



MINUTES
Committee on Public Service
Monday, June 26, 2017 @ 3:30 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting called to order at 3:33 p.m.

ROLL CALL

Councilmember Kathie Dunbar, Chair

Councilmember Carol Wood, Vice Chair

Councilmember Tina Houghton, Member arrived at 3:38 p.m

OTHERS PRESENT

Sherrie Boak, Council Staff

Larry Leatherwood

James Stajos

Brandon Waddell, Assistant City Attorney

Kathy Miles

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM MAY 19, 2017 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No comments.

Discussion/Action:

RESOLUTION – Appointment of Larry Leatherwood; At Large Member LEPFA Board; Term to Expire June 30, 2020

Mr. Leatherwood noted his history of volunteering with the City in the past, and hoped this would be an opportunity to contribute as a board member.

Council Member Wood asked if the member he was replacing knew they were not being reappointed. Council staff confirmed they had asked the Mayor's office, Joe MacDonald and Scott Keith with LEPFA, but no response was received. Council Staff and Council Member Dunbar reached out to administration again.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE APPOINTMENT OF LARRY LEATHERWOOD TO AT LARGE MEMBER TO THE LEPFA BOARD WITH A TERM TO

EXPIRE JUNE 30, 2020, WITH INFORMATION ON THE REAPPOINTMENT NOTIFICATION CONFIRMED. MOTION CARRIED 2-0.

RESOLUTION – Appointment of James Stajos; At Large Member LEPFA Board; Term to Expire June 30, 2019

Mr. Stajos confirmed this board was his first choice, and as former business owner in the Lansing area and saw the economic impact in the City, was interested in seeing what he can do to help.

Council Member Wood also asked for clarification the current member was aware they were not being reappointed.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE APPOINTMENT OF JAMES STAJOS TO AT LARGE MEMBER LEPFA BOARD, TERM TO EXPIRE JUNE 30, 2019, WITH INFORMATION ON THE REAPPOINTMENT NOTIFICATION CONFIRMED. MOTION CARRIED 3-0.

Council Member Dunbar pointed out that there was an earlier question on their residency in the City, and it was confirmed that the LEPFA board members do not have to live in the City limits.

ADJOURN

The meeting was adjourned at 3:42 p.m.

Submitted by, Sherrie Boak

Recording Secretary

Lansing City Council

Approved: July 7, 2017