



AGENDA
Committee on Ways and Means
Thursday, August 9, 2018 @ 8:00 a.m.
Council Conference Room, City Hall
Updated 8/06/18 A.M.

Councilmember Jody Washington, Chair
Councilmember Kathie Dunbar, Vice Chair
Councilmember Carol Wood, Member

- 1. Call to Order**
- 2. Minutes**
 - July 12, 2018
- 3. Public Comment on Agenda Items**
- 4. Discussion/Action:**

A.) UPDATE – Hope Soccer Complex

- 5. Pending**
- 6. Other**
- 7. Adjourn**



DATE Aug 9, 2018

[illegible]



MINUTES
Committee on Ways and Means
Thursday, July 12, 2018 @ 8:00 a.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 8:01 a.m.

ROLL CALL

Council Member Jody Washington, Chair
Council Member Kathie Dunbar, Vice Chairperson-unexcused
Council Member Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Eric Brewer, Council Internal Auditor
Michael Tobin, Emergency Management
Jim Smiertka, City Attorney – arrived at 8:04 a.m.
Greg Venker, Assistant City Attorney - arrived 8:08 a.m.

Public Comment

No public comment at this time.

MINTUES

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM JUNE 14, 2018 AS PRESENTED. MOTION CARRIED 2-0.

Discussion/Action

RESOLUTION – Grant Acceptance; 2017 Homeland Security Grant

Mr. Tobin referred the Committee to the Grant Information Form, apologizing for the incorrect date of the grant cycle as “2016”, stating it should have started in “2016”. He noted it was correct in the resolution. Mr. Tobin then listed the items the grant will cover including but not limited to replacement of a tornado siren, a START team throw phone, a Mass Communication System with Everbridge, and training in the Urban Search and Rescue.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR THE 2017 HOMELAND SECURITY GRANT. MOTION CARRIED 2-0.

OTHER

Council Member Wood asked Mr. Tobin to work with the lease at Hope Soccer Complex on an emergency management plan, based on complaints she has received. Mr. Tobin admitted he had made attempts to speak to them, however was not getting any participation. Council Member Wood asked Mr. Smiertka to meet with Mr. Tobin and address the issues for safety and lack of safety plans at the complex for all events. It was noted to all that the lease is in a contract with the City and there should be a provision in the contract for that. This will be addressed again at the next meeting.

ADJOURN

Adjourn at 8:08 a.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee on _____