



AGENDA
Committee on Public Safety
Wednesday, July 25, 2018 @ 3:30 p.m.
City Council Conference Room, 10th Floor
Amended 7/24/2018 a.m.

Council Member Carol Wood, Chair
Council Member Adam Hussain, Vice Chair
Council Member Jeremy Garza, Member

1. Call to Order

2. Roll Call

3. Minutes

- June 27, 2018
- July 11, 2018

4. Public Comment on Agenda Items

5. Discussion:

- A. ORDINANCE – Amendment to Chapter 664; Section 664.04 Gambling
- B. RESOLUTION – Introduction & Set Public Hearing; Exterior Lighting Ordinance
- C. UPDATE – Trash & Recycling Bins Policy
- D. UPDATES – Fire Inspections at Logan Square and Pleasant Grove/Holmes
- E. DISCUSSION- Procedures on the Appointment of the new Fire Chief
- F. DISCUSSION – Gun Safety Task Force
- G. Place on File – Rules of Procedures for the Board of Police Commissioners

6. Other

7. Adjourn



DATE July 25, 2018

[illegible]



MINUTES
Committee on Public Safety
Wednesday, June 27, 2018 @ 2:30 p.m.
City Council Conference Room, 10th Floor

CALL TO ORDER

The meeting called to order at 2:30 p.m.

ROLL CALL

Council Member Carol Wood, Chair
Council Member Adam Hussain, Vice Chair
Council Member Jeremy Garza, Member- excused

OTHERS PRESENT

Sherrie Boak, Council Staff
Council Member Spadafore – left at 3:21 p.m.
Jim Smiertka, City Attorney- left at 3:38 p.m.
Lisa Hagen, Assistant City Attorney
Scott Sanford, Code Compliance
Chief Yankowski, LPD
Andi Crawford, Neighborhoods and Citizen Engagement Department
Lisa Hagen, Assistant City Attorney
Joseph Abood, Chief Deputy City Attorney- arrived at 3:22 p.m.
Mark Lawrence, Citizen Advocate; Mayor's Office
Ryan Peterson, Intern City Attorney
Scott Sanford, Code Compliance
Eric Pratl, LPD Community Service Officer
Mayor Schor- arrived at 2:40 p.m. left at 2:59 p.m.
Brian McGrain, Economic Development & Planning
Juanita Peters
Willie Peters, Old School Car Club #68
Dagmar Olds
Jason Wilkes
Kathy Miles
Rachelle White, SWAG and Center of the Plate Catering
Elaine Womboldt
Money Singh
Chris Jerome, VFGroup
Mandeep Singh, Von's Food Market
Money Singh, Von's Food Market
Ben Singh, Von's Food Market
Mandup Singh, Von's Food Market

Mary Ellen Purificato
David M. Wiener, Southside Community Coalition
Harold Leeman

Minutes

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM JUNE 6, 2018 AS PRESENTED. MOTION CARRIED 2-0.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM JUNE 7, 2018 AS PRESENTED. MOTION CARRIED 2-0.

Introductions

DISCUSSION/ACTION:

DISCUSSION – Plaza at the intersection of Pleasant Grove/Holmes

Ms. Miles asked for action and stated her opinion it was too late for task forces.

Mr. Jerome spoke on his businesses near Edgewood and Cedar, and asked Council to consider taking advantage of the Brownfield programs.

Ms. Womboldt spoke on conversations she had with other residents regarding the issues at this property.

Mr. Wiener acknowledged that the neighborhoods, non-profits, Council and the LPD have been making attempts to bring up the quality in that area, and he was looking for support and partnership to face the challenges.

Council Member Wood asked for a show of hands from those present that had businesses in the center, and six (6) people raised their hands. Council Member Wood asked for a show of hands for those present that were part of SWAG, and four (4) raised their hands. She then outline that the discussion at this meeting was to discuss the recent police activity.

Mayor Schor acknowledged that he has been aware of the issues in this area and has put together a team to address solutions. Those team members he included were Chief Yankowski, Mr. Mc Grain, Andi Crawford, City Attorney's and Mr. Lawrence. This team has begun discussing solutions and are willing to sit down with Council and members of the public, and encouraged everyone present to contact his office.

Chief Yankowski updated the Committee and public on recent events at the site, confirmed there have been multiple discussions over the years, and gun violence will not be tolerated in the City and they will hold those responsible accountable. The recent activity was the first shooting in 2018, and from the LPD standard they are taking a community policing approach. Common complaints they hear are loitering, drug transactions, and nuisances. The Chief continued by assuring the Committee and the public that the LPD will have a presence with visual uniform officers and community outreach programs. The LPD has also had a public safety camera on site since 2007 and utilize it often to keep track of the issues. There is a detailed action plan, which does not have all law enforcement, but a presence on sit.

Council Member Wood asked the Chief if the LPD had "No Loitering" letters from all the businesses. Chief Yankowski admitted that recently they have approached all the businesses to "re-up" them, and as of this date have two. They are also approaching them with a "No Drug Loitering" letters.

Officer Pratl confirmed they have the letters from Center of the Plate Catering and the Meat Market. They will be holding a Community Engagement Event on June 28, 2018 at 1:30 p.m. were they reach out to the rest of the businesses with the hopes of having those letters signed on the spot.

Mr. Singh with Vons, asked for the letter to sign and also asked for clarification on what it covered. Chief Yankowski explained it would authorize the LPD to authority to take action if the owners are not present if someone is trespassing, and if the owner is present authorizes them to intervene. The letters can specify "general" or a person specific, and is renewed annually. Council Member Wood asked that the LPD report back at a future Committee meeting on the number of letters were signed.

Council Member Wood asked all the businesses that were present if they had cameras and if they had notified the LPD they had them. Three (3) businesses raised their hands. Chief Yankowski asked them sign up for the "Scram Program", which he will get forms for that to them on June 28th as well. This program, he explained, would allow the LPD to view the camera, but not give the LPD their access or passwords but makes them aware for investigations if they need it.

Council Member Hussain spoke strongly on the community in the area, the affect that the property is placing on not retaining its residents and businesses and asked the Administration to take the topic seriously.

Council Member Wood asked Mr. McGrain to address the building safety issues and any future plans. Mr. McGrain deferred to Mr. Sanford who stated to the Committee that premise inspectors went in area this week along with Logan Square. They wrote up violations based on the complaints they had received. Mr. Sanford wanted it noted that the department now also has a code officer working after hours on residential streets.

Council Member Wood asked Mr. McGrain if building safety was able to go in and do a site evaluation or if the Fire Marshall was. Mr. McGrain noted their department is addressing the premise, and he was then asked to follow up with Building Safety to perform inspections inside the buildings. Council Staff was asked to reach out to the Fire Marshall for an update on Fire inspections at the next meeting. Ms. White confirmed her unit was inspected last year for the business to occupy. Mr. McGrain stated he would follow up with Mr. Bennett on any inspections. Council Member Hussain also asked him to reach out to the property owner regarding the concrete barriers which invite loitering, and ask him to consider other options such as bollards. Ms. Crawford stated that currently there is a plaza owner, Dr. Salama, who is selling on a land contract. Mr. Singh confirmed their family is in the process of purchasing on the land contract and they plan to add camera's to the front of every tenant space for safety. They have also begun work on the parking lot by fixing the potholes in half and striping that half. Once the sale is complete, they will sell the proposed Town Square portion to SWAG and then complete the work on the parking lot.

