

MINUTES OF THE TWO THOUSAND THIRD REGULAR
MEETING OCTOBER 21, 2024

On October 21, 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 Donovic led the meeting with the Pledge of Allegiance.

Natalie Bater, Miss Livonia, was presented with a Commendation.

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

Elected and appointed officials present: Carter Fisher, City Attorney; Lori 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 Vice President Ptashnik, supported by Councilmember Morgan, and unanimously adopted, it was:

#343-24 RESOLVED, that the Minutes of the 2,002nd Regular Meeting of the Council held October 7, 2024 are approved as presented.

During Audience Communication, Glenn Moon, 34461 Wood Street, spoke about his fondness for Laura Toy, who personally knew his parents. He also said a prayer.

Blair Brisson, 29491 Bobrich, spoke about the ownership of his condominium's road and trees. He indicated the trees need maintenance and he is asking the city to trim them sooner rather than later.

President McCullough announced there has been new data received on items 10,11,13, and 14.

Councilmember Toy announced the passing of Sister Mary Renetta and asked for a moment of silence.

Vice President Ptashnik wished her Aunt Marianne Farkas a happy 80th birthday.

Councilmember Donovic spoke about fall leaf pick-up.

A Communication from the Department of Finance dated October 1, 2024, re: forwarding the Departmental Purchase Report, for the month ending September 30, 2024 was received and placed on file for the information of the Council.

City Clerk Miller said we are 15 days away from the presidential election and her office has extended their hours. She said residents that still need to register must come into the Clerk's office to do so. She spoke about absentee ballots, early voting, and election day.

Clerk Miller explained the ballot spoil process at the request of Councilmember Toy.

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

#344-24 RESOLVED, that having considered a report and recommendation from the City Engineer, dated September 24, 2024, approved for submission by the Mayor, to which is attached a communication from James Thorne, dated September 11, 2024, requesting a waiver of the sidewalk requirement in front of the newly constructed home at 16147 Henry Ruff, in the N.W. 1/4 of Section 14, the council does hereby approve 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 the absence of sidewalks within the neighboring 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.

#345-24 RESOLVED, that having considered the report and recommendation of the City Clerk, dated September 17, 2024, which is approved for submission by the Mayor, the Council does hereby accept the quote submitted by ElectionSource, 4615 Danvers Drive SE, Grand Rapids, MI 49512 for the preparation of the State of Michigan test ballots and testing of all election equipment used in the state primary election held August 6, 2024 and authorizes payment to ElectionSource in an amount not to exceed \$25,735.50; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$25,735.50 from funds budgeted in Account No. 101-262-818-000 for this purpose; FURTHER, the Council does hereby determine to authorize said testing service without competitive bidding inasmuch as ElectionSource is 7a sole source vendor, approved by the State of Michigan, for the testing of Dominion election equipment utilized throughout Wayne County, and such action is taken in accordance with Section 3.04.140.E.3 of the Livonia Code of Ordinances, as amended.

#346-24 RESOLVED, that having considered a communication from the Human Resources Director, dated September 19, 2024, which bears the signatures of the Finance Director and the City Attorney, and is approved for submission by the Mayor, and which sets forth resolution No. 24-170, adopted by the Civil Service Commission on September 18, 2024, wherein it is recommended to approve the quotation of Ulliance for the City's Employee Assistance Program (EAP), the Council does hereby concur in and approve the recommendation of the Civil Service Commission and hereby accepts the quotation of Ulliance, 900 Tower Drive, Suite 600, Troy, MI 48098 to provide the City with an Employee Assistance Program, for the period December 1, 2024 to November 30, 2026, for a total annual amount not to exceed \$17,280.00; FURTHER, the Council does hereby authorize an annual expenditure in an amount not to exceed \$17,280.00, for each year during the period December 1, 2024 to November 30, 2026, from funds budgeted in Account No. 101-269-828-000 for this purpose; FURTHER, the Council does hereby authorize such action, even though Ulliance was not the low bidder, for the reasons indicated in the aforesaid communication.

#347-24 RESOLVED, that having considered the report and recommendation of the Chief of Police, dated September 17, 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 amend Council Resolution 83-24 to reflect a change in the vehicle to be purchased due to the unavailability of the vehicle previously approved, as follows:

#83-24 RESOLVED, that having considered the report and recommendation of the Chief of Police, dated January 29, 2024, which bears the signatures of the Director of Finance and the City Attorney, and is approved for submission by the Mayor, and a subsequent communication from the Chief of Police, dated September 17, 2024, requesting to approve the purchase of a 2024 Dodge Durango from LaFontaine CDJR, 6131 S. Pennsylvania Avenue, Lansing, MI 48911 in lieu of the Ford Edge previously approved, which is no longer available, for the same amount of \$48,529.00, the Council does hereby authorize the purchase of nine (9) marked and unmarked police vehicles as replacement vehicles, as part of the annual vehicle replacement program, to be utilized by officers assigned to both uniform and non-uniform assignments, utilizing the State of Michigan and Macomb County Consortium bid pricing in a total amount not to exceed \$406,153.00, to be expended from funds already budgeted for this purpose in account nos. 101-325-985-000 (\$183,409.00) and 101-329-985-000 (\$222,744.00), as follows:

1) 2025 Ford Utility Police Interceptor Package @ \$49,975.00 from:
Lunghamer Ford of Owosso LLC

1960 E. Main Street
Owosso, MI 48867
(989) 214-3513

(3) 2024 Dodge Durango Pursuit Police Package @ \$44,478.00
(\$133,434.00 total) from:

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

(1) Ford Escape Active @ \$28,217.00 from:
Lunghamer Ford of Owosso LLC

1960 E. Main Street
Owosso, MI 48867
(989) 214-3513

(1) 2024 Dodge Durango GT AWD @ \$48,529.00 from:
LaFontaine CDJR – Lansing

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

(1) 2024 Chrysler Pacifica Touring @ \$47,070.00 from:
LaFontaine CDJR - Lansing
6131 S. Pennsylvania Avenue
Lansing, MI 48911
(517) 394-1022

(1) 2024 Jeep Grand Cherokee L @ \$53,267.00 from:
LaFontaine CDJR - Lansing
6131 S. Pennsylvania Avenue
Lansing, MI 48911
(517) 394-1022

(1) Chevrolet Blazer @ \$45,661.00 from:
Todd Wenzel Chevrolet
3156 Highland Drive
Hudsonville, MI 49426
(734) 713-1065

FURTHER, the Council does hereby determine to authorize the said purchases without competitive bidding since the same is based upon the low State of Michigan cooperative purchasing consortium bids, under MiDeal Contract Nos. 071B7700178 and 071B7700183 and Macomb County Bid Nos. 21.18 A.9 and 21-18 and/or 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.

