



MINUTES
Committee on Ways and Means
Monday, November 13, 2017 @ 5:15 p.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 5:18 p.m. by Council Member Dunbar

ROLL CALL

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

OTHERS PRESENT

Sherrie Boak, Council Staff
Greg Venker, Assistant City Attorney
Eric Brewer, Council Internal Auditor
Elaine Womboldt

Public Comment

Public Comment will be made during each agenda item.

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM THE OCTOBER 17, 2017 MEETING AS PRESENTED. MOTION CARRIED 2-0.

Discussion/Action

ORDINANCE – Chapter 286, Add Section 286.16 Retirees Benefits
The Committee reviewed the Ordinance.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE ORDINANCE FOR ADDITION OF SECTION 286.16 TO CHAPTER 286 TO ADDRESS RETIREE BENEFITS. MOTION CARRIED 2-0.

Ms. Womboldt supported the ordinance.

OTHER

ADJOURN

Adjourn at 5:20 p.m.

Submitted by,
Sherrie Boak, Recording Secretary
Lansing City Council
Approved by the Committee on November 21, 2017