School. She also asked for a moment of silence in honor of the passing of Harry S. Wolfe, longtime resident and giver to the community.

Councilmember Donovic asked the resident to email a summary of his complaint and request to the Council Office. He also spoke about the repairs needed at Rotary Park due to the tornado damage in June of 2024. The repairs have been on hold due to insurance issues.

Councilmember Toy spoke about personal attacks on public officials and reminded people there are two sides to every story.

Councilmember Morgan recognized the August 2024 retiree, Captain Christopher Hill from the Livonia Fire Department. He also said he would like to hear the City Clerk's explanation of the resident's complaint about the documents at the dump site.

Vice President Ptashnik gave a shout out to Veronica Cruz of Alpha USA for the Tour De Livonia.

Councilmember Toy announced the dedication the Bentley Historical Marker from the State of Michigan on September 15, 2024.

Councilmember Budzinski said the Good Old Fashion Corn Roast was a great event. She announced her upcoming fire safety talk for Seniors, the paper shredding event at the DPW, and her upcoming coffee hour.

President McCullough said the Flea Market was a great event, spoke about the upcoming Clarenceville Golf Outing, and the Detroit Lions recent victory.

Clerk Miller said this is the first time this was brought to her attention directly as it initially went straight to a Facebook post she feels was done in haste. The complainant is a former contractual worker that worked with elections taking the recycled ballots to the dump. The materials that were taken were two precincts that were one week too early. The retention guidelines were interpreted differently by two different attorneys. The ballots were immediately taken from the dump and secured. They were unused, unvoted ballots. There are a lot of spoiled ballots during elections, especially primaries, so the Clerk's office orders 115%, leaving many to be recycled afterward. It costs a lot more to shred them than recycle them but, the decision has been made to shred all unused ballots going forward, while adhering to the retention schedule. She said it was a hiccup, they have learned from it and it will never happen in the future. She feels there are ill feelings because this person was relieved of his services for violating other election laws.

A communication from the Library Director and Library Commission, dated August 12, 2024, re: forwarding the Library Strategic Plan was received and placed on file.

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

#289-24 RESOLVED, that having considered an application from Mary Nulph, dated July 17, 2024, requesting permission to close Perth Street, between Arden and Berwick Streets, on Saturday, September 14, 2024, from 12:00 p.m. until 8:00 p.m., for the purpose of conducting a block party, the Council does hereby grant permission as requested, the action taken herein being made subject to the approval of the Police Department.

#290-24 RESOLVED, that having considered a communication from Richard Warner, dated August 9, 2024, requesting permission to waive Section 8.32.070 (Noise Control) of the Livonia Code of Ordinances, as amended, to host a family gathering with a DJ providing music at the property located at 33901 Hathaway Street, on Saturday, September 14, 2024, from 4:00 p.m. to 10:00 p.m., the Council does hereby grant permission as requested.

#291-24 RESOLVED, that having considered an email communication from Matt Parnell, Old Rosedale Gardens Homeowners Association, dated August 8, 2024, requesting permission to waive Section 8.32.070 (Noise Control) of the Livonia Code of Ordinances, as amended, to host a family-friendly movie at Kleinert Park on Friday, September 20, 2024, from 8:00 p.m. to 10:00 p.m., the Council does hereby grant and approve this request in the manner and form herein submitted.

#292-24 RESOLVED, that having considered a communication from Enrico E. Soave, Member, Emerson Oaks-Livonia, LLC, dated July 19, 2024, transmitting for Council acceptance a warranty deed from Emerson Oaks-Livonia, LLC, a Domestic Limited Liability Company, for certain donated property to increase the parking lot size of Clement's Circle Pool, more particularly described as:

That part of the Northwest 1/4 of Section 36, T. 1 S., R. 9 E, City of Livonia, Wayne County, Michigan. More particularly described as follows: commencing at the West 1/4 corner of Section 36; thence N 89°52'10" E 1981.24 feet along the East-West 1/4 line of Section 36; thence N 00°19'06" W 43.00 feet; thence N 00°19'06" W 617.00 feet to the Southeast corner of Chicago Heights Subdivision, as recorded in Liber 76, page 54 Wayne County records; thence N 89°52'10" E 296.93 feet; to the point of beginning; thence N 89°52'10" E 320.07 feet to the West right-of-way line of Harrison Avenue (86" wide); thence S 00°19'06" E 45.00 feet; thence S 89°52'10" W 298.63 feet; thence N 25°45'45" W 49.91 feet to the point of beginning. Containing 0.32 acres.