Council Member Wood asked the purchasers, Singhs, if the sale will close in 90 days, they confirmed noting the seller has the final documents currently so they are waiting on those; if the cameras at the front of the tenant spaces would be installed in 30 days, they confirmed. The liens on the titles are part of the paperwork that Dr. Salama currently has, so those should be cleared with the sale. Council Member Wood asked if the Singhs could complete the parking lot repairs after the SWAG project is complete, they confirmed. The steps that will take place is the sale will occur with Dr. Salama and the Singh's, then the Singh's will sell the Town Center portion to SWAG and appropriate easements, then the parking lot will be completed.

Chief Yankowski noted that they have reached out to MSU to meet with their crime and prevention enforcement design group to look at the area for improvement for safety. They currently have no timeline, but he will update the Committee in the future.

Council Member Wood asked Mr. Smiertka if it would help in their prosecution on the violations if they had impact statements from the residents. She noted for the public that the area is flagged as a “zero tolerance” area, so there are no plea bargains. She then asked Law for a point person so that any cases coming forward, residents can be notified to their statements put together.

The City Attorney Interns obtained the contact information for all the businesses that were present.

Council Member Wood asked if the points stated earlier could be written into a Letter of Agreement for everyone to sign off as the agreed upon expectations. The City Attorneys agreed and stated they could get to the owners.

Ms. Miles asked if the Public Safety camera was working, and the Chief assured her it was. He added that LPD recently met with Quality Dairy and all their technology has been upgraded at all their locations.

Council Member Wood made a statement to all the public present that the City will not tolerate intimidation of businesses or owners who are working to make change.

Ms. Crawford wanted the Committee to know that the Southside Community Coalition has been working in the area, the Beacon Field received a \$75,000 award and hopes to be built this year and the Town Square project has acquired an art project that is under contract, but recently extended until the project can begin.

ORDINANCE - Amendment to Chapter 664, Section 664.04; Gambling

MOTION BY COUNCIL MEMBER HUSSAIN TO RECONSIDER THE ORDINANCE AMENDMENTS TO CHAPTER 664; SECTION 664.04. MOTION CARRIED 2-0.

MOTIN BY COUNCIL MEMBER HUSSAIN TO WITHDRAW THE COMMITTEE’S ACTION FOR RECOMMENDATION OF THE ORDINANCE CHANGES. MOTION CARRIED 2-0.

Mr. Petersen spoke to the Committee on the recent changes based on discussions at the last meeting and prior to the public hearing at Council. Those included the affect this ordinance would have on “claw games” or “crane games”. Mr. Petersen referred the Committee to the changes that are now reflected in the definitions for *Gambling Game* which not states it will “not include any redemption game; crane game; or game, lottery, or there activity authorized or licensed pursuant to State law or regulation.” In addition, a definition for “Redemption Game” and “Crane Game” were added to the ordinance. Council Member Wood inquired into a question at an earlier meeting about if there was any statue that would allow or prohibit card games at Senior Centers. Mr. Abood stated you can call anything a “senior center”, but he was not sure if it would be the criteria to fall under the State Statue just used for “*Gambling Game*” definition.

Council Member Hussain asked Mr. Petersen if the entity that reached out to Mr. Smiertka after the last meeting was aware of the recent changes and are satisfied with the answers to their questions. Me. Petersen confirmed a copy was sent to them. Council Member Hussain then asked Chief Yankowski if this new ordinance would help the LPD with enforcement. The Chief acknowledged it will allow the LPD to use their resources and prioritize.

After a brief Committee discussion it was determined the Ordinance came out of Committee, a hearing was held, and was referred back to Committee. The Committee then took action to adopt it, however that is when it was pulled from the Council agenda. Mr. Abood assured the Committee that the changes were significant enough, he agreed a hearing should be held.

Mr. Wilkes asked if the new ordinance would allow the LPD to recoup funds from the State, and Chief Yankowski stated that the forfeiture laws are to the point where they will not be able to. Council Member Wood asked if there is any authority in the forfeiture laws that lets them take property that was purchased with gambling funds. Chief Yankowski did not have that response, and would look into it.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE AMENDMENT TO CHAPTER 664; SECTION 664.04 FOR JULY 23, 2018. MOTION CARRIED 2-0.

UPDATES – Fence Tickets at 3801 Walton Property

Mr. Sanford confirmed tickets were issued, but then rescinded because the owner installed a new fence. Photos of the fence were submitted.

UPDATES – Logan Square Enforcement

Mr. Sanford confirmed the new code officers were present at the site on July 26th. He added that the new officers have been assigned one premise will be covering the corridors in the City.

Council Member Wood asked Mr. McGrain if the tickets had been issued for the parking lot violations, which the Committee was told were zoning violations. Mr. McGrain could not provide an answer, but stated he would investigate and report back. He did confirm tickets were issued on the signs. Council Member Wood asked if the department was able to get into vacant tenant spaces, and Mr. McGrain committed to speaking to Mr. Bennett in Building Safety to see if inspections were done on non-occupied buildings.

Council Member Wood asked Council Staff to place a request to the Fire Marshall to attend the next meeting, July 11th to speak on inspection updates.

Council Member Hussain informed Mr. McGrain that there was working being performed in a tenant space and was informed there were no permits pulled. He asked for an updated on that violation.

Council Member Wood recapped for Mr. McGrain and Law that the City had met with the owner in the past with a list of items which he stated he would be addressing, however none of those items have been followed up on. Mr. McGrain stated he would follow up on those as well.

Council Member Wood asked what the status of the parking lot lighting ordinance was that went to the Planning Board. Staff was going to look into its progress.

Council Member Wood asked Mr. Abood if a letter of agreement was ever done for the Logan Square and if not, if it could be done now. She also asked if it could be added to a resolution or Committee Report that is adopted at Council, and then in turn would provide more validity. Mr. Abood stated he would look into the enforcement through a resolution.

Other/Place in File

- Communication from T.J. Moore; RE: Gambling Ordinance

Mr. Wilkes mentioned a concern with the parking lot lights that are not working at the Averill School and asked if a Council Member could contact the school on his behalf, and Council Member Wood stated she would reach out.

ADJOURN

The meeting was adjourned at 4:10 p.m.

Submitted by

Sherrie Boak, Council Office Manager

Lansing City Council

Approved:



MINUTES
Committee on Public Safety
Wednesday, July 11, 2018 @ 3:30 p.m.
City Council Conference Room, 10th Floor

CALL TO ORDER

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

ROLL CALL

Council Member Carol Wood, Chair
Council Member Adam Hussain, Vice Chair
Council Member Jeremy Garza, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Jim Smiertka, City Attorney
Lisa Hagen, Assistant City Attorney
Scott Sanford, Code Compliance
Chief Yankowski, LPD
Lisa Hagen, Assistant City Attorney
Mark Lawrence, Citizen Advocate; Mayor's Office
Ryan Peterson, Intern City Attorney
Scott Sanford, Code Compliance
Eric Pratl, LPD Community Service Officer
Brian McGrain, Economic Development & Planning
Kathy Miles
Andy Kilpatrick, Public Service Director
Elaine Womboldt
Cheryl Mason
Mary Ellen Purificato
Police Commissioner Coates
Council Member Washington – arrived at 3:42 p.m. and left at 4:47 p.m.

