



MINUTES
Committee of the Whole
Monday, June 27, 2022 @ 5:30 p.m.
Tony Benavides Lansing City Council Chambers

CALL TO ORDER

Council Vice President Wood called the meeting to order at 5:30 p.m.

PRESENT

Councilmember Adam Hussain - excused
Councilmember Carol Wood
Councilmember Peter Spadafore
Councilmember Patricia Spitzley
Councilmember Jeremy Garza
Councilmember Brian T. Jackson
Councilmember Jeffrey Brown
Councilmember Brian Daniels

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Jane Bais DiSessa, Deputy Mayor
Jim Smiertka, OCA
Scott Duimstra, CADL
Amanda O'Boyle, OCA
Desiree Kirkland, Finance Director
Joe McClure, Finance
Emily Linden, Finance
Jeff Croft, CADL
Melissa Cole, CADL
Joseph Abood, OCA

Minutes

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM JUNE 13, 2022 WITH THE CORRECTION OF ADDING "2022" TO THE TOP. MOTION CARRIED 7-0.

Public Comment

No public comment at this time.

Presentations

Capital Area District Library (CADL) Annual Report Presentation

Mr. Duimstra outlined the Annual Report from 2021 and outlined the high points and changes they have made in 2021.

Ms. Cole spoke on service changes in 2021 that offered more and returning services, and briefly spoke on the summer reading program that is coming back.

Discussion/Action

ORDINANCE – Re-Adopting the Codified Ordinances

Council Vice President Wood confirmed a public hearing has been held on this, and action tonight is for action on the ordinance.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE ORDINANCE TO READOPT THE CONDIFIED ORDINANCES, WHICH IS DONE ON AN ANNUAL BASIS.

MOTION CARRIED 7-0.

RESOLUTION – FY2021-2022 Year End Budget Amendment- Vacancy Factor

Council Vice President Wood noted this has to do with the vacancy factor distribution and is done annually before the end of the fiscal year.

Ms. Kirkland and Ms. Linden highlighted the resolution. Ms. Linden noted the vacancy factor is done City wide, so the total was \$1.4 million and allocated based on the percentage of what each department allocation made up of that amount.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR THE YEAR END BUDGET AMENDMENT FOR THE VACANCY FACTOR. MOTION CARRIED 7-0.

Closed Session

MOTION BY COUNCIL MEMBER SPADAFORE TO GO INTO CLOSED SESSION AT 5:50 P.M. Pursuant to MCL 15.268(e), to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the City of Lansing concerning these cases.

Atkinson et al. v. City of Lansing, et al.

Burwell v. City of Lansing, et al.

Career Quest Learning Centers, Inc. & Little Rainbows, LLC v. Lansing City Treasurer, et al.

Chen v. City of Lansing, et al.

City of Lansing v. Fady, Inc., et al.

City of Lansing v. OCOF Nonprofit Housing Corp

City of Lansing, et al. v. Purdue Pharma, et al. - Opioid Litigation

Fire Farm, LLC v. City of Lansing

Freeman v. City of Lansing

Hardy v. City of Lansing, et al.

Hulon v. City of Lansing, et al.

Lam v. City of Lansing

Lynn v. City of Lansing

OPV Partners, LLC and RESSCO, LLC v. City of Lansing

Overstrom v. City of Lansing

Phillips v. City of Lansing, et al.

Stafford v. Klein and City of Lansing

Taylor v. City of Lansing, et al.

Wos v. H&H Mobil, et al.

McLaren v. City of Lansing

ROLL CALL VOTE, MOTION CARRIED 6-1.

Reconvene

Council Vice President Wood reconvened the meeting at 6:35 p.m.

Other

No other topics discussed.

Adjourn

The meeting adjourned at: 6:35 p.m.

Respectfully Submitted by,
Sherrie Boak, Recording Secretary,
Lansing City Council

Approved by the Committee July 11, 2022