



MINUTES
Committee on Ways and Means
Monday, August 14 @ 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 Carol Wood, Vice Chair
Council Member Brian T. Jackson, Member- excused

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Greg Venker, OCA
Emily Linden, Internal Auditor
Deputy Chief Backus, LPD
Darrin Thelen, BWL

Minutes

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

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Sale of Property; vacant parcel of BWL in Delhi Township

Mr. Thelen informed the Committee that BWL purchased the property in 1980 which consists of 1 lot that is roughly 1 acre. The plan was to install a well, which was never installed and left vacant. There have been numerous inquiries from the neighbor to purchase for the past three years. It was noted by Mr. Thelen that there currently is a shed that encroaches over the property line. The land is in a flood plain, which was determined after the BWL purchased. It was appraised at \$3,000 and the sale is for \$5,000. At this time the BWL is asking for Council approval to sell.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE SALE OF THE VACANT BWL PARCEL IN DELHI TOWNSHIP. MOTION CARRIED 2-0.

RESOLUTION – WORKERS COMPENSATION SETTLEMENT; WC2062876-01143

Mr. Venker informed the Committee that the claimant has duty disability retired, will not return to work, were not offered another job, they do qualify for retirement with age and service and this will be a complete redemption.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE WC CLAIM 2062876-01143. MOTION CARRIED 2-0.

RESOLUTION – WORKERS COMPENSATION SETTLEMENT; WC2876-21-0001854

Mr. Venker informed the Committee that the claimant will not return to work and filed duty disability, has not been offered another job, does qualify for duty disability, and duty disability retirement, and will be a complete redemption.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE WC CLAIM 2876-21-0001854. MOTION CARRIED 2-0.

RESOLUTION – Grant Acceptance; US Conference of Mayor's award for the Mikey23 Foundation

Chief Backus detailed for the Committee that this was with the Target Foundation and awarded by the Conference of Mayors. They applied for and were awarded this for over \$100,000 which will be used over a 12-month period to support the work Mikey 23 Foundation is already doing. The grant will be focused on police reform and justice.

Council Member Wood asked if this would be used in any of their construction projects and Deputy Chief Backus stated it would be used towards paying the trainers and safety materials used. Council Member Wood asked what the LPD is doing to make sure all the safety measures are being utilized. Deputy Chief Backus stated the safety equipment protocols are being regulated by their supervisors and there is not anything from LPD that involves OSHA guidelines.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE MIKEY 23 FOUNDATION WITH US CONFERENCE OF MAYOR'S.

Council Member Wood asked if this was considered in the budget that was just passed and was told it was not, so this is additional appropriations.

MOTION CARRIED 2-0.

RESOLUTION – Grant Acceptance; Financially Distressed Cities, Villages, and Townships Grant for Violent Crime Initiative

Deputy Chief Backus stated this grant was proposed through finance to fund a vehicle for the violent crime initiative. He confirmed it was proposed in the budget but was removed before Council approved the budget. The funds were then resubmitted through this grant funding opportunity to get \$30,000 for the purchase of an unmarked vehicle.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR THE FDCVT GRANT FOR VIOLENT CRIME INITIATIVE. MOTION CARRIED 2-0.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 4:39 p.m.

Submitted by,

Sherrie Boak, Recording Secretary,

Lansing City Council

Approved by the Committee on August 28, 2023