Minutes

No action at this time, Council Member Wood moved any action to the meeting on July 25, 2018.

DISCUSSION/ACTION:

RESOLUTION – Set Show Cause Hearing; Make Safe or Demolish; 500 Leshar Place

Mr. Sanford outlined the value and timeline on the property. It was red tagged on March 31, 2016, the estimate of repairs came in at \$136,740 and the SEV was \$16,900 with a land value at \$8,179 and building value at \$25,703. There was no historic value to the home, and no

permits have been pulled. Council Member Hussain asked why if, per the documents, the Demo Board saw it in April, 2017, why Council was just seeing it over a year later. Mr. Sanford stated they gave them time to fix it, however no action was ever taken, so the City is proceeding with the process. Council Member Garza referenced the photos, which were dated over 2 years old, and asked if there had been any progress since those photos. Mr. Sanford stated no. Council Member Wood asked how contaminants would be removed. Mr. Sanford stated it is outlined in the demolition requirements, and if the owner chooses to demolish, they would have to follow the same guidelines and restrictions in removing any contaminants. The material cannot be left on site.

Council Member Wood inquired to a property on MLK that is currently being demolished by the owner that was brought to his attention by Council Member Wood. Council Member Wood then asked the Department to provide information on if the taxes are paid on the properties.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION TO SET THE SHOW CAUSE HEARING FOR 500 LESHER FOR AUGUST 13, 2018. MOTION CARRIED 3-0.

UPDATE – Ordinance- Trash & Recycling Bins

Mr. Sanford distributed a document that spoke to the Policy in the Economic Development & Planning office on reporting, tagging and removal of waste receptacles left at the curb. Mr. McGrain went through the handout and added that after the last meeting and discussion between his department and Public Service, they have implemented a sticker program to be placed on the containers in violation, dated and a photo to be taken. The policy will be that any employee in Code Compliance or Public Service can enforce the policy. A list of the addresses in violation will be kept in Public Service, and it will be tracked for violations, unresponsiveness, etc. and if the violation continues Public Service will remove the trash container after a third notice. Council Member Wood asked if Law had agreed to and signed off on the same policy for the recycling bins. Ms. Hagen admitted that Law has not been part of these discussions with the departments. Mr. McGrain stated he would work with Law on the policy. Mr. Kilpatrick added to the conversation that his department has reached out to the private contractors for their pick-up schedule. Council Member Wood asked if the departments were working on an educational piece for the public. Mr. McGrain stated that was not discussed but the sticker itself will be large enough to outline the process and why it was placed there. Council Member Wood requested a brochure to be created, and Mr. Sanford stated they can add the information to their existing "Good Neighbor" brochure. Mr. McGrain agreed to email the current information the department uses, and work with Law on the recycling policy.

Council Member Wood stated the topic will be discussed again at the July 25, 2018 Committee meeting, a Committee report will be created and sent onto the full Council. Mr. McGrain agreed to be at the July 25th meeting, offered to attend any neighborhood meetings and educate, and also work on an educational piece.

Ms. Purificato asked if the ordinance states you have to bag your trash before you put in the binds, and Mr. Kilpatrick stated it does not but the City requirements speak to it.

The Committee reviewed Draft 2 dated June 6, 2018 provided in the packet by Law. Those changes included eliminating any designation specifically to "Public Service Department" picking up the containers, and eliminating an reference to "City or private" collection to speak in general to all collection containers.

MOTION BY COUNCIL MEMBER GARZA TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE AMENDMENTS TO CHAPTER 1060 ON JULY 23RD FOR AUGUST 13TH. MOTION CARRIED 3-0.

UPDATES – Nikos Signage – Pennsylvania & Jolly

Council Member Wood clarified to Mr. McGrain that this was questioned as to if it was zoned for used car sales. Mr. McGrain stated he would have to follow up with Ms. Stachowiak. Council Member Garza also asked him to ask about the enforcement of the signs and flags on site. Mr. McGrain was asked to provide any updates before the next meeting, and if he was not able to he would be asked to update the Committee at the next meeting. Council Member Washington and Hussain also asked that they look into the flags on South Pennsylvania. Mr. McGrain acknowledged he would follow up and also informed the Committee that they just recently posted the open position of Corridor Enforcement. Council Member Wood stated she believed his department does send out letters for sign violation, but suggested that they set up a data base to track when the deadline has occurred so they can enforce and re-inspect.

UPDATES – Fire Inspections at Logan Square and Pleasant Grove/Holmes

DISCUSSION- Procedures on the Appointment of the new Fire Chief

Council Member Wood stated that after a conversation with the Mayor, he was not aware that the Committee and Council had asked for the fire inspectors to perform inspections and report on them, so they were scheduled to inspect the week of July 9, 2018. A report will be done at the next meeting.

Mr. Singleton was invited to speak on the appointment of the new Chief, and would be invited again.

DISCUSSION/Place on File – Rules of Procedures for the Board of Police Commissioners

Chief Yankowski confirmed the Commission agendas and minutes are on the website, and they do have public comment at the beginning and the end of the meeting. He stated his office should have forwarded the changes to Council Staff on Monday, July 9th but Ms. Boak confirmed they did not have them yet, so he stated he would follow up when the meeting was over. Council Member Wood suggested putting the agendas on the Police web page. Commissioner Coates was present to answer any questions.

Council Member Hussain stepped away from the meeting at 4:41 p.m. and returned at 4:42 p.m.

Ms. Womboldt acknowledged the structure of the committee meetings.

DISCUSSION – Gun Safety Task Force

Chief Yankowski assured the Committee that gun safety is a priority in the LPD and one of their goals is holding gun crimes in the criminal system with severe penalties. They have been Work with Major Cities on policies, what has been asked for of Congress, such as universal back ground checks, expanding the screening process and seeking red flag measures.

Council Member Wood noted one of her concerns was that the City Attorney or the Prosecutor's office drop charges and the City does not want to see that happen. Council Member Washington also spoke in opposition for pleading down on charges, and added that when it comes to gun crimes the City needs to do something to make the Prosecutors not plead down. She also encouraged the Task Force to work on an education piece in the schools, a legislative liaison to rally for the City. Chief Yankowski noted that there is a GREAT program that does deal with "do no result to gun violence" and they support an education for parents and youth.

Council Member Hussain suggested the Task Force first start with what can be done locally with a policy and staying within the Federal law. This Committee should first determine what the Task Force will look like and who the members will be. Council Member Wood suggested that at the next meeting Committee members bring back names of those they would like to see on it.

Chief Yankowski pointed out to the Committee that criminal justice is not just the LPD, but the City has a relationship with the County, State and Federal resources.

Council Member Wood suggested the Task Force could be an extension of this Committee and would meet on the off week of the regular Committee meeting for just the Gun Safety discussions.

Ms. Miles spoke on a personal experience with her neighborhood and the LPD, and Council Member Wood suggested she set up a private meeting with the Chief outside of this Committee meeting.

Ms. Purificato provided details on a "Challenge Day" program Holt schools does that she was made aware of.