Commonly known as: 9801 Harrison

Sidwell Number: 142 99 0016 002

the Council does hereby, for and on behalf of the City of Livonia, accept the aforesaid warranty deed, and the City Clerk is hereby required to have the same recorded in the Office of the Register of Deed and to do all other things necessary or incident to fulfill the purpose of this resolution.

#293-24 RESOLVED, that having considered a communication from the City Planning Commission, dated August 1, 2024, approved for submission by the Mayor, which transmits its resolution #07-38-2024, adopted on July 30, 2024, with regard to Petition 2024-05-02-09, submitted by Kneaded Relief Massage & Spa, requesting waiver use to operate a massage establishment at 32003 Plymouth Road, located on the south side of Plymouth Road between Merriman and Hubbard Roads in the Northeast ¼ of

Section 34, the Council does hereby concur in the recommendation made by the City Planning Commission and Petition 2024-05-02-09 is hereby approved and granted, subject to the following conditions:

1. This waiver approval is limited to this applicant and can only be transferred to another user with approval by the City Council;
2. The petitioner shall comply with all the special waiver-use standards and requirements in Section 6.37 of the Zoning Ordinance and Chapter 5.49 of the Livonia Code of Ordinances; and
3. The Petitioner shall not engage in any form of solicitation for business within the public right-of-way of Plymouth Road or Ingram Avenue.

#294-24 RESOLVED, that having considered a communication from the City Planning Commission, dated August 1, 2024, approved for submission by the Mayor, which transmits its resolution #07-40-2024, adopted on July 30, 2024, with regard to Petition 2023-06-02-08 submitted by Meijer, Inc., requesting waiver use approval to utilize an SDM liquor license (sale of packaged beer and wine products for consumption off the premises) in connection with the operation of a new Meijer store at 33500 Seven Mile Road, located on the northwest corner of Seven Mile and Farmington Roads in the Southeast ¼ of Section 4, the Council does hereby concur in the recommendation made by the City Planning Commission and Petition 2023-06-02-08 is hereby approved and granted, subject to the following conditions:

1. This approval is subject to the City Council waiving the requirement under Section 6.03(2)(A) of the Livonia Zoning Ordinance, which states that there be at least 500 feet of distance between SDM-licensed establishments;
2. The subject site has the capacity to accommodate the proposed use;
3. An SDM liquor license at this location will complement the grocery store by providing an additional service to customers; and
4. This waiver is granted to this petitioner only, and any new user shall first require the consent of the City Council.

#295-24 RESOLVED, that having considered a communication from the City Planning Commission, dated August 1, 2024, approved for submission by the Mayor, which transmits its

resolution #07-40-2024, adopted on July 30, 2024, with regard to Petition 2023-06-02-08 submitted by Meijer, Inc., requesting waiver use approval to utilize an SDM liquor license (sale of packaged beer and wine products for consumption off the premises) in connection with the operation of a new Meijer store at 33500 Seven Mile Road, located on the northwest corner of Seven Mile and Farmington Roads in the Southeast ¼ of Section 4, the Council does hereby waive the 500-foot separation requirement from existing SDM-licensed establishments as set forth in Section 6.03(2)(a) of the Livonia Zoning Ordinance.

#296-24 RESOLVED, that having considered a communication from the Director of Housing, dated August 6, 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 quote of Good Neighbor Heating And Cooling, 420 Eureka #172, Wyandotte, MI 48192 for performing all work required in connection with the purchase and replacement of fifty-four (54) 30-gallon Lochinvar hot water heaters at Silver Village, in an amount not to exceed \$65,718.00; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$65,718.00 from Account No. 538-676-987-000 for this purpose; FURTHER, the Council does hereby authorize the action herein without competitive bidding in accordance with the provisions set forth in Section 3.04.140.E.3 of the Livonia Code of Ordinances, as amended, for the reason that Good Neighbor Heating and Cooling is currently installing 54 hot water tanks at Silver Village based on its low bid received on April 16, 2024, and approved by Council on June 3, 2024, pursuant to CR# 195-24. Good Neighbor Heating and Cooling is willing to honor the price for the remaining units and can complete this project in the current fiscal year; FURTHER, 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 Good Neighbor Heating and Cooling and to do all other things necessary or incidental to the full performance of this resolution.

