



MINUTES
Committee on Ways and Means
Monday, December 12, 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
Mary Ellen Jeffries
Joseph Abood, OCA
Jane DeSessa, Deputy Mayor

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM DECEMBER 12, 2022, AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Appointment; Mary Ellen Jeffries; Lansing Resident Non-Retiree member of the Employees' Retirement System Board of Trustees; Term to Expire June 30, 2024

Ms. Jeffries provided a brief overview of her experience with participating on this board. This included her residency in Lansing for over 40 years, a financial background and career experience.

Council Member Garza asked if she had experience with municipal public pensions, and Ms. Jeffries stated she did not but she was involved when they went through the legislature. Council Member Wood confirmed the Board has an actuary that assists the Board and advises.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF MARY ELLEN JEFFRIES AS A LANSING RESIDENT NON-RETIREE MEMBER OF THE EMPLOYEES RETIREMENT BOARD. MOTION CARRIED 3-0.

RESOLUTION – Workers Compensation Settlement WC20628676-01325

Mr. Abood explained that the claimant has never returned to work, never been offered another job, also collecting SS duty disability, the pension is not effected by the redemption and the eligible for retirement. This redemption would be a complete settlement of all claims and recommend the redemption.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR WORKERS COMPENSATION SETTLEMENT WC20628676-01325. MOTION CARRIED 3-0.

ORDINANCE – Repeal the permitting requirements for solicitors of charitable and religious donations

MOTION BY COUNCIL MEMBER GARAA TO APPROVE THE ORDINANCE TO REPALE THE PERMITTING REQUIREMENTS FOR SOLICITORS OF CHARITABLE AND RELIGIOUS DONATIONS. MOTION CARRIED 3-0.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 4:41 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee January 9, 2023