Ms. Womboldt voiced her frustration on the plea bargaining down on charges attorneys and judges do.

Council Member Hussain spoke on the Holt school program outlined by Ms. Purificato stating that Lansing needs to focus on how to impact the places and spaces in the City that are critical.

Council Member Washington acknowledged the Committee for taking up the Gun Task Force topic, and hoped to think outside the box and also address issues with girls.

Council Member Garza suggested getting the youth involved in neighborhood clean ups.

OTHER

Chief Yankowski was asked if the LPD was aware of the homeless camping behind the businesses at S. MLK and Holmes, and he confirmed he was aware.

Council Member Hussain asked the Officer Arnold and the owner of 501 Walton be brought back in for a discussion on the activity at the property.

Council Member Hussain asked that the Committee hold a discussion on the issues with Lansing Connect, and Council Member Wood stated she would have Mr. Boyce, City IT Director attend.

Council Member Hussain asked for a discussion in the future on the ordinance regulating tall grass and weeds. Council Member Wood recalled an earlier discussion on the ordinance and changing the timeline to that which is used for snow removal.

ADJOURN

The meeting was adjourned at 5:00 p.m.

Submitted by

Sherrie Boak, Council Office Manager

Lansing City Council

Approved:

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND
CHAPTER 664, SECTION 664.04, OF THE LANSING CODIFIED ORDINANCES TO ADD
GAMBLING, GAMBLING OPERATIONS AND GAMING AS DISORDERLY PREMISES;
TO DECLARE ANY SUCH ACTIVITY OR PREMISES AS A PUBLIC NUISANCE; TO
PROVIDE FOR THE FORFEITURE OF PERSONAL PROPERTY USED IN THE CONDUCT
OF SUCH PROHIBITED ACTIVITIES.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 664, Section 664.04 of the Codified Ordinances of the City of
Lansing, Michigan, be and is hereby amended to read as follows:

(A) DEFINITIONS.

AS USED IN THIS SECTION.

GAMBLING MEANS TO PLAY, DEAL, OPERATE, CARRY ON, CONDUCT, MAINTAIN
OR EXPOSE FOR PAY, MONEY, CREDIT, PROPERTY OR ANYTHING OF VALUE, ANY
GAMBLING GAME.

GAMBLING GAME MEANS ANY GAME PLAYED WITH CARDS, DICE, EQUIPMENT OR
A MACHINE, INCLUDING ANY MECHANICAL, ELECTROMECHANICAL OR
ELECTRONIC DEVICE WHICH SHALL INCLUDE COMPUTERS AND CASHLESS
WAGERING SYSTEMS FOR MONEY, CREDIT, OR ANY REPRESENTATIVE OF
VALUE. GAMBLING GAME SHALL NOT INCLUDE ANY REDEMPTION GAME;
CRANE GAME; OR GAME, LOTTERY, OR OTHER ACTIVITY AUTHORIZED OR
LICENSED PURSUANT TO STATE LAW OR REGULATION.

1 *REDEMPTION GAME*, EXCEPT AS PROVIDED FOR IN SECTION (B)(7), MEANS A
2 SINGLE PLAYER OR MULTIPLAYER MECHANICAL, ELECTRONIC, OR MANUAL
3 AMUSEMENT DEVICE INVOLVING A GAME, THE OBJECT OF WHICH IS THROWING,
4 ROLLING, BOWLING, SHOOTING, PLACING, PROPELLING, OR STOPPING A BALL
5 OR OTHER OBJECT INTO, UPON, OR AGAINST A HOLE OR OTHER TARGET.

6 *REDEMPTION GAME* DOES NOT INCLUDE ANY OF THE FOLLOWING: (A) A GAME
7 SUCH AS ROULETTE, BEANO, CARDS, DICE, WHEEL OF FORTUNE, VIDEO POKER, A
8 SLOT MACHINE, OR ANOTHER GAME IN WHICH WINNING DEPENDS PRIMARILY
9 UPON FORTUITOUS OR ACCIDENTAL CIRCUMSTANCES BEYOND THE CONTROL
10 OF THE PLAYER. OR (B) A GAME THAT INCLUDES A MECHANICAL OR PHYSICAL
11 DEVICE THAT DIRECTLY OR INDIRECTLY IMPAIRS OR THWARTS THE SKILL OF
12 THE PLAYER.

13 *CRANE GAME* MEANS AN AMUSEMENT MACHINE ACTIVATED BY THE INSERTION
14 OF A COIN BY WHICH THE PLAYER USES 1 OR MORE BUTTONS, JOYSTICKS, OR
15 SIMILAR MEANS OF CONTROL, OR A COMBINATION OF THOSE MEANS OF
16 CONTROL, TO POSITION A MECHANICAL OR ELECTROMECHANICAL CLAW, OR
17 OTHER RETRIEVAL DEVICE, OVER A PRIZE, TOY, NOVELTY, OR AN EDIBLE ITEM
18 HAVING A WHOLESALE VALUE OF NOT MORE THAN \$3.75, AND THEREBY
19 ATTEMPTS TO RETRIEVE THE PRIZE, TOY, NOVELTY, OR EDIBLE ITEM. EVERY
20 PRIZE, TOY, OR EDIBLE ITEM MUST BE RETRIEVABLE BY THE CLAW. A SLOT
21 MACHINE IS NOT CONSIDERED A CRANE GAME.

22 *GAMBLING OPERATION* MEANS THE CONDUCT OF GAMBLING GAMES

1 GAMING MEANS TO DEAL, OPERATE, CARRY ON, CONDUCT, MAINTAIN OR

2 EXPOSE OR OFFER FOR PLAY ANY GAMBLING GAME OR GAMBLING OPERATION.

3 (B) No person shall:

4 (a) (1) Permit or allow any premises owned, occupied or controlled by him or her to be
5 used or occupied by persons engaged in ~~any act of illegal gambling~~ GAMBLING, A

6 GAMBLING OPERATION, OR GAMING, or in any illegal sale of intoxicating liquor;

7 (b) (2) Permit or allow any fight or disturbance on any premises owned, occupied or
8 controlled by him or her;

9 (c) (3) Transport any person to a place where he or she knows ACTIVITIES
10 PROHIBITED BY THIS SECTION or other illegal activities are practiced, encouraged
11 or allowed for the purpose of enabling the person transported to engage in ANY
12 ACTIVITY PROHIBITED BY THIS SECTION or any other illegal activity;

13 (d) (4) Knowingly attend, frequent, operate or be an occupant of a place of ~~illegal~~
14 ~~gambling~~ GAMBLING OR GAMBLING OPERATION or THE illegal sale of
15 intoxicating liquor, or a place where any other illegal business or occupation is
16 permitted or conducted;

17 (e) (5) Except as allowed by law, keep, maintain or permit the use of a Gaming room,
18 Gaming table, Gambling equipment or any policy or pool tickets, to be used for
19 Gaming, Gambling, OR GAMBLING OPERATION on any premises occupied or
20 controlled by him or her, or place, receive or transmit any bet on the outcome of any
21 race, contest or game of any kind whatsoever; or

22 (f) (6) Attend any cock fight or dog fight.

