

AGENDA

1909th Regular Meeting of the Council of the City of Livonia Monday, November 16, 2020

7:00 PM

* Due to COVID-19, Livonia City Council meetings will not be held in the City Hall Auditorium

Live broadcast: AT&T Uverse Channel 99 / Spectrum Channel 203 /

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Connect on Zoom: <https://us02web.zoom.us/j/822419226> or phone at (312) 626-6799, ID: 822 419 226

To participate, use the 'Raise Hand' button on Zoom or press *9 on your phone to be called on

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF MINUTES

AUDIENCE COMMUNICATION

REPORTS FROM THE MAYOR AND OTHER CITY OFFICIALS

CONSENT AGENDA

- 1) REQUEST FOR ONE-YEAR EXTENSION OF MAINTENANCE AGREEMENT WITH NEX-GEN E9-1-1: Division of Police, re: for maintenance of our NexGen E9-1-1 system for the period of 06-15-2020 to 06-14-2021. From budgeted funds.
- 2) REQUEST TO APPROVE INCREASE IN COMPENSATION FOR THE SUPERINTENDENT OF PARKS AND RECREATION: Department of Civil Service, re: to be in the same compensation range as other Directors in the City.
- 3) REQUEST TO APPROVE INCREASE IN COMPENSATION FOR THE ASSISTANT SUPERINTENDENT OF PARKS AND RECREATION: Department of Civil Service, re: to be within the same range as the Assistant Planning Director.
- 4) REQUEST TO RENEW THE CITY'S LIABILITY AND PROPERTY INSURANCE COVERAGE: Department of Finance, re: with the Michigan Municipal Risk Management Authority (MMRMA) for the period from December 1, 2020 to November 30, 2022.
- 5) REQUEST APPROVAL OF BUDGET ADJUSTMENTS FOR FISCAL YEAR ENDING NOVEMBER 30, 2020: Department of Finance, re: for additional contribution to the VEBA Fund and the Building Improvement Capital Projects Funds (418).
- 6) REQUEST TO ACCEPT QUOTATION FOR WORKERS' COMPENSATION INSURANCE: Department of Finance, re: with The ASU Group, to provide claims administration services and with Midwest Employers Casualty Company to provide excess insurance coverage when losses from any one claim reaches \$600,000, for the period from December 1, 2020 to November 30, 2022.

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- 7) REQUEST FOR AUTHORIZATION TO PURCHASE ONE (1) 2021 FREIGHTLINER, CAB AND CHASSIS TO BE BUILT AS A VACTOR TRUCK, THROUGH THE SOURCEWELL (FORMERLY NJPA) PURCHASING AGREEMENT: Public Service Division, re: a replacement vehicle to be used by the Water and Sewer Departments, from budgeted funds.
- 8) REQUEST TO AMEND CONTRACT WITH OHM ADVISORS AND AUTHORIZE APPROPRIATION AND EXPENDITURE: Engineering Division, re: for the 2021 Drinking Water State Revolving Fund (DWSRF) water main projects, Project 7453-01, to provide engineering design, administration and soils investigation services, from budgeted funds. (CR 365-16).
- 9) REQUEST TO RESCIND COUNCIL RESOLUTION 230-20 WHICH ACCEPTED A PUBLIC UTILITY EASEMENT FOR SANITARY SEWER EASEMENT AT 31800 ENTERPRISE DRIVE IN THE SOUTH 1/2 OF SECTION 27 AND HAVE THE UTILITY SERVICE REMAIN PRIVATE: Engineering Division, re: request from the owner, Livonia Estates Ltd. for the sanitary sewer to remain private.
- 10) REQUEST TO RESCIND COUNCIL RESOLUTION 231-20 WHICH ACCEPTED A PUBLIC UTILITY EASEMENT FOR SANITARY SEWER EASEMENT AT 11870 HUBBARD ROAD IN THE SOUTH 1/2 OF SECTION 27 AND HAVE THE UTILITY SERVICE REMAIN PRIVATE: Engineering Division, re: request from the owner, Livonia Estates Ltd. for the sanitary sewer to remain private.