#348-24 RESOLVED, that having considered the report and recommendation of the Chief of Police, dated September 19, 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 one (1) marked replacement police vehicle to replace a vehicle damaged beyond repair, utilizing the State of Michigan Cooperative Purchasing Consortium, under State of Michigan Mideal Contract #071b7700178, in an amount not to exceed \$53,311.00, to be expended from funds budgeted for this purpose in account no. 101-325-985-000, as follows:

(1) 2024 Chevrolet Tahoe 4WD 4DR @ \$53,311.00 from:
Todd Wenzel Chevrolet

3156 Highland Dr.
PO Box 310
Hudsonville, MI 49426
(734) 713-1065

FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as the same is based upon the low State of Michigan cooperative purchasing consortium bids, under MiDeal Contract No. 071B7700178 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.

#349-24 RESOLVED, that having considered the report and recommendation of the Director of Public Works, dated September 13, 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 Mayor and City Clerk, for and on behalf of the City of Livonia, to execute a contract between the City of Livonia and Oscar W. Larson Company, 10100 Dixie Hwy., Clarkston, Michigan 48348 (Vendor 16119) for performing all work required, including all materials and labor necessary, in connection with the upgrade/replacement of the fueling stations at the Department of Public Works and Police Department yards, which have been long past their useful life and to ensure that they are safe, secure and up-to-date with all federal and state regulations, in an amount not to exceed \$348,680.00; FURTHER, the Council does hereby appropriate an expenditure in an amount not to exceed \$348,680.00 from Capital Outlay Account No. 401-000-987-000 (2023-2024 budget) for this purpose (comprising of \$298,680.00 for the Department of Public Works' portion and \$50,000.00 for the Police Department's portion); FURTHER, the Council does hereby determine to authorize the said purchase without competitive bidding inasmuch as the same is based upon the low State of Michigan bid price under Sourcewell Contract No. #092920; 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.E.4 of the Livonia Code of Ordinances, as amended.

#350-24 RESOLVED, that having considered a communication from the Assistant Director of Public Works, dated September 11, 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 Great Lakes Contracting Solutions, LLC, 2300 Edinburgh, Waterford, Mi 48328 and BNV Earthmovers LLC (f/k/a Stante Excavating), 46912 Liberty Drive,

Wixom, Michigan 48393, to provide snow removal services for city streets during the 2024-2025, 2025-2026, and 2026-2027 snow seasons for snowfalls of over four (4) inches in accumulation or as authorized by the Mayor, pursuant to the terms stated in the proposals attached to the aforesaid communication dated July 3, 2024 (Great Lakes Contracting Solutions, LLC) and June 28, 2024 (BNV Earthmovers LLC f/k/a Stante Excavating); FURTHER, the Council does hereby authorize the expenditures for such services from funds budgeted in Account No. 101-463-818-022 (Road Maintenance Contractual Services) for this purpose; FURTHER, the Council does hereby authorize the action herein without competitive bidding in accordance with Section 3.04.140.E.3 of the Livonia Code of Ordinances, as amended, since no advantage to the City would result from competitive bidding.

#351-24 RESOLVED, that having considered the report and recommendation of the Director of Public Works, dated September 24, 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) 2025 Freightliner Model Mt55 Utilimaster Walk-In Van, to be upfitted as a Water Service Van, from Versalift Midwest LLC, 51761 Danview Technology Ct., Shelby Twp., MI 48315, in an amount not to exceed \$269,526.00, to replace the current front-line water repair van that has exceeded its life expectancy; FURTHER, the Council does hereby authorize an expenditure in an amount not to exceed \$269,526.00 from funds budgeted in Account No. 592-559-148-000 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 low State of Michigan bid price through MI-Deal State Contract #240000000168; 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.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 Inter-governmental Trade Network (MITN) or commercial auction after receipt of the new vehicle.

#352-24 RESOLVED, that having considered the report and recommendation of the City Engineer, dated September 26, 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, to which is attached a proposal from Hubbel, Roth & Clark, Inc., 555 Hulet Drive, Bloomfield Hills, Michigan 48302-0360, dated September 25, 2024, for design engineering services in connection with the Traffic Signal

Optimization Project along the Newburgh Road corridor, the Council does hereby authorize the Mayor and City Clerk, for and on behalf of the City of Livonia, to execute a contract between the City of Livonia and Hubbel, Roth & Clark, Inc., to provide design engineering services in connection with the Traffic Signal Optimization Project along the Newburgh Road Corridor in an amount not to exceed \$99,990.38; FURTHER, the Council does hereby authorize an appropriation and expenditure in an amount not to exceed \$99,990.38 from funds budgeted in Account No. 204-447-818-102 for this purpose with an anticipated 80% of design engineering costs to be reimbursed under the SEMCOG CPR Grant submitted February 10, 2022; FURTHER, the aforesaid proposal is accepted without competitive bidding through the Qualification Based Selection Process, and such action is taken in accordance with Section 3.04.140.E.2.b of the Livonia Code of Ordinances, as amended; 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.

Christopher Martin spoke about item number 3 on the Agenda and EAP programs.

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

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

NAYS: None

Councilmember Jolly reported on the Finance and Budget Committee meeting of September 16, 2024, regarding Proposed Budget for the City of Livonia for the Fiscal Year ending November 30, 2025, and the property tax millage proposed to be levied to support the proposed budget. (CR 285-24) Public Hearing held on Wednesday, October 2, 2024.