(7) THIS ORDINANCE SHALL NOT APPLY TO A REDEMPTION GAME IF

ALL OF THE FOLLOWING ARE MET:

A. THE OUTCOME OF THE GAME IS DETERMINED THROUGH THE
APPLICATION OF AN ELEMENT OF SKILL BY THE PLAYER.

B. THE AWARD OF THE PRIZE IS BASED UPON THE PLAYER'S
ACHIEVING THE OBJECT OF THE GAME OR OTHERWISE UPON THE
PLAYER'S SCORE.

C. ONLY NONCASH PRIZES, TOYS, NOVELTIES, OR COUPONS OR OTHER
REPRESENTATIONS OF VALUE REDEEMABLE FOR NONCASH PRIZES,
TOYS, OR NOVELTIES ARE AWARDED. A GIFT CARD MAY BE
AWARDED UNDER THIS SUBDIVISION IF ALL OF THE FOLLOWING
APPLY:

i. THE GIFT CARD IS USABLE ONLY AT A RETAILER OR AN
AFFILIATED GROUP OF RETAILERS.

ii. THE GIFT CARD IS ISSUED IN A SPECIFIED AMOUNT.

iii. THE GIFT CARD IS REDEEMABLE ONLY FOR GOODS AND
SERVICES AVAILABLE FROM THE RETAILER OR RETAILERS
AND NOT FOR CASH.

iv. INFORMATION ON THE GIFT CARD MAY NOT BE ALTERED
WITH THE USE OF A PERSONAL IDENTIFICATION NUMBER.

D. THE WHOLESALE VALUE OF A PRIZE, TOY, OR NOVELTY AWARDED
FOR THE SUCCESSFUL SINGLE PLAY OF A GAME IS NOT MORE THAN
\$3.75.

1 E. THE REDEMPTION VALUE OF COUPONS OR OTHER
2 REPRESENTATIONS OF VALUE AWARDED FOR THE SUCCESSFUL
3 SINGLE PLAY OF A GAME DOES NOT EXCEED 15 TIMES THE AMOUNT
4 CHARGED FOR A SINGLE PLAY OF THE GAME OR A \$3.75-PER-PLAY
5 AVERAGE, WHICHEVER IS LESS. HOWEVER, PLAYERS MAY
6 ACCUMULATE COUPONS OR OTHER REPRESENTATIONS OF VALUE
7 FOR REDEMPTION FOR NONCASH PRIZES, TOYS, OR NOVELTIES OF A
8 GREATER VALUE UP TO, BUT NOT EXCEEDING, \$500.00 WHOLESALE
9 VALUE.

10 (8) ANY ACTIVITY PROHIBITED BY THIS SECTION 664.04, OR THE
11 PROPERTY UPON WHICH THE PROHIBITED ACTIVITY IS OCCURRING, IS HEREBY
12 DECLARED TO BE A PUBLIC NUISANCE AND THE CITY ATTORNEY IS
13 AUTHORIZED TO BRING A CIVIL ACTION TO ENJOIN AND ABATE THE PUBLIC
14 NUISANCE. FURTHER, UPON CONVICTION OF A PERSON FOR ANY PROHIBITED
15 ACTIVITY UNDER THIS SECTION, TO COMMENCE PROCEEDINGS TO SEIZE
16 THROUGH FORFEITURE PROCEEDINGS ALL PERSONAL PROPERTY, INCLUDING
17 MONEY, UTILIZED IN CONNECTION WITH, OR THE CONDUCT OF, THE PROHIBITED
18 ACTIVITY OR RELATED THERETO. THE CITY ATTORNEY MAY ENTER INTO ANY
19 SETTLEMENT AGREEMENT OR CONSENT JUDGMENT WHICH RESOLVES THE
20 ACTIONS AUTHORIZED UNDER THIS SUBSECTION.

21 Section 3. All ordinances, parts of ordinances, resolutions or rules inconsistent with the
22 provisions hereof are hereby repealed.

Section 4. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 5. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

Approved as to form:

City Attorney

Dated: _____

1 (1) ALL LIGHTING, INCLUDING LIGHTS VISIBLE THROUGH A WINDOW,
2 SHALL BE FULLY SHIELDED AND DIRECTED DOWNWARD TO
3 PREVENT OFF-SITE GLARE.

4 (2) THE INTENSITY OF LIGHTS SHALL NOT EXCEED 5 FOOTCANDLES
5 WITHIN ANY SITE, EXCEPT A MAXIMUM OF 10 FOOTCANDLES IS
6 PERMITTED WITHIN SITES USED AS GASOLINE STATIONS OR
7 AUTOMOBILE DEALERSHIPS AS LONG AS THE LIGHT INTENSITY
8 DOES NOT EXCEED THE ALLOWABLE INTENSITIES AT THE
9 PROPERTY LINE.

10 (3) FOR SITES ABUTTING A RESIDENTIAL ZONE OR USE, THE INTENSITY
11 OF LIGHT CANNOT EXCEED 0.5 FOOTCANDLES AT THE PROPERTY
12 LINE.

13 (4) THE MAXIMUM HEIGHT OF PARKING LOT LIGHT FIXTURES SHALL
14 BE 35 FEET.

15 (5) LUMINOUS-TUBE AND EXPOSED-BULB FLUORESCENT LIGHTING IS
16 PROHIBITED AS AN ARCHITECTURAL DETAIL ON ALL BUILDINGS,
17 E.G. ALONG THE ROOF LINE AND EAVES, AROUND WINDOWS, ETC.

18 (c) EXEMPTIONS.

19 THE FOLLOWING ARE EXEMPT FROM THE LIGHTING REQUIREMENTS OF
20 THIS SECTION, EXCEPT THAT THE ZONING ADMINISTRATOR MAY TAKE STEPS TO
21 ELIMINATE THE IMPACT OF LIGHTS FOR THE EXEMPTED USES WHEN DEEMED
22 NECESSARY TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC:

23 (1) SPORTS FIELD LIGHTING, IN USE NO LATER THAN 11:00 P.M.,
24 PROVIDED SUCH LIGHTING IS LOCATED AT LEAST 1,000 FEET AWAY
25 FROM ANY EXISTING RESIDENTIAL ZONE OR USE. OTHER SPORTS

1 FIELD LIGHTING MAY BE APPROVED BY THE PLANNING OFFICE
2 AFTER A DETERMINATION THAT COMPLIANCE WITH THE
3 STANDARDS IN THIS SECTION HAVE BEEN MET TO THE GREATEST
4 EXTENT POSSIBLE, AND THAT ALL EFFORTS POSSIBLE WERE MADE
5 TO MINIMIZE ANY NEGATIVE IMPACTS TO SURROUNDING USES.

6 (2) SHIELDED PEDESTRIAN WALKWAY LIGHTING.

7 (3) STREET LIGHTS.

8 (4) PUBLIC RECREATIONAL FACILITIES.

9 Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules,
10 inconsistent with the provisions hereof are hereby repealed in their entirety and shall be void and
11 of no effect.

12 Section 3. Should any section, clause or phrase of this ordinance be declared to be
13 invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof
14 other than the part so declared to be invalid.

15 Section 4. This ordinance shall take effect on the 30th day after enactment, unless given
16 immediate effect by City Council.

