

REV. 9-28-21

MINUTES OF THE ONE THOUSAND NINE HUNDRED TWENTY-NINTH

REGULAR MEETING OF SEPTEMBER 20, 2021

On September 20, 2021, the above meeting was called to order in the Auditorium of City Hall, 33000 Civic Center Drive by President Kathleen McIntyre at 7:00 p.m. Councilmember Brandon McCullough led the meeting in the Pledge of Allegiance.

Roll was called with the following result: Brandon McCullough; Rob Donovic, Jim Jolly, Laura Toy, Scott Bahr, Cathy White and President Kathleen McIntyre. Absent: None .

Elected and appointed officials present: Mark Taormina, Director of Planning and Economic Development; Todd Zilincik, City Engineer; Paul Bernier, City Attorney; Susan M. Nash, City Clerk; Mike Slater, Director of Finance; LaShawn Thomas, Director of Governmental Affairs; Sara Kasproicz, Manager of Council Office; and Mayor Maureen Miller Brosnan.

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

#282-21 RESOLVED, that the minutes of the 1928th Regular Meeting of the Council held September 8, 2021, are approved as presented.

AYES: McCullough, Donovic, Jolly, Toy, Bahr and McIntyre

NAYS: None

PRESENT: White

The President declared the resolution adopted.

Councilmember Donovic wished the Lions good luck as they play the Green Bay Packers on Monday Night Football.

Councilmember Toy announced that it is National Drive Electric Week in Livonia, being held September 25, 2021 from 9:00 a.m. to 12:00 p.m. at Schoolcraft

College. It is a weeklong event and the Greenleaf Commission has been working with the Plug-in America organization to organize this event and will allow EV owners to educate Livonia and the surrounding community on the benefits and fun of driving electric vehicles. There will be 28 EV vehicles on display and represent eleven different models at the Livonia event. DTE and Consumers Energy will provide information on their latest EV program at the event and the Greenleaf Commission welcomes everyone to visit the event and meet members of the growing electric vehicle community and learn about electric vehicles.

Councilmember White stated we recently lost another member of the law enforcement community, Wayne County Sheriff's Officer D'Avante Jones was shot and killed while off duty. He has one child and another on the way and our hearts go out to his family and his colleagues and I know that the Wayne County Sheriff's Office shares in our sadness.

Councilmember McCullough said to mark your calendars for October 10th when there will be a charity fundraiser hockey game against the Red Wings Alumni and all proceeds will benefit Livonia kids and families. Tickets are available at the Livonia Rec Center, the UPS store on Five Mile, Cardwell Florist and then we also have everything online. So, if you're looking for a fun time on October 10th, mark the calendars and buy some tickets.

President McIntyre wished happy birthday to Lynda Scheel, Treasurer, and Mark Taormina, Director of Planning and Economic Development.

She then commented on the loss of a couple members of our community who were very active at the Livonia Senior Center and Silver Village. The first is Lorraine Wahling, she was 97 years old and passed away on September 8th; and Richard Prince, he and his wife Davita were very, very active at the Senior Center and also active at Silver Village.

She then spoke about Assistant City Attorney Eric Goldstein, who has been successfully battling glioblastoma which is a type of brain cancer for the last year and Eric has put together an amazing one-man play, it was recorded and it will start on You Tube on October 2nd at 7:00 p.m. and encouraged everyone to watch it as it details his journey through this process.

She then thanked the Library Commission and Toni Laporte for the program they presented this past Saturday along with Brandie Isaacson, Director of Housing.

President McIntyre stated there is New Data on Item No. 8.

President McIntyre announced one (1) public hearing being held on October 6, 2021 in the Auditorium of City Hall, 33000 Civic Center Drive, at 7:00 p.m. on the following matter:

The City of Livonia will hold a Public Hearing on Wednesday, October 6, 2021 at 7:00 p.m. in the Auditorium at 33000 Civic Center Drive, Livonia, Michigan, for the purpose of hearing written and oral comment from the public concerning the proposed annual budget for the fiscal year 2021-2022. All interested citizens, groups, senior citizens and organizations representing the interests of senior citizens are encouraged to attend and submit comments.

Councilmember Toy commented on the Bentley class reunion that was held at the Italian American Club as well as One Under.

Vice President Bahr stated it must have been a very important reunion to be held at the Italian American Club.

During Audience Communication Brent Sabo, 14587 Blue Skies, requested extra time to read a letter into the record and Council granted additional time. He then addressed Council about the City's Road Repair Program and its conflict with right-of-way trees.