A communication received from the Director of Finance, dated October 21, 2024, forwarding additional research on the presentation of the City Council amendments to the proposed budget, as requested on October 18, 2024, was received and placed on file for the information of the Council.

A communication received from the Director of Finance, dated October 18, 2024, forwarding additional information related to the proposed Fiscal Year 2024-2025 budget, was received and placed on file for the information of the Council.

A communication received from the Director of Finance, dated October 14, 2024, forwarding additional information in response to the various questions asked by City Council at October 2, 2024 Public Hearing, was received and placed on file for the information of the Council.

The City of Livonia Preliminary Budget Documents for Fiscal Year 2024-2025, received on September 13, 2024, was received and placed on file for the information of the Council.

The Supplement to Preliminary Budget 2024-2025 Personnel Worksheets, received on September 13, 2024, was received and placed on file for the information of the Council.

Councilmember Jolly offered an approving motion, supported by Councilmember Toy to approve the proposed FY 2024/2025 Budget.

Mayor Brosnan spoke about the budget being the most important issue Council will vote on. She spoke about priority-based budgeting methodology. She indicated Livonia will remain the lowest tax rate in Wayne County. It will maintain a fund balance of approximately 24% which assures Livonia is able to achieve an investment grade general obligation bond rating. It will also meet the best practices that have been established by the Government Finance Officers Association for maintaining an unrestricted general fund balance of no less than two months of general fund expenditures. It will tackle that one hundred-million-dollar deficit that was identified earlier this year during the Plante Moran Realpoint Assessment. She is proud of the work that has been done on this budget.

Debra Lichtenberg spoke to the procedures and indicated there were several items that Council plans to introduce. These would need to be introduced before voting on the budget.

Councilmember Jolly withdrew his motion due to Ms. Lichtenberg's explanation.

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

#353-24 RESOLVED, that upon the motion by Council Vice President Martha Ptashnik, seconded by Councilmember Carrie Budzinski, at the Regular Meeting held October 21, 2024, regarding continuation of the Tax Administration Fee, the Council determines as follows:

WHEREAS Section 44 of the "General Property Tax Act" Public Act 206 of 1893, as amended, authorizes a local assessing unit to implement a one percent (1%) administration fee to offset costs incurred in assessing property values, collecting the property tax levies, in the review and appeal processes, and

WHEREAS Section 44(4) of the General Property Tax Act authorizes a local assessing unit to waive all or any part of the administration fee, and

WHEREAS it is the intention of the local assessing unit in this case to waive the one percent (1%) administration fee as to properties not subject to the Plymouth Road Development Authority Levy or the School Operating Levy,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of the City of Livonia is hereby authorized to implement a property tax administration fee in the amount of 1% on the School Operating Tax Levy and the Plymouth Road Development Authority Tax Levy in accordance with the provisions of Section 44 of the General Property Tax Act, as amended, effective for the 2025 tax season only, starting with the July 1, 2025 summer tax bills.

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

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

NAYS: Donovic

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

#354-24 RESOLVED, that upon the motion by Councilmember Carrie Budzinski, seconded by Councilmember Jim Jolly, at the Regular Meeting held October 21, 2024, the Council does hereby amend the proposed FY 2024-2025 Annual Budget and allocates \$20,000.00 from the unexpended fund balance to the 401-Capital Projects Fund for Council initiatives related to Noble/Shelden Park issues.

Christopher Martin, resident, spoke in opposition to spending money on the Noble Library Building.

Cindy Fleming, resident, spoke in favor of keeping the Noble Library building due to the architecture.

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

#355-24 RESOLVED, that upon the motion by Council Vice President Martha Ptashnik, seconded by Councilmember Rob Donovic, at the Regular Meeting held October 21, 2024, the Council does hereby amend the proposed FY 2024-2025 annual budget to remove \$60,000.00 in allocated funds from the General Fund - Governmental Affairs Budget for contractual services and add \$60,000.00 to the 418-Building Improvement Expenditure Fund.

A motion was made by Councilmember Toy, supported by Councilmember Donovic, to prohibit levels being skipped to go from step two to step five for the Government Affairs position as well as other positions.

Ms. Lichtenberg said the amount included in the budget is 3 months at the current level of step two and nine months at step five. The budget would allow for it but doesn't guarantee it as it is up to the discretion of the Mayor and would require Council approval. She said the salary for appointments of the Deputy Clerk and Deputy Treasurer are both structured the same way.

Councilmember Toy withdrew her motion.

On a motion by Councilmember Morgan, supported by

Councilmember Toy it was:

#356-24 RESOLVED, that upon the motion by Councilmember Scott Morgan, seconded by Councilmember Laura Toy, at the Regular Meeting held October 21, 2024, the Council does hereby reduce funding for the classification of Director of Governmental Affairs in the current FY 2023-2024 budget to be capped at Step 3 per the current wage rate schedule.

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

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

NAYS: Jolly

President McCullough announced the motion passes.

On a motion by Vice President Ptashnik, supported by

Councilmember Toy and unanimously adopted, it was:

#357-24 RESOLVED, that upon the motion by Council Vice President Martha Ptashnik, seconded by Councilmember Laura Toy, at the Regular Meeting held October 21, 2024, the Council hereby determines that the amended annual budget as submitted by the Mayor for the next fiscal year commencing December 1, 2024, and ending November 30, 2025, as shown below, submitted by the Mayor to the Council on September 13, 2024, pursuant to Section 3, Chapter VII of the City Charter, be and hereby is determined and adopted. Council approval is required for any modification to the amounts shown below. All proceedings on said Budget are hereby approved as being in full conformance with the City Charter, a public hearing having been held on October 2, 2024, after proper notice being published in the Detroit Legal News, the official newspaper of the City, on September 16, 2024, and provided further that the City Clerk shall publish or cause to be published this resolution together with a summary of said Budget as adopted herein, together with the minutes of this meeting.