Intentionally Left Blank



Intentionally Left Blank



Intentionally Left Blank



Intentionally Left Blank





Chris Swope
Lansing City Clerk

May 18, 2018

President Wood and Council Members
124 W. Michigan Ave., 10th Floor
Lansing, MI 48933

Dear President Wood and Council Members:

Pursuant to Article 5, Section 5-105.8 of the Lansing City Charter, the attached Rules of Administrative Procedure for the Board of Police Commissioners have been approved as to form by the City Attorney and placed on file in my office.

The Charter stipulates that these rules will be effective at the conclusion of the Council meeting at which they are received unless the Council directs otherwise. The Charter further allows the Council to object to the rules in whole or in part and to return them to the board proposing their adoption with a statement of its objections and recommendations.

Sincerely,

Chris Swope, CMMC/MMC
Lansing City Clerk



Lansing Police Department Manual

Mike Yankowski, Chief of Police

200.4 — BOARD OF POLICE COMMISSIONERS — MEETINGS

Operational Procedure

Effective Date: 01/2017

Rescinds: 02/2001

PURPOSE

The purpose of this administrative procedure is to establish the manner in which Board of Police Commissioners meetings are scheduled and the order in which they are to be conducted.

SCHEDULING

- The Board will schedule their regular monthly meetings on the third Tuesday of each month at 5:30 pm.
- Public notice of any special meeting will be posted at least eighteen (18) hours before the meeting.
- All meeting notices will be prepared and posted, in compliance with the Open Meetings Act, by person designated by the Board as the Board Secretary/ Designee.
- In the case of a special meeting, which may be called by the Board Chairperson, Vice-Chairperson, or Acting Chairperson, each Board member will be notified in advance of the time and place of such meeting.
- All meetings of the Board will be governed by the Open Meetings Act of 1976, PA 267, MCLA 15.261; MSA 4.1800. Public notice of meetings will be given in accordance with this Act.

ELECTION AND TERMS OF OFFICE

- The Board will, at its regular meeting in June, elect a Chairperson and Vice-Chairperson to serve for two year terms. In the event that the June meeting is not conducted, the Board will elect a Chairperson and Vice-Chairperson at the next meeting conducted by the Board. In such a situation, the incumbent officers will retain the positions and discharge applicable responsibilities until the next election.
- Any member of the Board is eligible for election or re-election; however, no member may be elected to the position of Chairperson for more than two (2) consecutive terms.
- The Chairperson will preside at all Board meetings. In the event the Chairperson is absent, the Vice-Chairperson will preside. If both officers are absent, the members present will elect an Acting Chairperson to preside at that meeting only.
- If the Chairperson position becomes vacant prior to the end of the term, the Vice-Chairperson will become Chairperson for the remainder of the term. The Board may elect a new Vice-Chairperson to complete such a term.

CHAIRPERSON'S RESPONSIBILITIES

- The Chairperson will appoint such standing committees or ad-hoc committees, as are necessary to perform the administrative duties of the Board. Once standing committee or ad-hoc committee appointments are made by the Chairperson, those committee appointees will remain in place to coincide with the Chairperson's two (2) year term of office. When selecting committees efforts should be made by the Chairperson to ensure each Board Member has the opportunity to be exposed to various committee assignments during their time on the Board.

- In addition to presiding at all Board meetings the Chairperson will perform all the duties of Board Chairperson as may be necessary or as described in this procedure.
- Unless otherwise provided by this procedure, "Robert's Rules of Order" will govern the conduct of Board meetings.

TERMS, QUORUM, AND ATTENDANCE

- Elected officers of the Board will serve for two (2) year terms, or until they are replaced in an election.
- A quorum at all meetings will consist of five (5) members of the Board.
- Attendance: The Lansing City Charter provides that, "The rules will define the extent to which non-attendance at meetings may be grounds for removal from office" Lansing City Charter, Section 5-105.7.
 - The Board secretary will record the attendance of members at every regularly scheduled or special Board meeting, and maintain attendance records for the Board.
 - A violation of either of the following attendance requirements may constitute grounds for removal from office:
 - Absence from three consecutive regularly scheduled meeting.
 - Absence from four or more regularly scheduled meetings in any calendar year.
 - In the event that a meeting is canceled in advance, by the Chairperson, or Vice-Chairperson, due to an expected lack of a quorum, those Board members who indicate their availability to the Board Secretary will not be considered absent. In order to be considered not absent under this subsection, the board member will notify, or cause to be notified, the Board's Secretary of their availability for the meeting by 2:00 p.m. on the meeting date.
- In the event that the attendance policy is violated, the Board Chairperson will cause a written notice of the violation to be submitted to the Mayor. In the event that the Chairperson is in violation, the Vice-Chairperson will cause the same notification to be submitted.
- In addition to the above notification, the Board may, within its discretion, include a recommendation to the Mayor regarding a proposed sanction or solution for the attendance violation. In the alternative, the Board may also submit a recommendation that no action be taken due to any mitigating circumstance. In either case, the content of the recommendation must be approved by a majority of the members serving. A notification of violation will be submitted regardless of whether the Board decides to include a recommendation.

BOARD SECRETARY

The Board will appoint a secretary or secretaries to record the proceedings of all meetings. The Board secretary will submit a copy of this record to the City Clerk within seven (7) days of the meeting.

MEETING AGENDA

The meeting agenda for regularly scheduled board meetings, unless otherwise posted or for special meetings, will be available and posted in compliance with the Open Meetings Act.

PUBLIC COMMENT

- The Board recognizes the right and encourages "Public Comment" at meetings. In order to facilitate the orderly conduct of business, each individual's time for comment is limited to three (3) minutes, unless this time limit is extended by majority vote of the Board Members present.

94
95
96
97

- The scope of Public Comment, at the beginning of the meeting, will be limited to those items which fall within the authority of the Board. The scope of Public Comment, at the end of the meeting, may include any topic of interest that is relevant to issues directly related to the Lansing Police Department.

APPROVED AS TO FORM
Lisa K. Hugen
for CITY ATTORNEY

RECEIVED
2018 MAY 15 AM 9:00
LANSING CITY CLERK

LANSING POLICE DEPARTMENT

Title: **BOARD OF POLICE COMMISSIONERS - MEETINGS**

Effective Date: **FEBRUARY 1, 2001**

Rescinds: **99-A5**

No: **200-4**

A D M I N I S T R A T I V E P R O C E D U R E

I. PURPOSE

The purpose of this administrative procedure is to establish the manner in which Board of Police Commissioners meetings are scheduled and the order in which they are to be conducted.

II. SCHEDULING

- A. The Board shall schedule their regular monthly meetings on the third Tuesday of each month at 5:30 pm.
- B. Public notice of any special meeting shall be posted at least eighteen (18) hours before the meeting.
- ~~C. Such notices shall be prepared and posted by the Board Secretary.~~ *deleted*
- D. In the case of a special meeting, which may be called by the Board Chairperson, Vice-Chairperson, or Acting Chairperson, each Board member shall be notified in advance of the time and place of such meeting.
- E. All meetings of the Board shall be governed by the Open Meetings Act of 1976, PA 267, MCLA 15.261; MSA 4.1800. Public notice of meetings shall be given in accordance with this Act.

