



MINUTES
Committee on Public Service
Tuesday, March 20, 2018 @ 4:00 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Council Member Peter Spadafore, Chair
Council Member Jeremy Garza, Vice Chair
Council Member Jody Washington, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Andy Kilpatrick, Public Service Director- arrived at 4:05 p.m.
Brett Kaschinske, Parks and Recreation Director
Zoe Ahlstrom
Cynthia J Lockington
Amanda O'Boyle, Assistant City Attorney

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM MARCH 6, 2018 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment.

Discussion/Action:

ORDINANCE- Amend Chapter 656.05; Park Hours

Council Member Spadafore recapped that the ordinance will change the parks hours to be closed from dusk to dawn.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE ORDINANCE TO AMEND CHAPTER 656.05; PARK HOURS. MOTION CARRIED 3-0.

RESOLUTION – Appointment of Zoe Ahlstrom; At Large Member Park Board; Term to Expire June 30, 2019

Council Member Spadafore referenced her application and noted it was her 4th choice, and asked if she was still pleased with the option of being placed on this Board. She concurred.

Council Member Washington noted from the application she wanted Downtown Lansing Inc. and this Board and asked why two different Boards. Ms. Ahlstrom noted she works in downtown so there was that interest, and she lives near two parks and so had an interest in those.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION TO APPOINT ZOE AHLSTROM AS THE AT LARGE MEMBER OF THE PARK BOARD. MOTION CARRIED 3-0.

RESOLUTION – Appointment of Cynthia J. Lockington; At Large Member Board of Public Service; Term to Expire June 30, 2019

Council Member Spadafore referenced the application which noted the Board of Public Service was Ms. Lockington's first choice, and she concurred noting her interest in infrastructure. Council Member Washington was encouraged with her participation on this Board in the future and stated she would be a good asset.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION TO APPROVE THE APPOINTMENT OF CYNTHIA LOCKINGTON AS AT LARGE TO THE BOARD OF PUBLIC SERVICE. MOTION CARRIED 3-0.

RESOLUTION – ACT 51 Funding Street Administrator Designation

Mr. Kilpatrick clarified this resolution would now authorize him as the Public Service Director to handle all MDOT transaction.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION TO APPROVE ANDY KILPATRICK AS THE ACT 51 FUNDING STREET ADMINISTRATOR. MOTION CARRIED 3-0.

RESOLUTION-Public Improvement I/II; Repair and Reconstruct of Public Sidewalks; Except all public streets, alleys and land deemed not benefited in areas bounded by: Land Fronting Stabler Street between Holmes Road and Willard Avenue

Mr. Kilpatrick informed the Committee that this project is road and sidewalk coordinated with BWL, and this begins process for a special assessment for the residents. Council Member Garza inquired into if this road was paved recently, and the impact. Mr. Kilpatrick could not confirm or deny 100%, so stated he would check and get back with the information. Regarding this project, Mr. Kilpatrick outlined that historically the assessment is 40% to the residents and 60% to the City, with the residents never paying more than 50%. If City trees and ramps are impacted the City pays 100% of that, unless it is proven tree or sidewalk was damaged by the residents. With Public Improvement, Mr. Kilpatrick concluded, the City Council will set the terms. After Phase I and Phase II, he noted, will be Phase III which is the public hearing, then Phase IV sets the roll and V is the amended roll. Council Member Washington asked when they notify the residents, and Mr. Kilpatrick confirmed they will be notified before the hearing but are looking at reconsiderations to notify them before, since they start to see activity of markings before the hearing. Council Member Washington then asked what the markings represent, and Mr. Kilpatrick stated one represents 50%, one 100% and one is \$0. He would provide the specifics to Committee as soon as he was able to secure confidently what each stands for. Council Member Garza asked if they remove a tree the same species goes back up. Mr. Kilpatrick stated it would depend on the approved species and if they have been able to save the existing tree.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING FOR PUBLIC IMPROVEMENT I/II REPAIR AND RECONSTRUCT OF PUBLIC SIDEWALKS STABLER STREET BETWEEN HOLMES AND WILLARD. MOTION CARRIED 3-0.

Other

Council Member Spadafore informed the Committee that there will be a closed session on the Committee of the Whole agenda for Monday, March 26th regarding Ormond Park. This is to do with the last discussion at the Committee meeting where law stated there could be no discussion unless in closed session. Then he referred to an earlier email from Council Member Washington who wanted to start the discussion on amending the Charter to address parks, stating until they receive updates from Law on Ormond Park, they will not be moving forward with that issue.

Council Member Spadafore referenced first of 4 “road show” meetings that was held March 19th and he attended. One powerful presentation board he noted was the pie chart that stated there is a need for \$9.5 million for roads. He asked the Committee and Mr. Kilpatrick to consider future discussions on a street light assessment, which Mr. Kilpatrick then stated they have \$4.7 million in the budget this year for lights, which after could assist in the \$9.5 million. There could be a consideration for a discussion on a special assessment for street lights to address the light and road funding.

Council Member Garza provided the address of 6020 ~~Ellendale~~ Allendale to Mr. Kilpatrick where he witnessed a water connection valve sticking out of the sidewalk. Mr. Kilpatrick acknowledge that would be BWL, but he too would look into it in case it effected the sidewalks.

Council Member Spadafore noted for the group that there is a group meeting on site of Ormond Park on April 7, 2018 at 1:00 p.m.

Council Member Spadafore informed the Committee that he may be canceling the April 17th meeting if there are no agenda items.

Public Comment

No public comment.

ADJOURN

The meeting was adjourned at 4:21 p.m.

Ssubmitted by, Sherrie Boak

Recording Secretary

Lansing City Council

Approved: April 3, 2018 as corrected