



MINUTES
Committee on Public Service
Monday, October 23, 2017 @ 4:30 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting was called to order at 4:32 p.m.

ROLL CALL

Councilmember Kathie Dunbar, Chair

Councilmember Carol Wood, Vice Chair

Councilmember Tina Houghton, Member- arrived at 4:40 p.m.

OTHERS PRESENT

Sherrie Boak, Council Staff

Dan Danke, Public Service

Nicholas Tate, Assistant City Attorney

Elaine Womboldt

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM OCTOBER 6, 2017 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No comments.

Discussion/Action:

RESOLUTION – Permanent Sanitary Sewer Easement, Jackson National Life

Mr. Tate first referenced a recent draft resolution prepared prior to the meeting. The change from the referred resolution now addresses the specifics; "City Council approves City acceptance of the Sanitary Sewer Permanent Easement Agreement and the Bill of Sale Agreement to assign the constructed sanitary sewer, as filed in the office of the City Clerk October 9, 2017 with the Letter from the Mayor re: Permanent Sanitary Sewer Easement, Jackson National Life, and dedicates the sanitary sewer to public use."

Council Member Wood asked if the proposed easement will cover all of the easements, and Mr. Danke confirmed. Council Member Dunbar asked if it was in regards to the sewer lines on the new property, and which Mr. Danke also confirmed.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE PERMANENT SANITARY SEWER EASEMENT FOR JACKSON NATIONAL LIFE. MOTION CARRIED 3-0.

Mr. Danke informed the Committee that accepting the easement in the Act 425 property of Jackson National Life means they accept all the private utilities that were inspected and reviewed by the City and they are now public. By accepting, the City confirms they have inspected and now accepts them as public.

DISCUSSION – Sidewalk Repair Database

Council Member Dunbar provided questions to Mr. Danke regarding previously done survey of the sidewalks in the City and where the data was at, and if it was being utilized. She noted Mr. Kilpatrick in Public Service confirmed they had it but also had informed her that it was not compiled in any way to prioritize it on its own for sidewalks. Council Member Dunbar asked Mr. Danke for the information and offered to sort it to determine if some of those area had been addressed, if there are still risk situations, and if there are any that tie into projects currently. Council Member Dunbar proposed comparing the information to local senior housing sites, bus stops, and areas where there are disability issues. Council Member Wood proposed taking the information from the referenced survey and inputting it into the current data base the City does use, combining the data for use. Mr. Danke stated he would take the questions and inquiries back to the Department.

Ms. Womboldt spoke in support of any data City wide and asked for maintenance of all sidewalks; a point made of snow on sidewalks at the intersections.

ADJOURN

The meeting was adjourned at 4:51p.m.

Submitted by, Sherrie Boak

Recording Secretary

Lansing City Council

Approved: November 27, 2017