CITY OF LIVONIA				
ADOPTED BUDGET				
FISCAL YEAR 2024 – 2025				

GENERAL FUND (101)		<u>REVENUES</u>	<u>EXPENDITURES</u>
PROPERTY TAXES	401-449	\$42,479,021	
LICENSES & PERMITS	475-500	3,227,300	
GRANTS	501-538	170,430	
STATE SHARED REVENUES	539-599	14,032,749	
CHARGES FOR SERVICES	601-654	5,681,294	
FINES & FORFEITS	655-663	3,517,386	
INTEREST & RENTS	664-671	3,749,574	
OTHER MISCELLANEOUS	672-699	2,109,198	
TOTAL REVENUES		\$74,966,952	
LEGISLATIVE			\$309,289
EXECUTIVE			*
FINANCIAL ADMINISTRATION			4,660,350
GENERAL GOVERNMENT			8,383,881
JUDICIAL			3,401,357
PUBLIC SAFETY – POLICE			30,806,711
PUBLIC SAFETY – FIRE			16,677,305
PROTECTIVE INSPECTION			1,870,199
OTHER PROTECTIVE			2,353
PUBLIC WORKS AND ENGINEERING			4,529,633
PLANNING			719,484
PARKS & RECREATION			613,948
CULTURAL			1,735,857
TOTAL EXPENDITURES			\$74,883,776
SPECIAL REVENUE FUNDS		<u>REVENUES</u>	<u>EXPENDITURES</u>
MAJOR STREET FUND	202	\$9,824,795	\$10,976,952
LOCAL STREET FUND	203	10,940,455	10,715,804
ROAD, SIDEWALK & TREE FUND	204	13,010,083	13,535,392
COMMUNITY RECREATION FUND	208	9,099,397	9,956,005
DESIGNATED PURPOSE FUND	211	150,000	150,000
STREETLIGHTING FUND	219	1,182,725	1,242,436
MUNICIPAL REFUSE FUND	226	15,026,820	17,478,150
LIVONIA BROWNFIELD LSRRF	242	214,000	39,200
LIVONIA BROWNFIELD REDEVELOPMENT AUTHORITY FUND	243	1,310,000	1,310,000
ECONOMIC DEVELOPMENT CORPORATION	244	1,000	1,000
PLYMOUTH ROAD DEVELOPMENT AUTH	248	857,690	874,772
MIDC GRANT FUND	260	466,866	466,866
PUBLIC SAFETY COMMUNICATION FUND	261	695,000	1,382,000
ADJUDICATED FORFEITURES FUND	262	380,000	776,595
HISTORICAL COMMISSION FUND	270	117,000	121,900
LIBRARY FUND	271	5,371,627	6,221,675
ARTS COMMISSION FUND	272	7,000	17,700
OPIOID SETTLEMENT FUND	284	175,170	226,000

TRANSIT AND CAPITAL IMPROVEMENT FUND	286	2,928,263	2,928,263
COMMUNITY TRANSIT FUND	288	766,728	1,126,579
CABLE TELEVISION FUND	297	359,200	526,984
TOTAL SPECIAL REVENUE FUNDS		\$72,883,819	\$80,074,273
DEBT SERVICE FUNDS			
2015 MBA REFUNDING	372	177,661	177,661
2016 MBA REFUNDING	373	548,300	548,300
2017 MBA REFUNDING	374	1,994,175	1,994,175
TOTAL DEBT SERVICE FUNDS		\$2,720,136	\$2,720,136
CAPITAL PROJECT FUNDS		REVENUES	EXPENDITURES
CAPITAL PROJECT FUND	401	4,250,763	5,687,000
GOLF COURSE CAPITAL IMPROVEMENTS FUND	409	505,000	674,981
BUILDING IMPROVEMENT FUND	418	2,885,000	5,060,000
SENIOR CENTER CONSTRUCTION FUND	419	15,900,000	23,235,589
COURT BUILDING IMPROVEMENTS FUND	470	555,000	548,300
TOTAL CAPITAL PROJECTS FUNDS		\$24,095,763	\$35,125,870
ENTERPRISE FUNDS			
NEWBURGH VILLAGE SENIOR CITIZEN HOUSING	536	\$890,400	\$832,619
SILVER VILLAGE SENIOR CITIZEN HOUSING	538	788,580	904,588
GOLF COURSE FUND	584	2,431,750	2,544,170
WATER AND SEWER FUND	592	49,940,206	46,195,132
TOTAL ENTERPRISE FUNDS		\$54,050,936	\$50,476,509

And

#358-24 RESOLVED, that pursuant to Section 5, Chapter VII and Section 1 of Chapter VIII of the Charter of the City of Livonia, the Council does hereby establish a tax levy of 3.9673 mills, of the taxable valuation of all Real and Personal Property subject to taxation in the City of Livonia for the next fiscal year commencing December 1, 2024, and ending November 30, 2025, and in addition to the above amount which is authorized to be levied for General Purposes by the Charter of the City of Livonia:

(a) The Council does hereby establish a tax levy of .7931 mills, of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, pursuant to Section 1 of Chapter VIII of the Charter of the City of Livonia, for the purpose of providing additional revenues for police

protection and law enforcement personnel, equipment, supplies and facilities of the City of Livonia; in addition to the amount authorized to be levied for general municipal purposes;

(b) The Council does hereby establish a tax levy of 1.1900 mills, of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, pursuant to Section 1 of Chapter VIII of the Charter of the City of Livonia, for the purpose of providing additional revenues for fire, police and snow removal personnel, equipment, supplies and facilities of the City of Livonia; in addition to the amount authorized to be levied for general municipal purposes;

(c) The Council does hereby establish a tax levy of 1.6673 mills, of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, pursuant to Section 1 of Chapter VIII of the Charter of the City of Livonia, for the purpose of providing additional revenues for police and fire personnel and support costs in the City of Livonia, in addition to the amount authorized to be levied for general municipal purposes;