#297-24 RESOLVED, that having considered the report and recommendation of the Director of Public Works, dated July 24, 2024, which bears the signature of the Director of Finance and is approved for submission by the Mayor, the Council does hereby accept the bid submitted by Truck & Trailer Specialties, Inc., 900 Grand Oaks Dr., Howell, MI 48843 for the purchase of two (2) Continental Cargo 18' heavy duty trailers, to be utilized by the Public Works Division, in an amount not to exceed \$32,464.00, 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 \$32,464.00 from funds budgeted in Account No. 401-000-987-000 (Capital Outlay) for this purpose.

#298-24 RESOLVED, that having considered the report and recommendation of the Assistant Director of Public Works, dated July 25, 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 authorize the purchase of 60 cases of Natular XRT tablets from Clarke Mosquito Control, 675 Sidwell Ct., St. Charles, IL 60174 (Vendor #28004) for the 2025 Mosquito Treatment Program, at a cost of \$1,034.88 per case, for a total amount not to exceed \$62,092.80; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$62,092.80 from funds budgeted in Account No: 226-529-805-010 (Pest Control) for this purpose; and further authorizes the purchase of said item 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.

#299-24 RESOLVED, that having considered the report and recommendation of the City Engineer, dated July 3, 2024, 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 storm water maintenance agreement from EROP, LLC, in conjunction with the construction of a storm drain system that provides adequate drainage for the newly constructed Whitewater Express Car Wash located at 30471 Plymouth Road, in the Northwest 1/4 of Section 35, 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 south side of Plymouth Road, between Milburn Avenue and Merriman Road, in the NW ¼ of Section 35, which accommodates storm water from the newly constructed Whitewater Express Car Wash, located at 30471 Plymouth Road, with the maintenance agreement from the proprietor, EROP, LLC, 3130 North Kandy Lane, Decatur, Illinois 62526, 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 and to perform all tasks necessary to serve the purpose.

#300-24 RESOLVED, that having considered the report and recommendation of the Assistant City Engineer, dated August 8, 2024, 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, the Council does hereby accept the bid of Rotondo Construction Corp., 20771 Randall, Farmington Hills, Michigan 48336 for performing all work required in connection with the pavement repairs at the Livonia Police headquarters, to include the removal and replacement of deteriorated concrete and storm sewer structures and the disconnection of an existing floor drain in the garage from the storm sewer and reconnection to the sanitary sewer, in an amount not to exceed \$28,628.00, based upon the Engineering Division's estimate of units involved and subject to the final payment based on the actual units completed in accordance with the unit prices accepted herein, said amount and unit prices having been in fact the lowest bid received and meets all specifications; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$28,628.00 from funds budgeted in Account No: 401-000-976-000 (Capital Outlay Fund) for this purpose; FURTHER, 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; 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.

#301-24 RESOLVED, that Michael Soave, Soave Homes, Inc., as proprietor, having requested the City Council approve the proposed Baci's Estates Site Condominium Development, located on the south side of Parkdale Avenue, east of Levan Road in the Northeast 1/4 of Section 32, (hereafter the "Condominium"), and it further appearing that approval of the Master Deed, bylaws and site plan for the Condominium was given by the City Council pursuant to Council Resolution 356-23, adopted November 13, 2023, and it further appearing that such site plan, together with Development Plans and specifications for improvements, have been examined and approved by the Department of Public Works as set forth in the report of that Department, dated July 25, 2024, therefore, the City Council does hereby determine as follows:

(1) All of the public improvements, utilities and grading shall be constructed, installed and accomplished in conformity with the provisions of the ordinances of the City of Livonia, including Section 7.27 of the Livonia Zoning Ordinance, as amended, and the

provisions referenced therein, and the regulations and specifications of the Department of Public Works and the Development Plans submitted by the proprietor and approved by such Department; all such improvements to be constructed, installed, accomplished and completed within a period of two (2) years from the effective date of this resolution; failing this, the approval granted by the City shall be considered null, void and of no effect whatsoever;

(2) That all inspection fees and other charges due to the City of Livonia shall be fully paid at the time and in the manner provided in the said ordinance provisions;

(3) That the installation of all such improvements shall be subject at all times to the supervision and inspection and final approval of the Department of Public Works, and such improvements shall not be considered as having been satisfactorily and completely installed until there is filed with the City Council the certificate as provided in such ordinance provisions;