UNFINISHED BUSINESS

MEETINGS OF THE COMMITTEE

- 11) CAPITAL OUTLAY & INFRASTRUCTURE COMMITTEE - Meeting of Monday, November 2, 2020
Subject matter of the emergency sewer repair and/or replacement along Edgewood Street and future costs related thereto (CR 247-20)

New Data Item 11 - Edgewood Emergency Repairs - Additional Information

UNFINISHED BUSINESS

- 12) PROPOSED AMENDMENT TO ZONING ORDINANCE NO. 543, AS AMENDED: Department of Law, re: Petition 2020-07-01-03 submitted by Leo Soave Building Company, Inc, for a change of zoning of property located on the south side of Lyndon Avenue between Newburgh and Hix Roads (37855 Lyndon Avenue), in the Southeast ¼ of Section 19, from PL (Public Land) to R-1 (One Family Residential).
- 13) ROLL CALL: Proposed Amendment to the Livonia Code of Ordinances, as amended: Department of Law, re: to add Chapter 09 (Department of Governmental Affairs) of Title 2, to create and establish a department responsible for supporting the City of Livonia's governmental agenda.
First Reading given by Council Vice President Scott Bahr on Wednesday, November 4, 2020.
- 14) ROLL CALL: Proposed Amendment to the Livonia Code of Ordinances, as amended: Department of Law, re: to amend Sections 010, 020 and 030 of Chapter 2.10 (Department of the Office of the City Council) to Title 2, to establish the responsibilities of Administration in the City Council office.
First Reading given by Council Vice President Scott Bahr on Wednesday, November 4, 2020.

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- 15) ROLL CALL: Proposed Amendment to the Livonia Code of Ordinances, as amended: Department of Law, re: to amend Sections 020 and 030 of Chapter 2.10 (Department of Legislative Affairs) to Title 2, to establish the responsibilities of the Director of Legislative Affairs and the Administrator in the City Council office.
First Reading given by Councilmember Jim Jolly on Wednesday, November 4, 2020.
- 16) ROLL CALL: Proposed Amendment to the Livonia Code of Ordinances, as amended: Department of Law, re: Petition 2020-07-03-03, submitted by Stonefield Engineering & Design on behalf of Haggerty Square, L.L.C., request to vacate a section of the existing public utility easement, located on the east side of Haggerty Road, between Seven Mile and Eight Mile Roads (19700 and 19750 Haggerty Road) in the Southwest ¼ of Section 6. (CR 270-20)
First Read given by Councilmember Jim Jolly on Wednesday, November 4, 2020.
- 17) REQUEST TO AMEND COUNCIL RESOLUTION 256-20: Department of Law, re: Petition 2019-09-LS-18, for a lot split and combination for the properties located at the Southwest corner of Robert and MacIntyre Avenues, in the Northeast ¼ of Section 35, (29568 MacIntyre, 29551 Robert and 29525 Robert) Parcel Nos. 46-137-01-0307-000, 46-137-01-0305-000 and 46-137-01-0306-000.
- 18) BLOCK PARTY: Katie Adams, re: to be held Saturday, November 21, 2020, from 8:30 a.m. to 10:30 a.m. on Dover Street, between Parent and Hees, with no rain date requested.

New Data Item 18 - Cancel block party request

- 19) PROPOSED 2021 CITY COUNCIL MEETING SCHEDULE: City Council President Kathleen E. McIntyre, re: in accordance with the provisions of the Open Meetings Act, 1976 P.A. 267, as amended.

New Data Item 19 - Revised 2021 Council calendar

NEW BUSINESS

AUDIENCE COMMUNICATION

X-ITEM(S)

X1. ACCEPTANCE OF GRANT OF EASEMENT: Department of Law, re: secured without monetary consideration from Wonderland Outlots Subsidiary, LLC, for an 8-foot wide public utility easement for traffic and pedestrian signals at 30105 Plymouth Road in the Northeast 1/4 of Section 35. Parcel ID #46-137-99-0008-003.

SUSAN M. NASH, CITY CLERK

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