Councilmember McCullough, as Council representative to the Tree Committee, responded to Mr. Sabo.

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

#283-21 RESOLVED, that upon the motion by Councilmember Brandon McCullough, seconded by Councilmember Laura Toy, at the Regular Meeting held September 20, 2021, the Council does hereby refer the subject matter of the proposed tree ordinance in conjunction with the 2022 Road Repair Program to the Committee of the Whole for its report and recommendation.

Councilmember Toy also commented on Mr. Sabo's concerns.

Vice President Bahr asked Zilincik to state the timeline of upcoming events for the 2022 Road Repair Program.

Donovic then clarified that the trees will be identified this year during the October/November period and those will be the trees torn down for next year or next year as you're driving through the streets is when you start to identify the trees that have to be removed. So, City Council will approve a design for the roads, but we won't know officially how many trees will be impacted. Again, we're waiting for the City Council for the budget November 1st, once that's approved it will help us make a decision as far as the lot and street segments, we always try to fit the program to the budget. I would say by the end of November we'd have a clear picture of what trees will be impacted and the size to provide to the City

Council if needed and then obviously with the Tree Committee, coordinating those two items together.

A communication from the Department of Finance, dated August 27, 2021, re: forwarding various financial statements of the City of Livonia for the month ending July 31, 2021, was received and placed on file for the information of the Council.

On a motion by Bahr, supported by Jolly, it was:

#284-21 RESOLVED, that having considered an application from Visar Gjetaj, 37190 Mallory Drive, Livonia, MI 48154, dated August 25, 2021, requesting permission to close Mallory Drive, between Six Mile Road and Newburgh Road, on Sunday, October 31, 2021, from 4:00 p.m. to 10:00 p.m., for the purpose of conducting a Halloween block party, the Council does hereby grant permission as requested, the action taken herein being made subject to the approval of the Police Department.

#285-21 RESOLVED, that having considered a communication from Kevin Murphy, Athletic Director, Clarenceville High School, dated August 23, 2021, the Council does hereby approve and recognize the Clarenceville High School Homecoming Parade to be held on Friday, October 8, 2021, beginning at 6:15 p.m.; FURTHER, the Council does hereby approve the parade route as follows:

Exit the west driveway of Botsford Elementary and travel north on Brentwood to Pembroke, west on Pembroke to Weyher, south on Weyher to St. Martins, west on St. Martins to Parkville, north on Parkville to Bretton, west on Bretton to Middlebelt; and north on Middlebelt to the Clarenceville Middle School parking lot;

FURTHER, the Council does hereby request that the Wayne County Department of Public Services allow the City of Livonia to close the necessary roads between the hours of 6:00 p.m. and 8:00 p.m. or until the roads are returned to normal traffic operation; that the City of Livonia will assume liability for any damage claims which may arise as a result of the road closure, as to Wayne County only; and that Senior Police Officer Michael Arakelian is hereby designated and authorized to sign the road closure permit on behalf of the City of Livonia upon proof that the Board of Education of Clarenceville School District has adopted a resolution assuming liability for any damage claims which may arise as a result of the road closure, as to Wayne County and the City of Livonia only.

#286-21 RESOLVED, that having considered a communication from the Human Resources Director, dated August 13, 2021, 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. 21-116, adopted by the Civil Service Commission on August 18, 2021, wherein it is recommended to approve a three-year hourly wage rate increase for the classification of Transit and Grant employees, to be effective December 1, 2021, the Council does hereby concur in and approve the recommendation of the Civil Service Commission regarding those changes as outlined in the aforementioned communication and attachments thereto.

#287-21 RESOLVED, that having considered a communication from the Human Resources Director, dated August 24, 2021, 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. 21-120, adopted by the Civil Service Commission on August 18, 2021, wherein it is recommended to approve a wage increase for Assessment Department classifications, to be effective December 1, 2021, the Council does hereby concur in and approve the recommendation of the Civil Service Commission regarding those changes as outlined in the aforementioned communication and attachments thereto.

