



MINUTES
Committee of the Whole
Wednesday, January 3, 2018 @ 6:00 p.m.
City Council Chambers

CALL TO ORDER

City Clerk Swope called the meeting called to order at 6:00 p.m.

PRESENT

Councilmember Kathie Dunbar
Councilmember Jeremy A. Garza
Councilmember Adam Hussain
Council Member Brian T. Jackson
Councilmember Peter Spadafore
Councilmember Patricia Spitzley
Councilmember Jody Washington
Councilmember Carol Wood

OTHERS PRESENT

Sherrie Boak, Council Staff
Chris Swope, City Clerk
Samantha Harkins, Mayor Executive Assistant
Elaine Womboldt
Bob Pena

Approval of Minutes

MOTION BY COUNCILMEMBER WOOD TO APPROVE THE MINUTES OF DECEMBER 11, 2017 AS PRESENTED. MOTION CARRIED 8-0.

Public Comment on Agenda Items

Ms. Womboldt spoke in recognition of the new council members and her opinion on the future of Council in 2018. Ms. Womboldt asked that Council support the election of Council Member Wood for Council President.

Mr. Pena – asked Council to take attention to small businesses, specifically Green Trikes. On the owners behalf, Mr. Pena stated that the PND department has asked her to occupy a location appropriately zoned. So Mr. Pena asked the Council to grant a variance to allow the business to continue.

DISCUSSION/ACTION

Election of Council President

MOTION BY COUNCILMEMBER SPITZLEY TO NOMINATE COUNCILMEMBER WOOD AS THE 2018 COUNCIL PRESIDENT.

Councilmember Wood accepted the nomination for Council President. No other nominations were submitted, so nominations were closed.

MOTION CARRIED 7-1.

Election of Council Vice President

MOTION BY COUNCILMEMBER WOOD TO NOMINATE COUNCILMEMBER WASHINGTON AS THE 2018 COUNCIL VICE PRESIDENT.

Councilmember Washington accepted the nomination for Council Vice President. No other nominations were submitted, so nominations were closed.

MOTION CARRIED 8-0.

ADJOURN

The meeting was adjourned at 6:07 p.m.

Respectfully Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee on January 8, 2018