



MINUTES
Committee on Ways and Means
Monday, November 14, 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- excused
Council Member Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Assistant Chief Backus, LPD
Jane DiSessa, Mayor's Office
Chris Swope, City Clerk
Jim Smiertka, OCA – arrived at 4:35 p.m.

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM OCTOBER 20, 2022, AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Grant Acceptance; Office of High Safety Planning (OWI) Grant; Impaired Driving, Speed and Seatbelt Enforcement

Assistant Chief Backus explained the grant as a renewal being awarded for the first time last year. The grant is now up to 900 work hours at \$107,521.00 with no match. Overtime costs for speeding, restless and careless driving, seatbelt enforcement, texting and driving distraction. It will expire September 30, 2023.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE OWI GRANT FOR IMPAIRED DRIVING, SPEED AND SEATBELT ENFORCEMENT. MOTION CARRIED 2-0.

RESOLUTION - Grant Acceptance; Office of High Safety Planning Grant for Bicycle and Pedestrian Safety

Assistant Chief Backus explained to the Committee that this was also a renewal of the 2021 grant, and encompasses education, visibility of officers, and also driving safety violations. This would be specific for red light violations which are determined by using traffic enforcement reports for locations. In 2021 there were 63 hours, 71 notifications and this year the grant will expire in 2023 with a 20% match. Any overtime will be taken from the overtime funds.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE GRANT FOR THE BICYCLE AND PEDESTRIAN SAFETY.

Council Member Wood asked if both of these grants were part of the budget, or additional funds, and Assistant Chief Backus stated they are additional funds. He also noted they are renewals; they are actually the 2nd time they have been awarded the grants.

MOTION CARRIED 2-0.

RESOLUTION – GRANT ACCEPTANCE; ELECTION SECURITY GRANT

Mr. Swope noted the State determined \$1,500 per precinct was allowed, so the City will get \$60,000. They will purchase laptops for e-poll book, security cameras to fire stations with election drop boxes. They have made the purchases then request reimbursement. Council Member Wood asked if the funds have already been spent, and Mr. Swope confirmed.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE ELECTION SECURITY GRANT. MOTION CARRIED 2-0.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 4:37 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee December 12, 2022