#288-21 RESOLVED, that having considered a communication from the City Planning Commission, dated August 23, 2021, approved for submission by the Mayor, which transmits its resolution #08-41-2021, adopted on August 17, 2021, with regard to Petition 2021-07-02-11, submitted by Animal Care Clinic of Livonia, requesting waiver use approval to to expand the existing veterinary clinic at 28450 Joy Road, located on the northwest corner of Joy Road and Harrison Avenue in the Southwest ¼ of Section 36, the Council does hereby concur in the recommendation made by the City Planning Commission and Petition 2021-07-02-11 is hereby approved and granted, subject to the following conditions:

1. That the Site & Landscaping Plan identified as S-1, dated June 22, 2021, prepared by Professional Consulting Company, Inc., is hereby approved and shall be adhered to;
2. That the site's enclosed trash dumpster area shall be relocated to a more convenient and functional location on the site that provides that the trash collection company can access the dumpster conveniently and effectively. That the dumpster enclosure itself is screened to the extent possible from the surrounding residential areas. That the three walls of the trash dumpster area shall be constructed out of building materials that shall complement that of the building and the enclosure

gates shall be of solid panel steel construction or durable, long-lasting solid panel fiberglass;

3. That all disturbed lawn areas, including road rights-of-way, shall be sodded in lieu of hydroseeding;

4. That the Building Elevations Plan identified as A-5, dated June 24, 2021, prepared by Professional Consulting Company, Inc., is hereby approved and shall be adhered to, provided that the rear of the front parapet wall with the central feature is modified to eliminate or obscure the bracing construction;

5. That all rooftop mechanical equipment shall be concealed from public view on all sides by screening that shall be of a compatible character, material and color to other exterior materials on the building;

6. That all light fixtures shall not exceed twenty feet (20') in height and shall be shielded to minimize glare trespassing on adjacent properties and roadways;

7. That the operation of the subject use shall not include the overnight boarding or care of animals;

8. That all animal remains, medical and animal waste shall be properly disposed of;

9. That adequate soundproofing shall be installed to the extent necessary to insure the elimination of all noise from the building;

10. That the use of open or outdoor runways, kennels or pens are prohibited;

11. That only conforming signage is approved with this petition, and any additional signage shall be separately submitted for review and approval by the Zoning Board of Appeals;

12. That no LED lightband or exposed neon shall be permitted on this site including, but not limited to, the building or around the windows;

13. That for the north property line where a protective wall is required, the petitioner shall have the option of either erecting a protective wall, going to the Zoning Board of Appeals for a temporary wall variance or have the wall permanently waived by the substitution of a greenbelt. Such substitution shall be subject to approval by the Planning Commission and City Council;

14. That the north wall, along with the gas meter and guard be

repaired to the satisfaction of the Inspection Department;

15. That the specific plans referenced in this approving resolution shall be submitted to the Inspection Department at the time the building permits are applied for; and

16. Pursuant to Section 19.10 of Ordinance #543, the Zoning Ordinance of the City of Livonia, this approval is valid for a period of one-year only from the date of approval by City Council, and unless a building permit is obtained, this approval shall be null and void at the expiration of said period.

#289-21 RESOLVED, that having considered a communication from the City Planning Commission, dated August 23, 2021, which transmits its resolution #08-43-2021, adopted on August 17, 2021, with regard to Petition 2021-07-08-04, submitted by The Kroger Company of Michigan, requesting approval to redevelop portions of the commercial shopping center (Northridge Commons), including demolishing approximately 22,000 square feet of existing retail space, constructing an addition to the Kroger store measuring approximately 28,500 square feet, as well as other façade and parking lot improvements, at 33523-33751 Eight Mile Road, located on the south side of Eight Mile Road between Farmington and Gill Roads in the Northeast $\frac{1}{4}$ of Section 4, the Council does hereby concur in the recommendation of the Planning Commission and Petition 2021-07-08-04 is hereby approved and granted, subject to the following conditions:

1. That the Overall Layout Plan identified as Sheet No. C1.2.1 and the Layout Plan identified as Sheet No. C1.2.2, both dated July 13, 2021, as revised, prepared by Atwell Group, are hereby approved, and shall be adhered to;

2. That the drive-up lane for the pharmacy drop-off/pick-up window shall be at least ten feet (10') in width;

3. All parking spaces, except the required handicapped spaces, shall be doubled striped at ten feet (10') wide by twenty feet (20') in length as required;

4. That the Landscape Plan identified as Sheet No. LS1.0, dated July 13, 2021, as revised, prepared by Atwell Group, is hereby approved, and shall be adhered to;

5. That all disturbed lawn areas shall be sodded in lieu of hydroseeding;

6. That underground sprinklers are to be provided for all landscaped and sodded areas and all planted materials shall be installed to the satisfaction of the Inspection Department and thereafter permanently maintained in a healthy condition;

