



MINUTES
Committee on General Services
Monday, October 28, 2019 @ 8:00 a.m.
City Council Conference Room, City Hall 10th Floor

CALL TO ORDER

The meeting called to order at 8:10 a.m.

ROLL CALL

Council Member Jody Washington, Chair
Council Member Brian T. Jackson, Vice Chair- unexcused
Council Member Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen, Assistant City Attorney/ Council Research Assistant
Eric Brewer, Council Internal Auditor
Scott Sanford, Code Compliance
Matt Jenca, Ace Pyro LLC
Joseph Abood, Chief City Attorney

Minutes

Gavel passed to Council Member Wood.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE MINUTES FROM OCTOBER 14, 2019. MOTION CARRIED 2-0.

Gavel passed to Council Member Washington.

Public Comment on Agenda Items

No comments at this time.

Discussion/Action:

RESOLUTION – Fireworks Display License; Ace Pyro LLC; Silver Bells in the City, November 22, 2019

Mr. Jenca introduced himself and referenced his application. Ms. Boak confirmed that the office had received an updated Certificate of Insurance and all the sign-offs were complete prior to this meeting. Council Member Wood asked where the fireworks would be launched and Mr. Jenca stated it would be the crosswalk bridge behind the capital. He acknowledged that this is their first display in Lansing, however it is their 45th this year and 900th total.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE FIREWORKS DISPLAY FOR SILVER BELLS IN THE CITY, WITH THE CONDITION THE INSURANCE IS REVIEWED AND APPROVED BY THE CITY ATTORNEY. MOTION CARRIED 2-0.

RESOLUTION – Recognition of Non-Profit Status; One Starfish

No applicant was present, so the item was moved to the next agenda, 11/18/2019. Ms. Boak would make a second attempt to have the applicant present.

RESOLUTION – Claim Appeal # 1740; Lewis Hanft; 214 Lathrop; \$3,140

The claimant was not present.

Mr. Sanford confirmed the violation was for the removal of a tree that was cut down on the property. He stated his office sent the required notices to the tax payer of record at the time, and the property was a vacant parcel. He noted the owner did not change his mailing address until 2019. Council Member Wood asked if the notice was returned to the office since the property was a vacant lot and had not mail receptacle. Mr. Sanford could not confirm that it did.

MOTION BY COUNCIL MEMBER WOOD TO DENY THE CLAIM FOR 214 LATHROP.
MOTION CARRIED 2-0.

ORDINANCE –Amendments to Chapter 288, Section 288-10, Section 288-14 and Section 288.20; Employee Qualifications

Council Member Washington asked OCA if the ordinance included the new title Ms. Crawford was given by the Mayor and told to Council in the press release. It could not be confirmed, so the item was moved to the next agenda until it could be confirmed.

Other:

- 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; 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**)

Adjourned

Adjourned at 8:23 a.m.

Submitted by Sherrie Boak,

Office Manager,

Lansing City Council

Approved by the Committee on November 21, 2019