



MINUTES
Committee on City Operations
Monday, September 25, 2023 @ 3:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Hussain called the meeting to order at 3:30 p.m.

PRESENT

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

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Dan Danke, Public Service
Lois Pullano, Citizens for Prison Reform
Nathaniel Rose, Raftshol Vineyard, Inc.
Nicole McPherson, Public Service
Andy Kilpatrick, Public Service
Greg Venker, OCA

MINUTES

Action on the minutes from September 11, 2023 moved to the next meeting.

PUBLIC COMMENT

No public comment at this time.

Discussion/Action

RESOLUTION – Fireworks Display License; ACE Pyro LLC of the City of Lansing Silver Bells Celebration

Council Member Hussain referenced the email from Ace Pyro acknowledging he was not able to attend the meeting but provided information on the event.

MOTION BY COUNCIL MEMBER KOST TO APPROVE THE RESOLUTION FOR THE FIREWORKS DISPLACE LICENSE FOR SILVERBELLS CELEBRATION IN 2023. MOTION CARRIED 2-0.

RESOLUTION – Non-Profit Recognition; Citizens for Prison Reform

Ms. Pallano explained that Citizens for Prison Reform will be holding an annual meeting with a family celebration with members and their families along with advocates. During the event there will be a raffle and that is what they need this recognition for.

Ms. Hagen-Lawrence and the OCA confirmed they have reviewed the sign offs and application.

MOTION BY COUNCIL MEMBER KOST TO APPROVE THE RESOLUTION FOR THE NON-PROFIT RECOGNITION FOR CITIZENS FOR PRISON REFORM. MOTION CARRIED 2-0.

RESOLUTION – ACT-4-2022; Remaining Street Dedication and Land Transfer Red Cedar Development

Mr. Danke informed the Committee that this request is for the City to accept the remaining streets; Dori Lane, Josephine Way and remaining westerly portion of Red Cedar Parkway, along with Parcel M, N and O. Mr. Danke also noted that Public Service department reviewed the legal descriptions in the resolution and pointed out to the OCA that there are four (4) errors and when it was sent to Continental/Ferguson Lansing LLC they found (2) two additional errors. Mr. Venker acknowledged he was aware of the errors in the legal descriptions last week, but as of this meeting had not made any changes. He added he was waiting on final word from the department and the property owner. At this time, Mr. Venker stated he would complete the corrections and forward a new resolution to Council staff.

Mr. Danke continued by assuring the Committee that they did to a walk through for City standards, and did find minor issues, but do not see any red flags that would require them not to accept. For Act 51 purposes, there will be another resolution identifying the centerlines of the streets, and that will come before Council in the future. Regarding the minor issues they included a cracked sidewalk, and minor items. Mr. Venker assured the Committee that there is a statement in the resolution that it is conditional upon all outstanding work items and final operations and maintenance agreement. Once those are done, it is finalized with the Clerk to file with Ingham County.

Mr. Kilpatrick confirmed there is still a maintenance agreement and as of late December early January, this will be sent to State funding Act 51. Mr. Venker stated this was with Planning Commission last year, and the City Council accepted the dedication on the eastern half then. There are a couple parcels the City will get back from the development because they abut City parks, and all parcels are subject to Drain Commission.

MOTION BY COUNCIL MEMBER KOST TO APPROVE THE AMENDED RESOLUTION THAT OCA WILL CORRECT AND PROVIDE TO COUNCIL STAFF PRIOR TO THE COUNCIL MEETING. THE AMENDMENTS ARE DUE TO ERRORS IN THE LEGAL DESCRIPTION IN THE PUBLISHED RESOLUTION SUBMITTED BY THE ADMINISTRATION AND OCA FOR ACT-4-2022 FOR RED CEDAR DEVELOPMENT. MOTION CARRIED 2-0.

RESOLUTION -Liquor License; Raftshol Vineyard Inc., Raftshol Vineyard Inc. Off Premises Tasting Room, and a Sunday Sales (PM at 2010 East Michigan Avenue #104

Mr. Rose spoke briefly on his winery in Leelanau County; members in this area, and his working partnership with a business owner already in the area. This will have a retail location in a more centralized location. Council Member Kost asked for location verification and it was confirmed it is located on Michigan Avenue near Fairview on the south side. Ms. Hagen- Lawrence and the OCA stated they had no issues with the application.

MOTION BY COUNCIL MEMBER KOST TO APPROVE THE RESOLUTION FOR THE LIQUOR LICENCE FOR RAFTSHOL VINEYARDS INC. AT 2010 EAST MICHIGAN AVENUE #104. MOTION CARRIED 2-0.

Other

No other topics.

Adjourn

Adjourned at 3:43 pm

Submitted by Sherrie Boak

Recording Secretary, Lansing City Council

Approved by the Committee on October 16, 2023