



MINUTES
Committee on Ways and Means
Monday, February 28, 2022 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spadafore called the meeting was called to order at 4:30 p.m.

PRESENT

Council Member Peter Spadafore, Chair
Council Member Jeremy Garza, Vice Chair
Council Member Carol Wood, Member

OTHERS PRESENT

Renee Richmond, Council Staff
Lisa Hagen, OCA
Jim Smiertka, OCA – arrived @ 4:34pm
Joe McClure, LPD
Brett Kaschinske, Parks and Recreation
Jake Brower, Finance
Jeff Scharnowske, Finance
Eric Brewer, Council Internal Auditor

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM JANUARY 24, 2022, AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time; no public present.

Discussion/Action:

RESOLUTION – Grant Acceptance; LPD Justice Assistance Grant

Mr. McClure stated the request for the grant for LPD, cell phone forensic software, a speed radar trailer and the Ingham County Sheriffs' Office committed to using their portion to fund body worn cameras. Councilmember Spadafore asked about the cell phone software, Mr. McClure indicated that we now use MSP and it is expensive, LPD needs something inhouse. Councilmember Wood asked if they knew how many speed trailers Public Service has, Captain Backus replied he was unsure but the wanted something that records and analyzes, speeders see it as a challenge and now it can record time/dates.

Jim Smiertka arrived at 4:34pm

Councilmember Spadafore asked if these can be used in court, Ms. Hagen replied that it can't take a photo and send a ticket, but we can get a photo and then ask if the vehicle was in the area. Councilmember Garza asked if there is a crime in the area could it be used, Captain Backus yes that the said vehicle was in the proximity.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE GRANT FOR THE LPD JUSTICE ASSISTANCE GRANT. MOTION CARRIED 3-0.

RESOLUTION – Non-Resident Tennis Fee Increase

Mr. Kaschinske commented this is for summer registration and to raise the fee for non-residents that the Todd Martin Fund does not pick up.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE NON-RESIDENT TENNIS FEE INCREASE. MOTION CARRIED 3-0.

PLACE ON FILE – Sole Source; Finance Department Request for Plante Moran; Vendor for Consulting Services for Assistance with Federal E Filing and Print/Mail Services

Mr. Scharnowske mentioned this is a requirement for the 1094C & 1095C Healthcare, in 2019 we hadn't filed for three years and received a \$700,000 fine. He continued that they had Plante & Moran assist as they had all our information and got them done in a timely manner. Councilmember Wood indicated she had a series of questions, the date on the memo is February 3rd, doesn't this have to be out to employees by January 31st. Mr. Scharnowske and Mr. Brewer both concurred that it has to be to the employee by March 2nd and the government by March 31st. Councilmember Wood continued that this is a continuation of a sole source, what have we done to check on security for the employees and making sure the data is secure. Mr. Scharnowske indicated that all information sent is through the city and their encrypted security. Councilmember Spadafore added that Plante & Moran does a lot of risk management, and they are very secure. Mr. Brewer concurred they are very reputable and have liability in place if something does happen.

MOTION BY COUNCIL MEMBER GARZA TO PLACE ON FILE. MOTION CARRIED 3-0.

OTHER

No other discussion.

ADJOURN

Adjourned at 4:47 p.m.

Submitted by,

Renee Richmond, Recording Secretary

Lansing City Council

Approved by the Committee as presented March 14, 2022