



MINUTES

Committee on General Services

Monday, June 24, 2019 @ 8:00 a.m.

City Council Conference Room, City Hall 10th Floor

CALL TO ORDER

The meeting called to order at 8:01 a.m.

ROLL CALL

Council Member Jody Washington, Chair

Council Member Brian T. Jackson, Vice Chair- absent/unexcused

Council Member Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager

Eric Brewer, Internal Auditor

Lisa Hagen, Council Legal Analyst

Scott Sanford, Code Compliance

Joseph Abood, Chief Deputy City Attorney

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM JUNE 10, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment on Agenda Items

No comments at this time.

Discussion/Action:

RESOLUTION – Noise Waiver for MDOT Project; MLK from Pleasant Grove on weekends and nights in the 2019 Construction Season

Committee Members confirmed a public hearing was held and another one will be held tonight, with the expectation of no additional comments.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE NOISE WAIVER FOR THE MDOT PROJECT ON MLK FROM PLEASANT GROVE ON WEEKENDS AND NIGHTS IN THE 2019 CONSTRUCTION SEASON. MOTION CARRIED 2-0.

RESOLUTION – Fireworks License; Melrose Pyrotechnics Inc, Lugnuts; Additional Date of July 5, 2019

Council Staff confirmed this was a new date to the original schedule replacing a date in June that was rained out. Council Member Wood asked and it was confirmed, that there was not an additional date in case July 5th was a rain day.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR AN ADDITIONAL DAY OF JULY 5, 2019 FOR THE FIREWORKS LICENSE AT THE LUGNUTS. MOTION CARRIED 2-0.

ORDINANCE – Amendments to Chapter 1615; Fireworks Regulations

Council Member Wood asked for details from Ms. Hagen and Law on other municipalities' ordinances, because she had been receiving emails from residents stating the other cities were setting perimeters on distance from residential homes. Ms. Hagen referred to the State Statue quoting "If a local unit of government enacts an ordinance under this subsection, the ordinance shall not regulate the ignition, discharge, or use of consumer fireworks on the given dates." Mr. Abood concurred.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE ORDINANCE AMENDMENTS TO CHAPER 1615 FOR FIREWORKS REGULATIONS. MOTION CARRIED 2-0.

RESOLUTION – Claim Appeal #1676; Tarik Abbawi; 730 N. Pine; \$455.00

Council Member Washington informed the Committee that it appeared the property was sold since the claim was filed, and therefore the claimant is no longer responsible for the property. She then asked Ms. Hagen if the Committee should table the request to wait for an appeal from the new owners. Ms. Hagen noted that the new owner could file a claim if it meets the time frame of when it appears on the taxes. Mr. Sanford confirmed it should appear on the summer 2019 taxes, so the new owner could apply.

MOTION BY COUNCIL MEMBER WOOD MADE A MOTION TO DENY THE CLAIM FROM TARIK ABBAWI FOR 730 N PINE IN THE AMOUNT OF \$455. MOTION CARRIED 2-0.

DISCUSSION – Ordinance Chapter 288 – Employee Qualifications

Council Member Wood stated she had brought this to the Committee due to the new departments and department names changes in 2018.

Mr. Abbawi arrived to the meeting so the discussion went back to:

RESOLUTION – Claim Appeal #1676

Mr. Sanford asked Mr. Abbawi if the property at 730 Pine was sold and Mr. Abbawi confirmed it was. He was then informed that since the violation goes with the property, since he did not own it any longer, his claim was closed.

The discussion went back to Ordinance Chapter 288 Amendments:

The changes Council Member Wood stated she was interested in being corrected included:
288.10 –Director of Planning and Neighborhood Development; no longer exists and retitled Economic Development and Planning

288.14- Director of Personnel and Training; no longer exists however titled Human Resources, but 288.16 Human Resources Director currently states "repealed"

288.18 – Director of Management Services; no longer exists

Add – Director of Neighborhood and Citizen Engagement; Chief Innovation Officer.

Regarding Neighborhood and Citizen Engagement, the Committee inquired into if the department does not exist because the director is now the Innovations Officer, then since it was created by an Executive Order from the Mayor, then the Mayor would need to communicate that to the Council. Regarding the other new positions, Ms. Hagen was asked to obtain the contracts from the Clerk's office to determine the language to use in this ordinance for responsibilities.

Place On File- MOTION BY COUNCIL MEMBER WOOD TO PLACE THE FOLLOWING ITEMS ON FILE. MOTION CARRIED 2-0.

- o Michigan Liquor Control Commission; Transfer of an SDM and SDD License with Sunday Sales (AM & PM) Permit for Mahi 4405, Inc. located at 4405 S. Martin Luther King Jr. Blvd. Suite D & E, Lansing Michigan 48910
- o Michigan Liquor Control Commission; Transfer Ownership of an escrowed 2019 SDM Licensed Business with Sunday Sales Permit (AM) from Ren Inc. located at 1700 S. Washington Avenue, Lansing, MI 48910
- o Michigan Liquor Control Commission; Transfer Ownership of an escrowed SDM License for Bhupinder Kaur located 1200 W Willow Street, Lansing MI 48915

OTHER

Council Member Wood noted that even though the State does not require local approval, if Council does not make a statement, if something does occur at a location in the future they can make a statement on their earlier recommendation. Ms. Boak was asked to find out from the Clerk's office what the holdup was on the following license applications.

- o 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)**
- o Michigan Liquor Control Commission; Transfer Ownership of a 2018 Class C and SDM Licensed Business w/Sunday Sales, Dance-Entertainment Permit and Outdoor Service from Leo's Outpost, Inc. located at 600 S. Pennsylvania, Lansing, MI 48912 **(Pending Application)**
- o Michigan Liquor Control Commission; Transfer Ownership of an escrowed 2018 Class C Licensed Business w/Dance Entertainment Permit from Tini Bikinis-Lansing, LLC; transfer location from 511 East Hazel., Lansing; cancel existing Outdoor Service and request new Sunday Sale to Bar Mitena, LLC 2001 East Michigan Avenue **(Pending Application)**
- o Michigan Liquor Control Commission; Transfer Stock Interest through Transfer of Stock from Corporation to New & Existing Stockholders for Mash Mavericks at 523 E. Shiawassee Street**(Pending Application)**
- o Michigan Liquor Control Commission; Transfer Ownership of an escrowed 2019 with Sunday Sales Permit (PM) Only from Elioun, Inc., transfer location from

1908 E Michigan Avenue Suite A to 600 E. Michigan, Lansing to be held with
SDM License(**Pending Application**)

Adjourned

Adjourned at 8:19 a.m.

Submitted by Sherrie Boak,

Office Manager,

Lansing City Council

Approved by the Committee on July 8, 2019