



AGENDA
Committee of the Whole
Monday, January 7, 2013 – 6:30 p.m.
10th Floor Conference Room, City Hall

Councilmember Carol Wood, Chair
Councilmember A'Lynne Robinson, Vice Chair

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment on Agenda Items**
- 5. Discussion/Action:**
 - a. Appointment of Don Kulhanek as Interim City Attorney
 - b. Resolution Changing the Venue for the State of the City Address
 - c. Executive Session to Discuss Attorney-Client Privileged Communication Regarding Pending Litigation and Computer Usage Policy
- 6. Adjourn**
- 7. Pending**

1/7/13

Committee

Date _____

[illegible]



MINUTES
Committee of the Whole
Thursday, January 07, 2013 – 6:30 p.m.
Tenth Floor Conference Room – Lansing City Hall

CALL TO ORDER

The meeting called to order at 6:32 p.m.

ROLL CALL

Councilmember Brian Jeffries, Chair
Councilmember Kathie Dunbar, Vice Chair
Councilmember Derrick Quinney
Councilmember Jessica Yorko
Councilmember A'Lynne Robinson
Councilmember Carol Wood
Councilmember Jody Washington
Councilmember Tina Houghton

OTHERS PRESENT

Diana Bitely, Council Staff
Andy Balaskowitz, City Pulse
David Otis, Plunkett & Cooney
Amy Harmer, Citizen
Brigham Smith, City Attorney
Don Kulhanek, City Attorney's Office
Randy Hannon, Mayor's Office

APPROVAL OF MINUTES

COUNCILMEMBER ROBINSON MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 17, 2012 AND JANUARY 3, 2013 COMMITTEE MEETINGS, AS SUBMITTED. MOTION CARRIED, 8-0

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION/ACTION

Appointment of Don Kulhanek as Interim City Attorney

Councilmember Robinson questioned if Mr. Kulhanek would have an opportunity to apply for the full-time position. Mr. Hannon stated he would. Councilmember Robinson also questioned if after two months there was no appointment made to the position. Mr. Smith indicated Council could extend the time.

COUNCILMEMBER QUINNEY MADE A MOTION TO CONFIRM THE APPOINTMENT OF DON KULHANEK AS INTERIM CITY ATTORNEY. MOTION CARRIED, 8-0.

Resolution Changing the Venue for the State of the City Address

COUNCILMEMBER ROBINSON MADE A MOTION TO APPROVE THE RESOLUTION CHANGING THE VENUE FOR THE STATE OF THE CITY ADDRESS. MOTION CARRIED, 8-0.

Executive Session to Discuss Attorney-Client Privileged Communication Regarding Pending Litigation and Computer Usage Policy

COUNCILMEMBER ROBINSON MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:45 P.M.

ROLL CALL:

DUNBAR:	YAY
HOUGHTON:	YAY
JEFFRIES:	YAY
QUINNEY:	YAY
ROBINSON:	YAY
WASHINGTON:	YAY
WOOD:	YAY
YORKO:	YAY

8 YAYS, 0 NAYS. MOTION CARRIED.

COUNCILMEMBER ROBINSON MADE A MOTION TO RISE FROM EXECUTIVE SESSION AT 7:29 P.M.

ROLL CALL:

DUNBAR: YAY
HOUGHTON: YAY
JEFFRIES: YAY
QUINNEY: YAY
ROBINSON: YAY
WASHINGTON: YAY
WOOD: YAY
YORKO: YAY

8 YAYS, 0 NAYS. MOTION CARRIED.

COUNCILMEMBER ROBINSON MADE A MOTION AUTHORIZING TENDER OF DEFENSE IN PENDING LITIGATION BASED ON THE RECOMMENDATION OF THE CITY ATTORNEY.

8 YAYS, 0 NAYS. MOTION CARRIED.

President Wood announced that Council would hold a Committee of the Whole on January 14, 2013 at 6:00 pm to finish discussion of Attorney-Client Privileged Communication Regarding Pending Litigation and Computer Usage Policy.

RECEIPT OF COMMUNICATIONS

None.

OTHER

None.

PENDING

None.

ADJOURN

The meeting was adjourned at 7:29 p.m.
Respectfully Submitted by,
Diana Bitely, Recording Secretary
Lansing City Council
Approved by the Committee on_1/13/2013.

Appropriate documents attached to original set of minutes.

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Attorney Brig Smith is resigning effective 12:01 a.m., January 15, 2013; and

WHEREAS, the Mayor has nominated Chief Deputy City Attorney Donald J. Kulhanek to be Interim City Attorney for a period not to exceed two months, while a search is conducted for a permanent City Attorney replacement;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby confirms the appointment of Donald J. Kulhanek as Interim City Attorney, effective 12:01 a.m., January 15, 2013 for a period not to exceed 12:01 a.m., March 19, 2013, and to end sooner and immediately upon appointment and confirmation of a permanent replacement during that period.

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor presents the State of the City Address annually as part of a City Council session; and

WHEREAS, the Mayor has requested to hold the State of the City Address on January 28, 2013 as part of the City Council meeting at 7:00 p.m. in the Grand Trunk Western Railroad Depot on the site of the Lansing Board of Water and Light REO Town Cogeneration Plant, located at 1203 S. Washington Avenue;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council will convene on January 28, 2013 at 5:00 p.m. in the City Council Chambers, then recess and reconvene at 7:00 p.m. at the call of the President in the Grand Trunk Western Railroad Depot located at 1203 S. Washington Avenue.



Virg Bernero, Mayor

CITY OF LANSING NEWS ADVISORY

DEPARTMENT OF PARKS AND RECREATION

For Immediate Release
January 4, 2013

Primary Contact: Brett Kaschinske
517/483-4042

Press Release

RIVER TRAIL CLOSURE

Due to repairs to the River Trail boardwalk at Dietrich Park, the River Trail will be closed underneath the North Grand River Avenue Bridge on the north side of the river beginning Monday, January 7, 2013 and until further notice.

Trail users may enter onto the River Trail at Dietrich Park and proceed west or cross at grade level and enter onto the River Trail on the east side of the Bridge.

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