



MINUTES
Committee on City Operations
Tuesday, May 17, 2022 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

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

PRESENT

Council Member Spitzley, Chair
Council Member Daniels, Vice-Chair
Council Member Hussain, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen, OCA
Marilyn Rogers, PEERS Inc
Susan Henderson, PEERS Inc
Michael & Erica Lynn, The Village Lansing
Michael Falk, Pyrotechnico
Emily Linden
Paul Dripchak
Frank Lee
Lori Welch, Public Service Dept.
Andy Kilpatrick, Director of Public Service Dept.
Scott Bean, Mayors Office
Charles Hauser, Granger

MINUTES

MOTION BY COUNCIL MEMBER DANIELS TO APPROVE THE MINUTES FROM MAY 3, 2022, AS PRESENTED. MOTION CARRIED 3-0.

PUBLIC COMMENT

Mr. Houser acknowledged the Committees time and their considerations with his concerns. Council Member Spitzley stated it would not be acted on today.

Discussion/Action

RESOLUTION – Community Funding Application; PEERS Inc – Annual Lansing Juneteenth Celebration

Ms. Rogers outlined the event asking for the funds to defray costs of the City Park.

Council Member Hussain asked about the profit and Ms. Rogers stated if there is anything over they donate to the host location. Council Member Hussain asked how much was available and Ms. Boak stated \$4,000. Council Member Spitzley asked for confirmation if they have received funds since 2015, and it was confirmed they have not.

MOTION BY COUNCIL MEMBER DANIELS TO APPROVE THE RESOLUTION FOR COMMUNITY FUNDING APPLICATION FOR PEERS, INC. – ANNUAL LANSING JUNETEENTH CELEBRATION IN THE AMOUNT OF \$1,000 WITH THE AMENDMENTS TO THE DATES FOR JUNE NOT AUGUST. MOTION CARRIED 3-0.

RESOLUTION – Community Funding Application; The Village Lansing – Father’s Day Peace Picnic

Mr. and Ms. Lynn provided an overview of the 2nd annual event at Wainwright Park on June 19th. The goal is a family style Father’s Day BBQ offering food, games and community resources. They also confirmed they have their 501c3, and the plan is to move to different parks annually. Ms. Lynn stated there is an extra charge for staffing Sunday for stage set-up.

MOTION BY COUNCIL MEMBER \$1,000 TO APPROVE THE RESOLUTION FOR COMMUNITY FUNDING APPLICATION FOR THE VILLAGE LANSING – FATHER’S DAY PEACE PICNIC.

Council Member Hussain clarified the Committee can amend to a higher amount.

COUNCIL MEMBER HUSSAIN AMENDED THE RESOLUTION FOR \$1,500, COUNCIL MEMBER DANIELS ACCEPTED THE AMENDMENT.
MOTION CARRIED 3-0.

RESOLUTION – Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field Stadium, 505 E. Michigan Avenue on various dates

Mr. Falk stated there are 16 dates and 2 rain dates, and worked with the Lugnuts on the schedule. It will be the same pyro, same crew and timing depends on end of game. Council Member Spitzley asked if there is a plan for transporting them into the City. Mr. Falk stated he will contact Fire, there is no storage on site, and arrive at 5 pm for set up that night.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE FIREWORKS DISPLAY LICENSE; LANSING LUGNUTS & PYROTECNICO FIREWORKS INC. AT JACKSON FIELD STADIUM, 505 E. MICHIGAN AVENUE ON VARIOUS DATES. MOTION CARRIED 3-0.

RESOLUTION – Fireworks Display License; Pyrotechnico Fireworks Inc. for the City of Lansing’s Independence Day Celebration

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE FIREWORKS DISPLAY LICENSE; PYROTECHNICO FIREWORKS INC. FOR THE CITY OF LANSING’S INDEPENDENCE DAY CELEBRATION. MOTION CARRIED 3-0.

RESOLUTION – Appointment; Emily Linden as a City of Lansing member of the Potter Park Zoo Board for a term to expire December 31, 2024

Ms. Linden first noted she is the City of Lansing Budget Analyst, but was approved by the City Attorney to be considered for this position. She then highlighted her interest in the Board, noting she is on the East Side Co-op and hopes to bring all her experiences with other Boards to this Board. Ms. Linden lastly confirmed she understands she will recuse herself from

anything budgetary. Council Member Spitzley asked her to attend Ward monthly meetings, and she confirmed her interest in doing so.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT; EMILY LINDEN AS A CITY OF LANSING MEMBER OF THE POTTER PARK ZOO BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2024. MOTION CARRIED 3-0.

RESOLUTION – Appointment; Paul Dripchak as the 4th Ward member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2024

Mr. Dripchak outlined his background experience in the mental health field, social work, working with policies and procedures, and his interest in continuing that work in a different way. Council Member Daniels asked him to encourage transparency and let Council know if there are concerns.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT; PAUL DRIPCHAK AS THE 4TH WARD MEMBER OF THE HUMAN RELATIONS AND COMMUNITY SERVICES ADVISORY BOARD FOR A TERM TO EXPIRE JUNE 30, 2024. MOTION CARRIED 3-0.