III. ELECTION AND TERMS OF OFFICE

- A. The Board ~~shall~~ *will* at its regular meeting in June, elect a Chairperson and Vice-Chairperson to serve for ~~one~~ *two* year terms. In the event that the June meeting is not conducted, the Board ~~shall~~ *will* elect a Chairperson and Vice-Chairperson at the next meeting conducted by the Board. In such a situation, the incumbent officers shall retain the positions and discharge applicable responsibilities until the next election.
- B. Any member of the Board is eligible for election or re-election, however, no member may be elected to the position of Chairperson for more than ~~three~~ *two* (3) consecutive terms.
- C. The Chairperson ~~shall~~ *will* preside at all Board meetings. In the event the Chairperson is absent, the Vice-Chairperson ~~shall~~ *will* preside. If both officers are absent, the members present shall elect an Acting Chairperson to preside at that meeting only.

- 11
- D. If the Chairperson position becomes vacant prior to the end of the term, the Vice-Chairperson ~~shall~~ become Chairperson for the remainder of the term. The Board may elect a new Vice-Chairperson to complete such a term.

IV. CHAIRPERSON'S RESPONSIBILITIES

- A. The Chairperson shall appoint such standing committees as are necessary to perform the administrative duties of the Board. *See bullet #1*
- B. In addition to presiding at all Board meetings as described in ~~Section III, C.~~, the Chairperson shall perform all the duties of Board Chairperson as may be necessary or as described in this procedure.
- C. Unless otherwise provided by this procedure, "Robert's Rules of Order" shall govern the conduct of Board meetings.

V. TERMS, QUORUM, AND ATTENDANCE

- two*
- A. Elected officers of the Board shall serve for ~~one~~ year terms, or until they are replaced in an election ~~described in Section III., of this procedure.~~ Committee appointments are for one year terms, or until replaced by a newly elected or re-elected Chairperson.
- B. A quorum at all meetings shall consist of five (5) members of the Board.
- C. Attendance: The Lansing City Charter provides that, "The rules shall define the extent to which non-attendance at meetings may be grounds for removal from office" (City Charter Section 5-105.7).
1. The Board secretary shall record the attendance of members at every regularly scheduled or special Board meeting, and maintain attendance records for the Board.
 2. A violation of either of the following attendance requirements may constitute grounds for removal from office:
 - a. Absence from three consecutive regularly scheduled meeting.
 - b. Absence from four or more regularly scheduled meetings in any calender year.
 3. In the event that a meeting is canceled in advance, by the Chairperson, or Vice-Chairperson, due to an expected lack of a quorum, those Board members who indicate their availability to the Board Secretary shall not be considered absent. In order to be considered not absent under this subsection, the board member shall notify, or cause to be notified, the Board's Secretary of their availability for the meeting by 2:00 pm. on the meeting date.

- D. In the event that the attendance policy (~~outlined in Section V., C., 2.~~) is violated, the Board Chairperson shall cause a written notice of the violation to be submitted to the Mayor. In the event that the Chairperson is in violation, the Vice-Chairperson shall cause the same notification to be submitted.
- E. In addition to the above notification, the Board may, within its discretion, include a recommendation to the Mayor regarding a proposed sanction or solution for the attendance violation. In the alternative, the Board may also submit a recommendation that no action be taken due to any mitigating circumstance. In either case, the content of the recommendation must be approved by a majority of the members serving. A notification of violation shall be submitted regardless of whether the Board decides to include a recommendation.

VI. BOARD SECRETARY

The Board shall appoint a secretary or secretaries to record the proceedings of all meetings. The Board secretary shall submit a copy of this record to the City Clerk within seven (7) days of the meeting.

VII. MEETING AGENDA

- A. The meeting agenda for regularly scheduled board meetings, unless otherwise posted or for special meetings, will be as follows: *be available and posted in compliance with the open meetings Act.*
1. Call to Order - Establishment of Quorum.
 2. Public Comments.
 3. Additions to the Agenda.
 4. Approval of the Minutes.
 5. Unfinished Business.
 - a. Fraternal Order of Police Business.
 - b. Correspondence.
 - c. Departmental Reports.
 - d. Board Sub-Committee Reports.
 - e. Commissioner's Comments.
 - f. Administrative Comments.
 - g. Other Business.
 - h. Public Comment.
 - i. Adjournment.
- B. The Chairperson of the Board has the discretion to deviate from the order of the agenda for

~~the convenience of any member or citizen in attendance.~~

VIII. PUBLIC COMMENT

- A. The Board recognizes the right and encourages "Public Comment" at meetings. In order to facilitate the orderly conduct of business, each individual's time for comment is limited to three (3) minutes, unless this time limit is extended by majority vote of the Board Members present.
- B. The scope of Public Comment under Section VII., A., 2., of the agenda will be limited to those items which fall within the authority of the Board. The scope of Public Comment under Section VII., A., 5., h., may include any topic of interest to the commentator.

~~Adopted by the Board of Police Commissioners on November 21, 2000.~~

See last bullet.



Lansing Police Department Manual

Mike Yankowski, Chief of Police

200.4 — BOARD OF POLICE COMMISSIONERS — MEETINGS

Operational Procedure

Effective Date: 01/2017

Rescinds: 02/2001

PURPOSE

The purpose of this administrative procedure is to establish the manner in which Board of Police Commissioners meetings are scheduled and the order in which they are to be conducted.

SCHEDULING

- The Board will schedule their regular monthly meetings on the third Tuesday of each month at 5:30 pm.
- Public notice of any special meeting will be posted at least eighteen (18) hours before the meeting.
- All meeting notices will be prepared and posted, in compliance with the Open Meetings Act, by person designated by the Board as the Board Secretary/ Designee.
- In the case of a special meeting, which may be called by the Board Chairperson, Vice-Chairperson, or Acting Chairperson, each Board member will be notified in advance of the time and place of such meeting.
- All meetings of the Board will be governed by the [Open Meetings Act of 1976, PA 267](#), [MCLA 15.261](#); [MSA 4.1800](#). Public notice of meetings will be given in accordance with this Act.

ELECTION AND TERMS OF OFFICE

- The Board will, at its regular meeting in June, elect a Chairperson and Vice-Chairperson to serve for two year terms. In the event that the June meeting is not conducted, the Board will elect a Chairperson and Vice-Chairperson at the next meeting conducted by the Board. In such a situation, the incumbent officers will retain the positions and discharge applicable responsibilities until the next election.
- Any member of the Board is eligible for election or re-election; however, no member may be elected to the position of Chairperson for more than two (2) consecutive terms.
- The Chairperson will preside at all Board meetings. In the event the Chairperson is absent, the Vice-Chairperson will preside. If both officers are absent, the members present will elect an Acting Chairperson to preside at that meeting only.
- If the Chairperson position becomes vacant prior to the end of the term, the Vice-Chairperson will become Chairperson for the remainder of the term. The Board may elect a new Vice-Chairperson to complete such a term.

CHAIRPERSON'S RESPONSIBILITIES

- The Chairperson will appoint such standing committees or ad-hoc committees, as are necessary to perform the administrative duties of the Board. Once standing committee or ad-hoc committee appointments are made by the Chairperson, those committee appointees will remain in place to coincide with the Chairperson's two (2) year term of office. When selecting committees efforts should be made by the Chairperson to ensure each Board Member has the opportunity to be exposed to various committee assignments during their time on the Board.