7. That the Exterior Elevation Plan for the Kroger store, dated June 29, 2021, prepared by CR Architecture & Design, is hereby approved, and shall be adhered to;

8. That all rooftop mechanical equipment shall be concealed from public view on all sides by screening that shall be of a compatible character, material, and color to other exterior materials on the building;

9. That all new pole-mounted light fixtures shall not exceed a height of twenty feet (20') and shall be aimed and shielded to minimize stray light trespassing across property lines and glaring into adjacent roadways;

10. That only conforming wall signage is approved with this petition, and any additional signage shall be separately submitted for review and approval by the Zoning Board of Appeals;

11. That no LED lightband or exposed neon shall be permitted on this site including, but not limited to, the building or around the windows;

12. That unless approved by the proper local authority, any type of exterior advertising, such as promotional flags, streamers or sponsor vehicles designed to attract the attention of passing motorists, shall be prohibited;

13. That the specific plans referenced in this approving resolution shall be submitted to the Inspection Department at the time the building permits are applied for; and

14. Pursuant to Section 19.10 of Ordinance #543, the Zoning Ordinance of the City of Livonia, this approval is valid for a period of one (1) year only from the date of approval by City Council, and unless a building permit is obtained, this approval shall be null and void at the expiration of said period.

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

AYES: McCullough, Donovic, Jolly, Toy, Bahr, White and McIntyre

NAYS: None

The President declared the resolutions adopted.

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

AN ORDINANCE AMENDING SECTION 030 OF TITLE 13, CHAPTER 04 (GENERAL USE REGULATIONS) OF THE LIVONIA CODE OF ORDINANCES, AS AMENDED

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

AYES: McCullough, Donovic, Jolly, Toy, Bahr, White and McIntyre

NAYS: None

The President declared the foregoing Ordinance duly adopted, and would become effective on publication.

A communication from the Office of the Mayor, dated September 15, 2021, re: Hero Pay Stipend, was received and placed on file for the information of the Council.

A signed petition from City employees, dated September 17, 2021, re: Hero Pay Stipend, was received and placed on file for the information of the Council.

On a motion by Bahr, supported by White, it was:

RESOLVED, that having considered a communication from the Human Resources Director, dated August 24, 2021, 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. 21-117, adopted by the Civil Service Commission on August 18, 2021, wherein it is recommended to approve a hero pay stipend for regular, active full-time and regular, active part-time employees, the Council does hereby refer this item to the Committee of the Whole for its report and recommendation.

Following discussion by Council, a substitute motion by Councilmember Jolly, supported by Councilmember McCullough, was made:

RESOLVED, that having considered a communication from the Human Resources Director, dated August 24, 2021, 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. 21-117, adopted by the Civil Service Commission on August 18, 2021, wherein it is recommended to approve a hero pay stipend for regular, active full-time and regular, active part-time employees, the Council does hereby concur in and approve the recommendation of the Civil Service Commission regarding those changes as outlined in the aforementioned communication and attachments thereto.

Mayor Maureen Miller Brosnan came to the podium to speak on this item and the motion to substitute. She stated I do want to take this opportunity to talk a little bit about why the motion to approve is one that I support obviously as the Mayor of the City brought before you. Normally it would be Denise Maier who would be standing here before you tonight making this pitch but she's at MAPERS protecting our retirement program so I'm pinch hitting tonight for her. First of all let me start by thanking Councilwoman Toy, Councilman Jolly and Councilmember McCullough for the conversation that we had during the course of the week. You really did understand completely and re-energizing me that understanding of exactly why our employees need to be recognized for the work that they did through this pandemic. This is not complicated. The word we hear most often associated with the pandemic and with the issue of worker compensation is that we are working through a time of unprecedented changes. It is often the word that is used to describe the acts of employees, it is often the word that is used to describe how they stepped up to the challenge. And that is the case here in the City of Livonia. So this is my chance to brag and I am not going to let it slide. I am so proud of our team of Livonia City employees and I know all of you are, too. So, let's take that as a given. Some of them are here tonight, I so appreciate you taking the time to be here to support not only what we're asking for this evening for yourselves but for colleagues. I think that is important. You are the heart and the soul of this community. You were there, these people were here making sure that things moved forward for our residents, making sure that Livonia was a safer community, keeping many of our programs operating in extremely creative and new ways, ways that we're going to continue to operate under. Never has dedication, resilience, care, compassion, been more appreciated than during this pandemic. Months ago the Leadership Team started to take a look at how we were best going to recognize the dedicated efforts of our City employees. And the Finance Director, Mike Slater, shared an article that started out by saying "Bosses aren't taking the great resignation wave

