



MINUTES

Committee on General Services

Tuesday, September 22, 2020 @ 3:30 p.m.

<https://us02web.zoom.us/j/89795198501> ; ID: 897 9519 8501; Dial In: (312) 626 6799 US

CALL TO ORDER

The meeting called to order at 3:31 p.m. via zoom.

ROLL CALL via Zoom

Council Member Hussain, Chair
Council Member Wood, Vice Chair
Council Member Garza, Member

OTHERS PRESENT via ZOOM

Sherrie Boak, Council Office Manager
Lisa Hagen, Assistant City Attorney/Council Research Assistant
Heather Sumner, OCA

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM SEPTEMBER 8, 2020 AS PRESENTED. ROLL CALL VOTE, MOTION CARRIED 3-0.

Public Comment on Agenda Items

No public comment at this time.

Discussion/Action:

RESOLUTION- Boards/Commissions Annual Trainings

Council Member Hussain recapped the work on the resolution so far and the requests from the Committee on 9/8/2020 which included a request to the Clerk to forward the adopted resolution and also asking the boards and commissions to amend their by-laws to require annual trainings.

Ms. Hagen confirmed the requests from the last meeting were added as below:

BE IT FURTHER RESOLVED that once passed by Lansing City Council, the City Clerk shall transmit a copy of this resolution to the secretary of each board and/or commission in the City, so as to notify them of this new training requirement;

BE IT FURTHER RESOLVED that each board and commission authorized by city ordinance or the city charter should consider modifying its rules of procedure to address the annual training requirements and issues such as allowing for the suspension of duties of a member if the annual training is not completed;

MOTION BY COUNCIL MEMBER WOODTO APPROVE THE RESOLUTION FOR THE BOARDS AND COMMISSIONS ANNUAL TRAININGS. ROLL CALL VOTE, MOTION CARRIED 3-0.

Other:

- a. Michigan Liquor Control Commission; Transfer License with Sunday Sales, Outdoor Service, Catering Bars and Dance-Entertainment from 7786 E. US 10, Walhalla to 419 Spring Street, Lansing. Transfer Governmental Unit from Branch Twp., Mason County to Lansing City, Ingham County (**Pending Application**)
- b. Michigan Liquor Control Commission; RID#RZ-1908-14021; Board of Trustees, Michigan State University, request to transfer of ownership of Escrowed 2019 Class C Licensed Business with Sunday Sales Permit (P.M.), Entertainment Permit and Sunday Sales Permit (A.M.) from HOA Restaurant Holder; transfer location from 172 E Edgewood Blvd., new Additional Bar Permit for a total of 2 bars, new outdoor service area; new specific purpose permit (golf), transfer classification from Class C License issued under MCL 436.1531 to Class C License issued under MCL436.1513(4) (non-transferable) at 3535 Forest Road, Suite C88A (**Pending Application**)
- c. RID #RQ-2007-09450; New SDM License Issued under MCL 436.1533(5) at 621 E Michigan Avenue, Batter Up LLC (**Pending Application**)

Adjourned

Adjourned at 3:36 p.m.

Submitted by Sherrie Boak,

Office Manager, Lansing City Council

Approved by the Committee on October 27, 2020