



MINUTES
Committee on Ways and Means
Monday, July 24, 2023 @ 5:00 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Wood called the meeting was called to order at 5:00 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
Emily Linden, Internal Auditor
Nick Zande

Minutes

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE MINUTES FROM JULY 10, 2023, CORRECT TO REFLECT PAGE PARAGRAPH 2 UNDER HOME GRANT SHOULD BE "FIND A SPOT HOW ARE DO THEY TRY". MOTION CARRIED 2-0.

Public Comment

Mr. Zande spoke in support of granting of the compensation settlement.

Discussion/Action:

RESOLUTION – Workers Compensation Settlement WC2062876-01474

Ms. Hagen-Lawrence informed the Committee that the claimant will not return, is duty disability and will not return nor offered another job. The claimant does qualify for duty disability, and this settlement will not affect that, and they can collect retirement because of qualifications in age/service and collect for duty disability. This will be a waiver for any future claims.

Council Member Jackson asked about specifics. Ms. Hagen-Lawrence stated due to health and medical conditions that cannot be disclosed, but part of the evaluation by the OCA workers compensation. Council Member Jackson stated he would have appreciated more information.

Council Member Wood noted this is negotiated with OCA and if the claimant has legal representation, and Council is just approving the recommendation made to Council. Council

Member Jackson asked why this comes to Council and if it was because it was workers compensation. Ms. Hagen-Lawrence confirmed.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE WC CLAIM 2062876-01474. MOTION CARRIED 2-0.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 5:05 p.m.

Submitted by,

Sherrie Boak, Recording Secretary,

Lansing City Council

Approved by the Committee on August 14, 2023