(d) The Council does hereby establish a tax levy of .7931 mills, of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, pursuant to Section 1 of Chapter VIII of the Charter of the City of Livonia, for the purpose of providing additional revenues for library services, supplies and facilities in the City of Livonia; in addition to the amount authorized to be levied for general municipal purposes;

(e) The Council does hereby establish a tax levy of .0093 mills, of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, pursuant to the provisions of Act 359 of the Public Acts of 1925, for the purpose of advertising, exploiting and making known the industrial and commercial advantages of the City of Livonia and to establish projects for the purpose of encouraging immigration to, and increasing the trade, business and industries of the City of Livonia; in addition to the amount which is authorized to be levied for general municipal purposes;

(f) The Council does hereby establish a tax levy of .7703 mills of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, for the purpose of providing additional revenues for a community recreation center, recreation personnel, equipment, supplies,

facilities and operations; in addition to the amount authorized to be levied for general municipal purposes;

(g) The Council does hereby establish a tax levy of .8721 mills of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, for the purpose of providing additional revenues for repairing or replacing public roads, sidewalks and trees in the City of Livonia; in addition to the amount to be levied for general municipal purposes;

(h) The Council does hereby establish a tax levy of .4902 mills of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year set out above, for the purpose of providing additional revenues for the City's community transit program and capital improvements within the City of Livonia; in addition to the amount to be levied for general municipal purposes;

(i) The Council does hereby establish a tax levy of .2449 mills, of the Taxable Valuation of all ready and personal property subject to taxation in the City of Livonia for the fiscal year set out above, pursuant to Section 1 of Chapter VIII of the Charter of the City of Livonia, for the purpose of providing additional revenues for staff, maintenance, and; support costs for cultural and senior services in the City, including the Livonia Senior Center and Greenmead Historical Village, in addition to the amount authorized to be levied for general municipal purposes;

(j) The Council does hereby establish a tax levy of 1.8801 mills, of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year commencing December 1, 2024 and ending November 30, 2025, pursuant to the provisions of Act 298 of the Public Acts of 1917, for the purpose of establishing, operating, maintaining and administering the Municipal Garbage Collection System and/or plant for the collection and disposal of garbage and refuse in the City of Livonia; in addition to the amount authorized to be levied for general municipal purposes;

(k) The Council does hereby establish a tax levy of .4861 mills of the Taxable Valuation of all real and personal property subject to taxation in the City of Livonia for the fiscal year commencing December 1, 2024 and ending November 30, 2025, for the purpose of defraying City expenses and liabilities for the collection and disposal activities required for curbside recycling and yard waste composting programs; in addition to the amount authorized to be levied for general municipal purposes;

(I) The Council does hereby establish a tax levy of 2.0000 mills to be due and payable on July 1, 2025, of the Taxable Valuation of all real and personal property located within the Plymouth Road Development Authority, subject to taxation in the City of Livonia for the fiscal year commencing December 1, 2024 and ending November 30, 2025, pursuant to the provisions of Act 197 of the Public Acts of 1975, for the purpose of providing revenues for obligations and operations of the Plymouth Road Development Authority, in addition to the amount to be levied for general municipal purposes. This millage shall be effective provided that all residential properties are first removed from the Plymouth Road Development Authority district;

AND PROVIDED FURTHER, that the Wayne County Bureau of Taxation, City Assessor, City Treasurer and City Clerk are hereby authorized and directed to do all things necessary or incidental to the full performance of this resolution, and the City Clerk is hereby requested to immediately transmit copies of this resolution to each of the above offices.

Steve King, resident, said Priority Budgeting is based on subjective prioritization which will take a lot of work.

Councilmember Donovic reported on the Capital Outlay and Infrastructure Committee meeting of October 2, 2024 regarding the subject matter of the 2022 Facility Condition Assessment and Space Needs Assessment. (CR 02-23)

A revised proposed Finance Ordinance change adding Section 155 to Title 3, Chapter 04 (Financial Procedures), received from the Department of Law on October 21, 2024, with respect to this item, was received and placed on file for the information of the Council.

A proposed Finance Ordinance change adding Section 155 to Title 3, Chapter 04 (Financial Procedures), received from the Department of Law on October 15, 2024, with respect to this item, was received and placed on file for the information of the Council.

Councilmember Donovic gave first reading to the following Ordinance:

AN ORDINANCE ADDING SECTION 155 TO TITLE 3,
CHAPTER 04 (FINANCIAL PROCEDURES) OF THE
LIVONIA CODE OF ORDINANCES, AS AMENDED.

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.

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

#359-24 RESOLVED, that having considered a communication from the Department of Assessment, which bears the signatures of the Planning Director and the City Engineer, dated September 11, 2024, approved for submission by the Mayor, with regard to a request from Belaggio Homes Inc. (Petition 2024-08-LS-10), owner of 19282, 19316 and 19358 Newburgh Road, 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 LOT COMBINATION AND SPLIT OF TAX ITEM NOS. 019-99-0001-001; 019-99-0010-006; AND 019-99-0010-007, LOCATED NORTH OF SEVEN MILE ROAD ON THE EAST SIDE OF NEWBURGH ROAD, IN THE SOUTHWEST 1/4 OF SECTION 5 (19282, 19316 AND 19358 NEWBURGH ROAD), INTO SIX (6) PARCELS (PARCELS A THRU F), THE LEGAL DESCRIPTIONS OF WHICH SHALL READ AS FOLLOWS:

PARCEL "A"

PART OF THE SOUTHWEST 1/4 OF SECTION 5, TOWN 1 SOUTH, RANGE 9 EAST; COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 681.65 FEET ALONG THE WEST LINE OF SECTION 5; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 60.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 70.00 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 245.00 FEET TO THE WEST LINE OF FOX CREEK MEADOWS SUBDIVISION AS RECORDED IN UBER 103, PAGE

36 & 37; THENCE SOUTH 00 DEGREES, 00 MINUTES, 14 SECONDS EAST, 70.00 FEET ALONG SAID WEST SUBDIVISION LINE; THENCE SOUTH 89 DEGREES, 59 MINUTES, 46 SECONDS WEST, 245.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 17,150 SQ. FT.