seriously.” And then the article goes on to warn that for the first time in a generation, the balance of power in the workplace is shifting to workers. As a result our department heads have been talking over the course of months about how we are going to spend more time practicing what we are calling the attitude of gratitude. So, department heads are really working to thank our employees, to make sure that the work that they do is recognized, to make sure that the stress levels that they’re operating under are recognized. My office in particular is spending time in each department recognizing those moments of triumph individually in departments that oftentimes may go unnoticed. And you have all even joined in that, too, in recognizing our custodial workers and I so want to thank you for that proclamation. I was down in the basement the other day and one of the custodians mentioned it to me again, what a proud moment that was for them that they were recognized by the City Council. These are all important elements in developing a culture of recognition in a City. A culture that goes to recognizing loyalty and mitigating burn out and making people feel valued which is extremely important in this day and age. And I know you all know that. Last year there were funds available through the State of Michigan that recognized the work of our First Responders. Now funds are available through the American Rescue Plan to recognize the work of those who are frontline service workers. And tonight we’re asking you to allocate \$500 for part-time employees, \$1,000 for full-time employees who’ve continued to service our residents and our business community in one of the communities hardest hit by the pandemic. We can’t ever forget that. We struggled more than most communities did. This even gives me a chance and with the benefit of some additional time to recognize some of the very specific things that were done, things that I think are amazing. The custodial staff, whom you may recall when the pandemic hit were in two to three times a day wiping down surfaces that at the time we didn’t know if it carried a contaminant or not, but they went in and they did it anyway. The Water Department, the Road crews, who were riding around the City two in a truck before we were masking up, before we were using hand sanitizer, continuing to do the work to make sure that the City remained operating, especially through emergencies. The Inspection Department who walked into people’s homes, walked into businesses, walked on the job site, before being vaccinated, before then we knew about the art and importance of masking up. They were in there taking those kinds of risks. There were employees in twenty different departments, over 100 of them, that stepped up to make sure that Livonia residents got vaccinated. One out of every five Livonia residents got vaccinated through that program, thanks to the help of not only our Fire Department, but over 100 employees from twenty different departments. This was a team effort. A team effort that extended into the election. A team effort that made thirteen departments send 134 employees to help us manage an historic number of ballots, while at the same time tens of thousands of people were walking through the first floor of City Hall and we continued to

conduct business in the environment prior to knowing how important it was to be vaccinated, prior to having a vaccine. Yes, we did our very best to keep our employees safe but yes, they did put themselves at times at considerable risk. Many of them worked from home during the pandemic but they continued to provide the same level of service to our residents as if they were working here in the City. Libraries, parks employees, Senior Center employees, Greenmead staff, are all phenomenal examples of that. They created some of the most innovative work that we've seen in this City in the past ten years, putting new programs together that are now operating virtually and are going to continue to operate virtually. And all the while many in the work force have remained at home, have remained in off site locations, have not come back to their office. This City team came back a year ago, well before many other organizations sent their employees back. They were back at their desk, they were back in the field, they were back in homes, they were back in libraries and senior centers and at Greenmead and at the Parks & Rec Department, making sure that this community was functioning at some level, giving people the resources that they need. This Hero Stipend that we're talking about is only 4% of the American Rescue Plan dollars that are intended to come to the City. And I do highly encourage you to put the subject matter of the American Rescue Plan money and how we spend it into committee. I think that is a worthy effort. But putting this subject, the bonus for these employees into committee, with the intent that somehow we're going to find a better way to parcel it out, that is not the best use of our time, that is not the best use of our ability, our opportunity to instill in a work force of 635 employees our thanks, our gratitude. Putting it into committee, it's a delay, it's a stall tactic because we already talked about this. Divvying it up any other way than this is an impossibility given the criteria that we have to meet working with our Union. It's an all or none option. We can't pick and choose winners in this environment. So I really, I would encourage you tonight to consider passing this. I think you've gotten a lot of information presented to you in advance of this meeting. We've answered all of your questions, I believe, we went through the tape, tried our best to make sure we answered all of the questions that you had at the last meeting. And so I'm asking you to join me, the Livonia Civil Service Commission, and the department heads, the leaders of this community, in really helping to advance that next phase in practicing the attitude of gratitude and rewarding our City employees for the hard, unprecedented work that they've contributed. Thank you for your time tonight.

