



MINUTES
Committee on City Operations
Monday, April 24, 2023 @ 3:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spadafore called the meeting to order at 3:32 p.m.

PRESENT

Council Member Spadafore, Chair
Council Member Hussain, Vice-Chair
Council Member Kost, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Amanda O'Boyle, OCA
Alec Malvetis, Public Service Dept.

MINUTES

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM MARCH 27, 2023 AS PRESENTED. MOTION CARRIED 3-0.

PUBLIC COMMENT

No public comment at this time.

Discussion/Action

RESOLUTION – Wet Weather Control Program Project Plan approval

Mr. Malvetis spoke on the State required Wet Weather Control Program Project Plan that is needed for the loans the City will apply for over the next 5 years. This plan includes a CSO program to eliminate raw sewage during a rain event and annually the city applies for loans to spread those costs out. In 2019 there was a consent order from the State requiring the City to complete by 2032. This is the next project plan in line which includes 3 SSO projects in addition to the CSO projects. The projects will increase capacity and obtain storage for the pump stations. This includes the equalization projects which are designed to also eliminate basement flooding during large rain events.

Council Member Hussain asked where the City would be after they complete these, on the final list. Mr. Malvetis stated the CSO will be at 75% completion.

MOTION BY COUNCIL MEMBER KOST TO APPROVE THE RESOLUTION FOR THE WET WEATHER CONTROL PROGRAM PLAN. MOTION CARRIED 3-0.

RESOLUTION – Claim Appeal; Claim #1931, Gwen and Jack Johnson for \$1,127 in trash fees at 3308 Maloney Street
Claimant not present.

Mr. Allen outlined the timeline which began 9/22/2022, with a compliance of 9/29/2022. When it was reinspected on 10/3/2022 it was still out of compliance. The contractor arrived on 10/5/2022 and still out of compliance so the contractors cleaned the property. There was another violation in December and a contractor again was called for cleanup. The staff recommends denial of the claim.

Council Member Kost asked if this was red tag. Mr. Allen confirmed it was tagged in August and then also had a fire.

MOTION BY COUNCIL MEMBER HUSSAIN TO DENY THE CLAIM APPEAL; CLAIM #1931, GWEN AND JACK JOHNSON FOR \$1,127 IN TRASH FEES AT 3308 MALONEY STREET . MOTION CARRIED 3-0.

RESOLUTION – Appointment; Caitlin O'Rourke as the 4th Ward member of the Board of Public Service for a term to expire June 30, 2024

The applicant was not present so the item was moved to the May 8th Committee meeting.

Other

No other topics.

Adjourn

Adjourned at 4:36 pm

Submitted by Sherrie Boak

Recording Secretary, Lansing City Council

Approved by the Committee on May 8, 2023