(4) That the proprietor shall enter into an agreement with the City of Livonia agreeing to construct, within the prescribed period of time and in the prescribed manner, all improvements required to the extent required by the City of Livonia and as shown on the approved Development Plans;

(5) That as a condition of obtaining necessary engineering permits prior to commencing the required improvements, the proprietor shall file with the City of Livonia a corporate surety bond, certified check, cash bond, irrevocable letter of credit, or other financial assurance in such form as may be approved by the Department of Law guaranteeing the satisfactory installation of all such improvements, utilities and grading by the proprietor within the prescribed period in the following amounts:

General Improvement Bond	\$34,184.00 (\$3,418.00 minimum cash)
Sidewalk Bond	\$1,540.00 (\$154.00 minimum cash)
Grading & Soil Erosion Control Bond	\$600.00 (all cash)
Monuments and Markers Bond	\$500.00 (all cash)

As-Built Drawings Bond	\$10,000.00 (all cash)
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and require cash payments in the amount of \$14,672.00

(6) That all required cash deposits and certified checks which shall be established by the City Engineer pursuant to Section 7.27 of the Livonia Zoning Ordinance, as amended, shall be deposited by the City prior to the issuance of engineering permits for this condominium development; and

(7) That the distribution lines for telephones and electric service are to be placed underground and ornamental streetlights are to be provided throughout the Condominium, in accordance with City ordinances.

#302-24 RESOLVED, that Leo Soave, as proprietor, having requested the City Council approve the proposed Trevi Court Condominium Development, located on the south side of Plymouth Road, east of Levan Road in the Northeast 1/4 of Section 32, (hereafter the "Condominium"), and it is further appearing that approval of the Master Deed, bylaws and site plan for the Condominium was given by the City Council pursuant to Council Resolution 287-23, adopted September 18, 2023, and it is further appearing that such site plan, together with Development Plans and specifications for improvements, have been examined and approved by the Department of Public Works as set forth in the report of that Department, dated August 7, 2024, therefore, the City Council does hereby determine as follows:

(1) All the public improvements, utilities and grading shall be constructed, installed and accomplished in conformity with the provisions of the ordinances of the City of Livonia, including Section 7.27 of the Livonia Zoning Ordinance, as amended, and the provisions referenced therein, and the regulations and specifications of the Department of Public Works and the Development Plans submitted by the proprietor and approved by such Department; all such improvements to be constructed, installed, accomplished and completed within a period of two (2) years from the effective date of this resolution; failing this, the approval granted by the City shall be considered null, void and of no effect whatsoever;

(2) That all inspection fees and other charges due to the City of Livonia shall be fully paid at the time and in the manner provided in the said ordinance provisions;

(3) That the installation of all such improvements shall be subject at all times to the supervision and inspection and final approval of the Department of Public Works, and such improvements shall not be considered as having been satisfactorily and completely installed until there is filed with the City Council the certificate as provided in such ordinance provisions;

(4) That the proprietor shall enter into an agreement with the City of Livonia agreeing to construct, within the prescribed period of time and in the prescribed manner, all improvements required to the extent required by the City of Livonia and as shown in the approved Development Plans;

(5) That as a condition of obtaining necessary engineering permits prior to commencing the required improvements, the proprietor shall file with the City of Livonia a corporate surety bond, certified check, cash bond, irrevocable letter of credit, or other financial assurance in such form as may be approved by the Department of Law guaranteeing the satisfactory installation of all such improvements, utilities and grading by the proprietor with the prescribed period in the following amounts:

General Improvement Bond	\$143,050.00 (\$14,305.00 minimum cash)
Sidewalk Bond	\$1,320.00 (\$132.00 minimum cash)
Grading & Soil Erosion Control Bond	\$1,200.00 (all cash)
Entrance Markers/Landscaping	\$2,500.00 (all cash)
Monuments and Markers Bond	\$500.00 (all cash)
As-Built Drawings Bond	\$10,000.00 (all cash)

(6) That all required cash deposits and certified checks shall be established by the City Engineer pursuant to Section 7.27 of the Livonia Zoning Ordinance, as amended, shall be deposited by the City prior to the issuance of engineering permits for this condominium development; and

(7) That the distribution lines for telephones and electric service are to be placed underground and ornamental streetlights are to be provided throughout the Condominium, in accordance with City ordinances.