The following audience members spoke on this item:

Arica Flores, 33034 Benson, Westland
 Ed Hoffman, 36090 Hees, Livonia
 Sammy Lovin
 Janell Hoffman, 36090 Hees, Livonia

Shameka Bowles, 20075 Seminole, Redford
Jennifer Schlik, 36345 Jamison, Livonia

Further discussion was held by Council.

President McIntyre passed the gavel to Vice President Bahr at 8:13 p.m. to speak on this item and further discussion was held.

Following discussion by Council, a roll call vote was taken on accepting the motion to substitute offered by Jolly, supported by McCullough, with the following result:

AYES: McCullough, Donovic, Jolly, and Toy

NAYS: Bahr, White and McIntyre

The motion to accept the substitute motion carried.

Vice President Bahr passed the gavel to Senior Councilmember Toy at 8:21 p.m. to speak on this item and further discussion was held.

On a motion by Jolly, supported by McCullough, it was:

#290-21 RESOLVED, that having considered a communication from the Human Resources Director, dated August 24, 2021, 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. 21-117, adopted by the Civil Service Commission on August 18, 2021, wherein it is recommended to approve a hero pay stipend for regular, active full-time and regular, active part-time employees, the Council does hereby concur in and approve the recommendation of the Civil Service Commission regarding those changes as outlined in the aforementioned communication and attachments thereto.

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

AYES: McCullough, Donovic, Jolly, McIntyre, Bahr, White and Toy

NAYS: None

Councilmember Toy declared the resolution adopted.

President McIntyre resumed the gavel at 8:22 p.m.

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

#291-21 RESOLVED, that having considered the report and recommendation of the City Engineer, dated September 1, 2021, 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 the Construction Engineering contract with OHM Advisors for DWRP #7452-01 Project Areas 1 & 3 and Project Area 2, pursuant to Council Resolution 133-20, adopted on May 11, 2020, the Council does hereby authorize an additional appropriation and expenditure in an amount not to exceed \$323,000.00 from funds budgeted in the Unexpended Fund Balance of the Water and Sewer Fund (592) to close out the Construction Engineering Contract for DWRP #7452-01 Project Areas 1 & 3 and Project Area 2, payable to OHM Advisors, 34000 Plymouth Road, Livonia, Michigan 48150, increasing the final contract amount from \$594,800.00 to \$917,800.00.

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

#292-21 RESOLVED, that having considered the report and recommendation of the City Engineer, dated September 1, 2021, 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 the contract with Hard Rock Concrete, Inc. for the 2020 Concrete Road Program (Contract 20-C), pursuant to Council Resolution No. 103-20, adopted on March 23, 2020 and Council Resolution No. 228-20, adopted on August 5, 2020, the Council does hereby authorize an additional appropriation and expenditure in an amount not to exceed \$225,000.00 from funds budgeted in the Unexpended Fund Balance of the Road, Sidewalk & Tree Fund (204) to close out the contract for the 2020 Concrete Road Program (Contract 20-C), payable to Hard Rock Concrete, Inc., 38146 Abruzzi Drive, Westland, Michigan 48185, increasing the final contract amount from \$4,800,000.00 to \$5,025,000.00.

On a motion by Bahr, supported by White, and unanimously adopted, it

was:

#293-21 RESOLVED, that having considered the report and recommendation of the City Engineer, dated September 1, 2021, 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 the Construction Engineering contract with Anderson, Eckstein and Westrick, Inc. (AEW)

for the 2020 Concrete Road Program (Contract 20-C), pursuant to Council Resolution No. 104-20, adopted on March 23, 2020 and Council Resolution No. 229-20, adopted on August 5, 2020, the Council does hereby authorize an additional appropriation and expenditure in an amount not to exceed \$27,000.00 from funds budgeted in Account No.: 204-447-818-102 (Engineering Consultant) to close out the construction engineering contract for the 2020 Concrete Road Program (Contract 20-C), payable to Anderson, Eckstein and Westrick, Inc., 51301 Schoenherr Road, Shelby Township, Michigan 48315, increasing the final contract amount from \$578,000.00 to \$605,000.00.

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

On a motion by Toy, supported by Bahr, and unanimously adopted, this 1,929th Regular Meeting of the Council of the City of Livonia was adjourned at 8:28 p.m. on September 20, 2021.

Susan M. Nash, City Clerk