- In addition to presiding at all Board meetings the Chairperson will perform all the duties of Board Chairperson as may be necessary or as described in this procedure.
- Unless otherwise provided by this procedure, "Robert's Rules of Order" will govern the conduct of Board meetings.

TERMS, QUORUM, AND ATTENDANCE

- Elected officers of the Board will serve for two (2) year terms, or until they are replaced in an election.
- A quorum at all meetings will consist of five (5) members of the Board.
- Attendance: The Lansing City Charter provides that, "The rules will define the extent to which non-attendance at meetings may be grounds for removal from office" [Lansing City Charter, Section 5-105.7.](#)
 - The Board secretary will record the attendance of members at every regularly scheduled or special Board meeting, and maintain attendance records for the Board.
 - A violation of either of the following attendance requirements may constitute grounds for removal from office:
 - Absence from three consecutive regularly scheduled meeting.
 - Absence from four or more regularly scheduled meetings in any calendar year.
 - In the event that a meeting is canceled in advance, by the Chairperson, or Vice-Chairperson, due to an expected lack of a quorum, those Board members who indicate their availability to the Board Secretary will not be considered absent. In order to be considered not absent under this subsection, the board member will notify, or cause to be notified, the Board's Secretary of their availability for the meeting by 2:00 p.m. on the meeting date.
- In the event that the attendance policy is violated, the Board Chairperson will cause a written notice of the violation to be submitted to the Mayor. In the event that the Chairperson is in violation, the Vice-Chairperson will cause the same notification to be submitted.
- In addition to the above notification, the Board may, within its discretion, include a recommendation to the Mayor regarding a proposed sanction or solution for the attendance violation. In the alternative, the Board may also submit a recommendation that no action be taken due to any mitigating circumstance. In either case, the content of the recommendation must be approved by a majority of the members serving. A notification of violation will be submitted regardless of whether the Board decides to include a recommendation.

BOARD SECRETARY

The Board will appoint a secretary or secretaries to record the proceedings of all meetings. The Board secretary will submit a copy of this record to the City Clerk within seven (7) days of the meeting.

MEETING AGENDA

The meeting agenda for regularly scheduled board meetings, unless otherwise posted or for special meetings, will be available and posted in compliance with the Open Meetings Act.

PUBLIC COMMENT

- The Board recognizes the right and encourages "Public Comment" at meetings. In order to facilitate the orderly conduct of business, each individual's time for comment is limited to three (3) minutes, unless this time limit is extended by majority vote of the Board Members present.

94
95
96
97

- The scope of Public Comment, at the beginning of the meeting, will be limited to those items which fall within the authority of the Board. The scope of Public Comment, at the end of the meeting, may include any topic of interest that is relevant to issues directly related to the Lansing Police Department.

Andy Schor
Mayor



Andy Schor, Mayor

OFFICE OF THE MAYOR
CITY OF LANSING, MICHIGAN

City Hall - 9th Floor
124 W. Michigan Avenue
Lansing, MI 48933-1694
PH: 517.483.4141 - FAX: 517.483.6066
Lansing.Mayor@lansingmi.gov

RECEIVED

JUL 24 2018

LANSING CITY COUNCIL

July 24, 2018

Dear Lansing City Council Members,

My office has received notice that the Lansing City Council Public Safety Committee will be discussing the search for a new Fire Chief.

My office, along with the HR department, has already begun taking steps to initiate a search for a new permanent fire chief. According to the Charter, Article 4-303.2, the "Fire chief shall be appointed by the Mayor from candidates recommended by the Board of Fire Commissioners."

We will be following this procedure and working directly with the Board of Fire Commissioners as outlined in the charter. I look forward to working with this Board and reviewing their recommendations throughout the next few months.

Any member of city council is welcome to forward to my office any thoughts or suggestions at any time as we continue through the process. We will also be sure to solicit input from the public as this process continues.

Thank you.

A handwritten signature in black ink, appearing to read "A. Schor".

Andy Schor

Mayor

"Equal Opportunity Employer"



A handwritten signature in black ink, appearing to read "submitted@city".

From: Blake, Marshaun

Sent: Tuesday, July 24, 2018 12:49 PM

To: Purchase, Dave <Dave.Purchase@lansingmi.gov>; Odom, Bruce <Bruce.Odom@lansingmi.gov>

Subject: Pleasant Grove Plaza/Logan Square

7/24/2018

The FM office has completed inspection of the Plaza situated at the SW corner of Pleasant Grove and W. Holmes Rd.(3434 Pleasant Grove) including 1910 Market and BW's Barber shop as well as Logan Square Shopping Plaza. Both shopping plazas had empty suites we were unable to gain accesses to and we have reached out to the property owners to coordinate inspection of the empty suites of both malls. We are in the process of completing the reports for each Life & Safety inspection and entering them into the system. The individual business owners will be notified of their fire code violations and given 30 days to make the corrections listed for them in the letter that will be sent. A re-inspection will be scheduled to ensure the corrections have been made correctly per the fire code.

The majority of the violations in the suites of the Shopping mall that open had were "lesser" violations i.e.

- emergency Exit signs not illuminated
- Fire extinguishers with expired inspection dates
- Location needed key boxes for Fire Department access
- Extension cords improperly used
- Ceiling tiles missing
- Improper storage around utilities

The shopping malls themselves are another issue in that there is no one there to open the unoccupied suites and rooms within individual suites of the malls to allow us to inspect. I will require the owners of both Pleasant Grove and Logan Square malls to give our office access to the vacant suites, storage rooms, and all other areas of the malls to complete inspection of the properties. 3434 Pleasant Grove plaza. Pleasant grove Plaza (Vons Market) had 7 suites in total 4 of which were open for business, 1 was closed by the County Health Department (Sharonda's Chicken and Pizza), the other ** were just closed and did not seem to be in use. I am still trying to contact Mr. Singh? Who is the owner of the owner of the Pleasant Grove property. When I call the telephone number I was given at the store the day of inspection a young man answered and told me that Amarjit Singh is the owner and that he is out of the country and there was no one else that could give me access to the rest of the mall and that I could mail the letter to the store itself.

Of the 24 suites in the Logan Square shopping center at 3222 S. Martin Luther King Blvd. 7 of them are currently in use by a business of some sort and 17 were empty suites. Logan Square also has another building situated on the S.E. corner of the property that is addressed 1122 W Holmes Rd. There are 22 suites in total 14 of which are empty 8 are occupied with a business of some sort. I have reached out to Meram Properties the owner of both 1122 W. Holmes Rd. and 3222 S. Martin Luther King both of which make up Logan Square and I will be mailing a letter. I spoke with John Meran(Owner) and informed him that I required access to the rest of the mall and needed himself or a representative to provide access to the rest of the mall for inspection and he said that he was not an email person and did not have an address to mail a letter from the Fire Marshal Office to him. He stated that he would call me back and I gave him my contact information.

Marshaun Blake

Fire Marshal

Fire Department-Fire Marshal Office

120 E. Shiawassee | Lansing, MI 48933

O: 517-483-4105 | E: Marshaun.blake@lansingmi.gov

[Website](#) | [Facebook](#) | [Twitter](#) | [Instagram](#)



Andy Schor, Mayor