PARCEL "B"

PART OF THE SOUTHWEST 1/4 OF SECTION 5, TOWN 1 SOUTH, RANGE 9 EAST; COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 681.65 FEET ALONG THE WEST LINE OF SECTION 5; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 60.00 FEET; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 70.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 70.00 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 245.00 FEET TO THE WEST LINE OF FOX CREEK MEADOWS SUBDIVISION AS RECORDED IN UBER 103, PAGE 36 & 37; THENCE SOUTH 00 DEGREES, 00 MINUTES, 14 SECONDS EAST, 70.00 FEET ALONG SAID WEST SUBDIVISION LINE; THENCE SOUTH 89 DEGREES, 59 MINUTES, 46 SECONDS WEST, 245.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 17,150 SQ. FT.

PARCEL "C"

PART OF THE SOUTHWEST 1/4 OF SECTION 5, TOWN 1 SOUTH, RANGE 9 EAST; COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 681.65 FEET ALONG THE WEST LINE OF SECTION 5; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 60.00 FEET; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 140.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 70.00 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 245.00 FEET TO THE WEST LINE OF FOX CREEK MEADOWS SUBDIVISION AS RECORDED IN UBER 103, PAGE 36 & 37; THENCE SOUTH 00 DEGREES, 00 MINUTES, 14 SECONDS EAST, 70.00 FEET ALONG SAID WEST

SUBDIVISION LINE; THENCE SOUTH 89 DEGREES, 59 MINUTES, 46 SECONDS WEST, 245.00 FEET TO THE POINT OF BEGINNING.

Containing 17,150 SQ. FT.

PARCEL "D"

PART OF THE SOUTHWEST 1/4 OF SECTION 5, TOWN 1 SOUTH, RANGE 9 EAST; COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 681.65 FEET ALONG THE WEST LINE OF SECTION 5; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 60.00 FEET: THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 210.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 70.00 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 202.45 FEET TO THE WEST LINE OF FOX CREEK MEADOWS SUBDIVISION AS RECORDED IN UBER 103, PAGE 36 & 37; THENCE SOUTH 00 DEGREES, 00 MINUTES, 14 SECONDS EAST, 35.24 FEET ALONG SAID WEST SUBDIVISION LINE; THENCE SOUTH 89 DEGREES, 59 MINUTES, 36 SECONDS EAST, 42.55 FEET; THENCE SOUTH 00 DEGREES, 00 MINUTES, 14 SECONDS EAST, 34.76 FEET ALONG SAID WEST SUBDIVISION LINE; THENCE SOUTH 89 DEGREES, 59 MINUTES, 46 SECONDS WEST, 245.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 15,651 SQ. FT.

PARCEL "E"

PART OF THE SOUTHWEST 1/4 OF SECTION 5, TOWN 1 SOUTH, RANGE 9 EAST; COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 681.65 FEET ALONG THE WEST LINE OF SECTION 5; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 60.00 FEET: THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 280.00 FEET TO THE POINT OF BEGINNING; THENCE THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 70.00 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 202.45 FEET TO THE WEST LINE OF FOX CREEK MEADOWS SUBDIVISION AS RECORDED IN UBER 103, PAGE 36 & 37; THENCE SOUTH 00 DEGREES, 00 MINUTES, 14

SECONDS EAST, 70.00 FEET ALONG SAID WEST SUBDIVISION LINE; THENCE SOUTH 89 DEGREES, 59 MINUTES, 46 SECONDS WEST, 202.45 FEET TO THE POINT OF BEGINNING.
CONTAINING 14,172 SQ. FT.

PARCEL "F"

PART OF THE SOUTHWEST 1/4 OF SECTION 5, TOWN 1 SOUTH, RANGE 9 EAST; COMMENCING AT THE SOUTHWEST CORNER OF SECTION 5; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 681.65 FEET ALONG THE WEST LINE OF SECTION 5; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 60.00 FEET: THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 350.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES, 00 MINUTES, 14 SECONDS WEST, 61.10 FEET; THENCE NORTH 89 DEGREES, 59 MINUTES, 46 SECONDS EAST, 202.45 FEET TO THE WEST LINE OF FOX CREEK MEADOWS SUBDIVISION AS RECORDED IN UBER 103, PAGE 36 & 37; THENCE SOUTH 00 DEGREES, 00 MINUTES, 14 SECONDS EAST, 61.10 FEET ALONG SAID WEST SUBDIVISION LINE; THENCE SOUTH 89 DEGREES, 59 MINUTES, 46 SECONDS WEST, 202.45 FEET TO THE POINT OF BEGINNING.
CONTAINING 12,370 SQ. FT.

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 MINIMUM LOT WIDTH REQUIREMENT SET FORTH IN THE LIVONIA ZONING ORDINANCE RELATIVE TO PARCEL "F" 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.

A communication received from the Assistant Director of Public Works, dated October 8, 2024, forwarding additional information, as requested by Council Vice President Ptashnik and Councilmember Budzinski at the Study

Meeting held on October 7, 2024, regarding handicap units, with respect to this item, was received and placed on file for the information of the Council.

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

#360-24 RESOLVED, that having considered a communication from the Assistant Director of Public Works, dated Sep 12, 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 United Rentals, 1080 John A. Papalas Dr., Lincoln Park, MI 48146, to provide portable toilet service for the City's 2025 through 2028 calendar year requirements for seasonal use placements and special events at the unit prices agreed upon in their proposal, dated September 3, 2024, at an estimated annual cost not to exceed \$32,116.67 and an estimated total contract cost not to exceed \$128,466.66 for the four-year contract, the same having been in fact the lowest bid received which meets all specifications; FURTHER, the Council does hereby authorize an annual expenditure in an amount not to exceed \$32,116.67 from funds budgeted in Account No: 226-528-818-010 (Municipal Refuse Fund) for this purpose and future budgets shall reflect this contractual obligation; FURTHER, in the event the low bidder is unable to complete the work, the Council does hereby accept the unit price bid of the second lowest bidder, Greenwood Enterprises Inc. (d/b/a Jay's Septic), 2787 Greenwood Rd., Lapeer, MI 48446, at an estimated annual cost not to exceed \$39,062.00 and an estimated total contract cost not to exceed \$156,248.00; 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(s) and to do all other things necessary or incidental to the full performance of this resolution.