RESOLUTION – Appointment; Frank Lee as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2023

Mr. Lee briefly spoke about his residency in Lansing, recently moving back to Lansing. He acknowledged that he was polled by a pastor in his neighborhood to serve on this board, and became curious of the role of this Board.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT; FRANK LEE AS AN AT-LARGE MEMBER OF THE HUMAN RELATIONS AND COMMUNITY SERVICES ADVISORY BOARD FOR A TERM TO EXPIRE JUNE 30, 2023. MOTION CARRIED 3-0.

RESOLUTION – Re-Appointment; Jody Washington as the 1st Ward member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2025

MOTION BY COUNCIL MEMBER DANIELS TO APPROVE THE RESOLUTION FOR THE RE-APPOINTMENT; JODY WASHINGTON AS THE 1ST WARD MEMBER OF THE HUMAN RELATIONS AND COMMUNITY SERVICES ADVISORY BOARD FOR A TERM TO EXPIRE JUNE 30, 2025.

Council Member Hussain acknowledged he is related to Ms. Washington, but was told in the past he was not required to recuse.

MOTION CARRIED 3-0.

ORDINANCE – Ordinance to Amend Chapter 1060, Licensing of Waste Haulers

Council Member Spitzley stated this was just provided and therefore would be tabled until the OCA can review it, and relay back to Public Service before the next meeting. Ms. Hagen confirmed they did not see it. Council Member Hussain asked what the process is to make this in the packet. Ms. Hagen stated it was sent directly to the Council Office Staff. Council Member Spitzley asked Council Office staff for further details, and Council Member Hussain recalled at the last meeting the discussion was between the department and OCA on the Committee amendments to the Ordinance and they agreed at that meeting to work together.

Other

INFORMATIONAL —Notice from the Michigan Liquor Control Commission; Sleepwalker Spirits and Ale, Inc. request for a New Small Distiller license and a New Warehouse license (RID # RQ-2105-04467) **Original Agenda 05/17/2022*

PENDING UPDATE —Claim Appeal #1876, Lior Ron for \$1010 in trash violation fees at 1610 S Cedar Street **Original Agenda 05/03/2022*

Notice from the Michigan Liquor Control Commission; LE&O Mansion LLC request for transfer ownership 2021 Resort Class C License issued under MCL 436.1531(2), and SDM licensed business with Sunday Sales Permit (PM) for Class C License – Spirits and Mixed Spirit Drink and Dance-Entertainment Permit from Gus's LLC; Transfer location to 6810 Cedar St, Ste A, Lansing; transfer governmental unit under MCL 436.1531(1) from Lansing Township to Lansing City; New Sunday Sales Permit (AM); new Sunday Sales Permit (PM) for SDM License – Mixed Spirit Drink at 6810 S Cedar St Suite A, (RID #RQ-2111-19427) **Original Agenda 01/18/2022*

Notice from the Michigan Liquor Control Commission; Batter Up, LLC request for new Non-Transferable Class C License issued under MCL 436.1521(A)(1)(B), Downtown Development Authority License and a Non-Transferable new SDM License under MCL 436.1533(5)(A), (RID #RQ-2110-18571) **Original Agenda 03/01/2022*

Notice from the Michigan Liquor Control Commission; Hooked Community LLC request for New Class C license issued under MCL 436.1521a(1)(a), non-transferable, redevelopment (RDA) license issued under MCL 436.1533(5)(a), non-transferable, in conjunction; a new Sunday sales permit (AM); new Sunday sales permit (PM) for Class C license-spirits and mixed spirit drink at 3142 E Michigan Ave, Lansing, MI 48912, (RID #RQ-2112-20341) **Original Agenda 04/05/2022*

Notice from the Michigan Liquor Control Commission; JKVino, LLC request for New SDM License issued under MCL 436.1533(5), New Sunday Sales Permit (PM), New Beer and Wine Tasting Permit, New Catering Permit, (RID #RQ-2202-01186) **Original Agenda 04/19/2022*

Notice from the Michigan Liquor Control Commission; Pablo's Panaderia, LLC request for Transfer Ownership escrowed 2021 Class C license with Sunday Sales Permit (AM/PM) and Entertainment Permit; transfer location (governmental unit) under MCL 436.1531(1) from 1601 W Lake Lansing Rd, East Lansing; cancel existing Outdoor Service, Add Bar, Catering Permit and Specific Purpose Permit (food); new Outdoor Service Area for 2010 E Michigan Ave (RID #RQ-2203-0689) **Original Agenda 05/17/2022*

Notice from the Michigan Liquor Control Commission; AVI Liquor, LLC request for a Transfer Ownership 2021 SDD & SDM license with Sunday Sales Permit (AM/PM) and Mixed Spirit Drink Permit (RID # RQ-2202-01234) **Original Agenda 05/17/2022*

Adjourn

Adjourned at 5:08 pm

Submitted by Sherrie Boak

Recording Secretary, Lansing City Council

Approved by the Committee on June 7, 2022