



MINUTES
Committee on Ways and Means
Monday, July 11, 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

Sherrie Boak, Council Office Manager
Lisa Hagen, OCA
Greg Venker, OCA
Jane Bias DiSessa, Mayor's Office
Desiree Kirkland, Finance
Peter Jones
Barb Kimmel, EDP
Erin Buitendorp, Public Service
Brian McGrain, EDP
Cassie Cooper, Tri County Office Aging

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM JUNE 27, 2022 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Appointment; Peter Jones; At Large Member, Income Tax Board of Review; Term to Expire June 30, 2026

Mr. Jones informed the Committee of his interest in serving for the City, and as a small business owner he hopes he can bring his experience to the Board.

Council Member Garza asked why he was requesting only this Board, and Mr. Jones stated he does own properties in the City and knows where his taxes go and wants to assist other residents and business owners.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM JUNE 27, 2022 AS PRESENTED. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; AARP Community Challenge Grant

Ms. Buitendorp explained this is a quick change grant for the Sycamore Park neighborhood for bike racks, trails, street art and plan to work with the school district.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR THE AARP COMMUNITY CHALLENGE GRANT. MOTION CARRIED 3-0.

RESOLUTION – Request for Approval; Tri-County Office on Aging Fiscal Years 2023-2025 Multi Year Plan

Ms. Cooper explained the programs for advocacy, communications, transportation and there no new goals then three years. All municipalities need to agree and move forward.

Council Member Wood asked if any of the pandemic was incorporated into the plan. Ms. Cooper stated she would look into and get back with her.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE TRI-COUNTY OFFICE ON AGING FISCAL YEARS 2023-2025 MULTI YEAR PLAN. MOTION CARRIED 3-0.

RESOLUTION – Set a Public Hearing; Grant; Michigan Economic Development Center (MDEC) Support Grant

Council Member Spadafore noted this is to act setting a public hearing for July 25th, and it was determined by OCA a public hearing. Mr. McGrain confirmed that MEDC requires the hearing as part of their process. Mr. Venker confirmed it was an MEDC requirement.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING FOR JULY 25, 2022 FOR THE MEDC SUPPORT GRANT.

Council Member Wood asked for verification that action was just for setting the hearing, and it was confirmed the action was to set the public hearing.

MOTION CARRIED 3-0.

Other

No further discussion items.

ADJOURN

Adjourned at 4:39 p.m.

Submitted by,

Sherrie Boak, Council Office Manager

Lansing City Council

Approved by the Committee August 22, 2022