Cindy Fleming, resident, thanked Council for considering the accessible facilities.

A communication received from the City Treasurer, dated October 21, 2024, regarding delinquent property taxes and water bills, with respect to this item, was received and placed on file for the information of the Council.

A communication received from Wanda Massage Institute forwarding a digital copy of Tappan's Handbook of Massage Therapy (Blending Art with Science), with respect to this item, was received and placed on file for the information of the Council.

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

#361-24 RESOLVED, that having considered a communication from the City Planning Commission dated July 29, 2024, approved for submission by the Mayor, and a communication from Wanda Massage Institute, which in accordance with the provisions of Section 13.13(10) of the Livonia Zoning Ordinance, takes an appeal from a determination made on July 16, 2024, by the City Planning Commission in its resolution #07-32-2024 with regard to Petition 2024-06-02-10, submitted by Wanda Massage Institute, requesting waiver use approval to operate a massage establishment at 37625 Ann Arbor Road, located on the south side of Ann Arbor Road between Newburgh Road and Ann Arbor Trail in the Northeast ¼ of Section 31, and the Council having conducted a public hearing with regard to this matter on Wednesday, October 2, 2024, the Council does hereby concur in the recommendation of the city Planning Commission and Petition 2024-06-02-10, submitted by Wanda Massage Institute, 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 proposed use fails to comply with the Zoning Ordinance standard outlined in Section 6.37(3), which specifies that no massage establishment shall be located within four hundred feet (400') of a public park;
3. The petitioner has not adequately established a need for the proposed use in this neighborhood;
4. The petitioner has not sufficiently demonstrated that the proposed use would be compatible with and in harmony with the surrounding uses in the area;

5. 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; and

6. Petitioner represents that it will not operate a massage establishment, in that petitioner will not practice massage for pay.

The Petitioner was present to answer questions and said they may come back to see if they would be approved if they were only a school and not open to the public.

President McCullough declare the appeal has been denied.

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

#362-24 RESOLVED, that having considered the report and recommendation of the City Engineer, dated October 3, 2024, which bears the signature of the Director of Finance, and is approved for submission by the Mayor, regarding additional appropriation and expenditure to close out contracts with Hard Rock Concrete, Inc. and Anderson, Eckstein & Westrick, Inc., relative to the 2023 Concrete Road Program (Contract 23-C), pursuant to Council Resolution 120-23, adopted on April 10, 2023, the Council does hereby determine to:

1. Approve a budget transfer of funds in the amount of \$55,917.82 from budgeted funds in Account No. 204-463-974-200 (Non-Motorized Paths) for the 2023 Concrete Road Paving Program (Contract 23-C) to Account No. 204-463-818-110 (Reconstruction);

2. Approve payment to Hard Rock Concrete, Inc., 38146 Abruzzi Drive, Westland, Michigan 48185 in a not-to-exceed amount of \$55,917.82 from Account No. 204-463-818-110 (Reconstruction) and increasing the overall amount for Contract 23-C from \$2,914,454.27 to \$2,970,372.09 to close out the contract for the work performed; and

3. Approve an expenditure and payment in an amount not to exceed \$6,710.00 from Account No. 204-447-818-102 (Engineering Consultant) to Anderson, Eckstein & Westrick, Inc., 51301 Schoenherr, Shelby Township, Michigan, 48315 for additional

construction engineering costs for the project, increasing their contract amount from \$349,735.00 to \$356,445.00.

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

#363-24 RESOLVED, that having considered the report and recommendation of the City Engineer, dated October 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, regarding additional appropriation and expenditure to close out contracts with Great Lakes Contracting Solutions, LLC and Anderson, Eckstein & Westrick, Inc., relative to the 2024 Concrete Maintenance/Selective Slab Program (Contract 24-J), pursuant to Council Resolution 73-24, adopted on February 28, 2024, the Council does hereby determine to:

1. Approve a budget transfer of funds in the amount of \$97,375.82 from budgeted funds in Account No. 204-447-818-102 (Engineering Consultant) for Contract 24-A, CR 351-23 adopted on November 13, 2023, to Account No. 204-463-818-119 (Maintenance) for Contract 24-J, 2024 Concrete Maintenance/Selective Slab Program;
2. Approve a budget transfer of funds in the amount of \$25,000.00 from budgeted funds in Account No. 101-463-784-000 (Snow Removal Supplies) to Account No. 204-463-818-119 (Maintenance) for Contract 24-J, 2024 Concrete Maintenance/Selective Slab Program;
3. Approve a payment to Great Lakes Contracting Solutions, LLC, 2300 Edinburgh, Waterford, MI 48328 in a not-to-exceed amount of \$122,375.82 from Account # 204-463-818-119 (Maintenance) and increasing the overall contract amount for 24-J from \$1,626,472.54 to \$1,748,848.36 to close out the contract for the work performed; and
4. Approve an expenditure and payment in an amount not to exceed \$15,297.00 from Account No. 204-447-818-102 (Engineering Consultant) to Anderson, Eckstein & Westrick, Inc., 51301 Schoenherr, Shelby Township, Michigan 48315 for additional construction engineering costs for the project, increasing their contract amount from \$203,309.00 to \$218,606.00.

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

#364-24 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.

Councilmember Donovic reported on the Capital Outlay and Infrastructure Committee meeting of October 14, 2024 regarding the subject matter of the planning, design and construction of the new Civic Center Campus. (CR 330-24)

A communication from the Department of Law, received by the Council Office on October 21, 2024, forwarding proposed resolutions with respect to this item, were received and placed on file for the information of the Council.

