



MINUTES
Committee on Ways and Means
Monday, May 8, 2023 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Wood called the meeting was called to order at 4:30 p.m.

PRESENT

Council Member Peter Spadafore, Chair- excused
Council Member Carol Wood, Vice Chair
Council Member Brian T. Jackson, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Jim Smiertka, OCA
Emily Linden, Internal Auditor
Lori Welch, Public Service
Jane DiSessa, Mayor's Office

Minutes

Council Member Wood passed the gavel.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM APRIL 24, 2023, AS PRESENTED. MOTION CARRIED 2-0.

Council Member Jackson passed the gavel.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Workers Compensation Settlement – WC 2062876-01922-001

Ms. Hagen-Lawrence informed the Committee that the employee will not return to work because they resigned, they were not offered another job in another department because they resigned. Regarding if the person qualifies for duty disability, Ms. Hagen- Lawrence stated it does not and regarding collecting retirement, the claimant does not qualify for retirement. Lastly, Ms. Hagen - Lawrence stated there are no claims, this will be a complete redemption.

Council Member Jackson asked how they calculated the future liability. Ms. Hagen – Lawrence stated she believed they estimate on future liability and payments. Council Member Jackson asked if they review medical records, and Ms. Hagen-Lawrence confirmed they would, and that would be reviewed on a case by case. There is an outside counsel that takes the primary role and makes recommendations. In OCA Mr. Abood reviews and she has started taking a role. She believes that Comp One looks at the medical records but would look into that with HR and report back.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE WORKERS COMPENSATION CLAIM 20628676-01922-001 IN THE AMOUNT OF \$10,200. MOTION CARRIED 2-0.

RESOLUTION – Workers Compensation Settlement – WC20628676-01409

Ms. Hagen-Lawrence began by stating that this is a \$3,700 redemption with a potential \$335,183 future liability. The claimant will not return to work because they retired from the City, and was not offered another job because of that retirement. Ms. Hagen-Lawrence added that this does not apply towards duty disability because they retired age and service, and therefore can collect retirement. Ms. Hagen-Lawrence concluded by stating that this will be a complete redemption.

Council Member Jackson asked if the claimant was at the table during the discussions on the redemption, and Ms. Hagen-Lawrence stated she could not confirm but would follow up.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE WORKERS COMPENSATION 20628676-01409 IN THE AMOUNT OF \$3,700. MOTION CARRIED 2-0.

RESOLUTION – Grant Acceptance; Michigan Department of Environment, Great Lakes and Energy (EGLE) Rural Electronics Recycle Grant

Ms. Welch informed the Committee this is a grant for \$15,000 for 2 years to help with payment for processing and transporting materials from the Recycling A-Rama event. The grant will be received by the City but given to the fiduciary for the event. There is no match by the City.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE EGLE RURAL ELECTRONICS RECYCLE GRANT ACCEPTANCE. 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 on May 22, 2023