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

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

NAYS: None

Councilmember Jolly took from the table for second reading and adoption following Ordinance:

AN ORDINANCE AMENDING SECTIONS 030, 050, AND 090 OF TITLE 3, CHAPTER 12 (SENIOR CITIZENS HOUSING TAX EXEMPTION) OF THE LIVONIA CODE OF ORDINANCES, AS AMENDED.

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

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

NAYS: None

The President declared the Ordinance would become effective upon publication.

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

#303-24 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, with Council having adopted Council Resolution #270-24 at its regular meeting of August 26, 2024, regarding reconsideration of this matter, 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 ¼ 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.

Danny Veri, Livonia Builders, was present to answer questions. He explained that he hopes to build a home for his daughter and thanked Council for reconsidering his request.

Rebecca Landess, 38640 Morningstar Street, voiced opposition to the lot split.

A communication received from the Assistant City Engineer, dated August 27, 2024, forwarding the bid specifications for the Library HVAC Chiller Installation contract, as requested by Council President McCollough at the Study Meeting held on August 26, 2024, with respect to this item, was received and placed on file.

Councilmember Budzinski offered a motion, supported by Councilmember Toy, to move the subject matter of the installation and commission of the new HVAC chiller at the Robert and Janet Bennett Civic Center Library to Committee of the Whole. After discussion, the motion was withdrawn.

President McCullough passed the gavel at 7:47 p.m.

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

#304-24 RESOLVED, that having considered a communication from the Assistant City Engineer, dated July 15, 2024, 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, the Council does hereby accept the bid submitted by Engineered Comfort Systems, Inc., 12480 Allen Road, Taylor, Mi 48180 to perform all work required in connection with the installation and commission of the new HVAC chiller at the Robert and Janet Bennett Civic Center Library in an amount not to exceed \$433,177.30, 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 \$433,177.30 from budgeted funds, \$216,588.65 from Account No: 271-778-976-000 (Library Fund – Civic Center Library) and \$216,588.65 from Account No: 401-000-976-000 (Capital Projects) for this purpose; FURTHER, 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; 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.

Brandon Kritzman, Principal at Detroit Architectural Group, was present to answer questions.

David Lear, Assistant City Engineer, explained the new unit is scheduled to arrive early, at the beginning of October. The timeframe for the work is expected to be about four weeks.

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

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

NAYS: McCullough

President McCullough resumed the chair at 8:03 p.m.

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

#305-24 RESOLVED, that having considered the report and recommendation of the Assistant City Engineer, dated September 3, 2024, which bears the signatures of the Director of Public Works, the Superintendent of Parks and Recreation and the Director of Finance, and is approved for submission by the Mayor, regarding additional appropriation and expenditure for the removal and installation of streetlights for the new Senior Center Project, to include the removal of seven (7) existing streetlights in the portion of the parking lot to be demolished and the installation of thirty-two (32) new streetlights throughout the new parking lot, the Council does hereby determine as follows:

1. Authorize an appropriation and expenditure in an amount not to exceed \$83,190.87 from Account No. 419-000-975-581;
2. Authorize the Mayor and City Clerk to execute the removal agreement and the installation agreement with the Detroit Edison Company (DTE);
3. Authorize the removal agreement payments in an amount not to exceed \$10,694.32 to the Detroit Edison Company, in care of: DTE Community Lighting, Attention: Chris Mira, 33010 Mazara, Fraser, MI 48026 to be included with the agreement;
4. Authorize the Contribution-in-Aid Construction payment for the installation agreement in an amount not to exceed \$72,496.55 to the Detroit Edison Company, in care of: DTE Community Lighting, Attention: Glenn Roland, 8001 Haggerty Road, Belleville, MI 48111 to be included with the agreement; and
5. Authorize the City Engineer 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.

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

#306-24 RESOLVED, that having considered a communication from the Department of Law, dated August 27, 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 claim brought on behalf of Gail E. Sullivan v City of Livonia; Wayne County Circuit Court Case No. 23-009613-NO, for the amount of \$450,000.00, and the Department of Law is hereby authorized to do all things necessary or incidental to the full performance of this resolution.

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

On a motion by Councilmember Toy, supported by Vice President Ptashnik and unanimously adopted, this 2,000th Regular Meeting of the Council of the City of Livonia was adjourned at 8:06 p.m.

Lori L. Miller, City Clerk