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

#365-24 RESOLVED that having considered the report and recommendation of the Capital Outlay and Infrastructure Committee, dated October 14, 2024, submitted pursuant to CR 330-24, the Council does hereby refer this item to the Department of Law for preparation of proposed contract resolutions for professional survey services, master planning services, civil engineering services and City Hall architectural services in connection with the new Civic Center Campus.

#366-24 RESOLVED that having considered communications from the Department of Law, received by the City Council Office on October 21, 2024, THE COUNCIL DETERMINES IT IS HEREBY

Master Planning and City Hall Architectural Services

RESOLVED, that having considered correspondence from Plante Moran Realpoint, LLC ("PMR"), dated October 14, 2024, submitted pursuant to PMR's assignment to assist the City in selecting a firm to perform master planning services for the Livonia Civic Center Project (the "Project") and a professional architectural/engineering firm for the Project, setting forth the process by which a Project Team consisting of representatives of PMR, and the City's

administration, staff and legal counsel posted a request for proposal and evaluated proposals received, including interviews with short-listed firms, and now recommends awarding the contract for master planning and professional architectural/engineering services to Harley Ellis Devereaux ("HED") for a total contract price not to exceed \$1,839,050.00 with the master planning services priced at a value not to exceed \$322,500.00, and the architectural/engineering services priced at a value not to exceed \$1,516,550.00, the Council does hereby approve the recommendation and authorizes the Mayor and City Clerk, for and on behalf of the City of Livonia, to execute a contract between the City of Livonia and HED, 123 West Fifth Street, Royal Oak, Michigan 48067, subject to approval as to form and substance by the City's Department of Law, in an aggregate amount of fees and reimburseables not to exceed \$1,839,050.00; FURTHER, the Council does hereby authorize an expenditure of such amounts for such purposes as incurred from Account No. 418-000-813-000 (Professional Fees); FURTHER, the Council does hereby authorize such action without competitive bidding because the City undertook an extensive Request for Proposal to develop the foregoing recommendation, and no advantage to the City would result from requiring competitive bidding, and such action is taken in accordance with Section 3.04.140.E.2.b of the Livonia Code of Ordinances, as amended.

#367-24 RESOLVED, that having considered correspondence from Plante Moran Realpoint, LLC ("PMR"), dated October 14, 2024, submitted pursuant to PMR's assignment to assist the City in selecting a firm to perform civil engineering services for the Livonia City Center Project, setting forth the process by which a Project Team consisting of representatives of PMR, and the City's administration, staff and legal counsel posted a request for proposal and evaluated proposals received, including interviews with short-listed firms, and now recommends awarding the contract for civil engineering services to Orchard, Hiltz & McCliment, Inc. ("OHM"), for a total contract price not to exceed 6.5% of the cost of work, the Council does hereby approve the recommendation and authorizes the Mayor and City Clerk, for and on behalf of the City of Livonia, to execute a contract between the City of Livonia and OHM, 34000 Plymouth Road, Livonia, Michigan 48150, subject to approval as to form and substance by the City's Department of Law, in an aggregate amount of fees and reimburseables not to exceed 6.5% of the cost of work; FURTHER, the Council does hereby authorize an expenditure of such amounts for such purposes as incurred from Account No. 418-000-813-000 (Professional Fees); FURTHER, the Council does hereby authorize such action without competitive bidding because the City undertook

an extensive Request for Proposal to develop the foregoing recommendation, and no advantage to the City would result from requiring competitive bidding, and such action is taken in accordance with Section 3.04.140.E.2.b of the Livonia Code of Ordinances, as amended.

#368-24 RESOLVED, that having considered correspondence from Plante Moran Realpoint, LLC ("PMR"), dated October 14, 2024, submitted pursuant to PMR's assignment to assist the City in selecting a firm to perform professional survey services for the Livonia City Center Project, setting forth the process by which a Project Team consisting of representatives of PMR, and the City's administration, staff and legal counsel posted a request for proposal and evaluated proposals received, including interviews with short-listed firms, and now recommends awarding the contract for professional survey services to Spalding DeDecker for a total contract price not to exceed \$67,750.00, the Council does hereby approve the recommendation and authorizes the Mayor and city Clerk, for and on behalf of the City of Livonia, to execute a contract between the City of Livonia and Spalding Dedecker, 27333 Meadowbrook Road, Suite 210, Novi, Michigan 48377, subject to approval as to form and substance by the City's Department of Law, in an aggregate amount of fees and reimburseables not to exceed \$67,750.00; FURTHER, the Council does hereby authorize an expenditure of such amounts for such purposes as incurred from Account No. 418-000-813-000 (Professional Fees); FURTHER, the Council does hereby authorize such action without competitive bidding because the City undertook an extensive Request for Proposal to develop the foregoing recommendation, and no advantage to the City would result from requiring competitive bidding, and such action is taken in accordance with Section 3.04.140.E.2.b of the Livonia Code of Ordinances, as amended.

Mayor Brosnan spoke about this being a monumental time and vote by the Council. She thanked Councilmember Donovic for his dedication and hard work on this project. She indicated tonight is a culmination of the Livonia Vision 21 that began in 2017. She also spoke about the interview process with the vendors involved. She also thanked members of the Administrative Team that assisted in the process.

A representative from Plante Moran Realpoint spoke about the team effort in moving this project forward.

Steve King, resident, spoke about the current City Hall. He indicated this project is fantastic and he hopes much effort goes into securing bonds.

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

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

NAYS: None

During Audience Communication, Steve King spoke about an emergency watermain repair done recently and wished this same process had been used to fix Rotary Park. He also spoke about the Housing Commission.

Allan Dix, 35415 Elmira, said he was slandered at a previous meeting and asked for a public retraction and apology from the Clerk regarding the accusations that he was in violation of election laws.

On a motion by Councilmember Toy, supported by Councilmember Jolly and unanimously adopted, this 2,003rd Regular Meeting of the Council of the City of Livonia was adjourned at 9:00 p.m.

Lori L. Miller, City Clerk