



MINUTES
Committee on City Operations
Monday, September 11, 2023 @ 3:30 p.m.
City Council Conference Room

CALL TO ORDER

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

PRESENT

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

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Emily Linden, Internal Auditor
Lisa Hagen-Lawrence, OCA
Matt Staples, OCA
Walter Allen, Code Compliance Manager

MINUTES

MOTION BY COUNCIL MEMBER KOST TO APPROVE THE MINUTES FROM AUGUST 28, 2023 AS PRESENTED. MOTION CARRIED 2-0.

PUBLIC COMMENT

No public comment at this time.

Discussion/Action

RESOLUTION – Claim Appeal #1962; Mark Peters for \$661 in trash violation fees at 711 Irvington Avenue

Council Member Spadafore referenced the report, and asked OCA if this is the appropriate appeal since the appeal is from Mark Parker, not the owner. Ms. Hagen-Lawrence stated the appeal is signed by Mr. Parker, and S & S Acquisition Group is the owner. Mr. Staples stated that the Claims Review Committee heard from Mr. Parker. Council Member Spadafore asked if this can be referred back to the Claims Review Committee since it is not a proper appeal. Ms. Hagen-Lawrence asked for the claim to be tabled at this time so OCA can review the procedures that should be done.

DISCUSSION/ACTION – Budget Priorities for Fiscal Year 2024/2025 – Committee Priorities

Ms. Linden stated item 2. Was not done and Ms. DiSessa was working on it before she left. Council Member Kost stated they are looking at a universal trash ordinance currently. Council

Member Spadafore asked for the consensus of the Committee to remove both items, and it was confirmed.

- ~~1. \$10,000: Printing Costs to Provide Written Materials to Residents who do not have access to computers, internet or cell phones with document capability~~
- ~~2. A review done by the Chief Strategy Officer to determine if there would be a savings to the public by having the City Department on Public Services be charged with the duties of bulk item and trash cleanup which is currently contracted out. This review would also determine the cost to set up a City managed system for these services.~~

Other

Council Member Spadafore informed the Committee that he has invited Mr. Kilpatrick to a future meeting to update them on the streets projects this year.

Adjourn

Adjourned at 3:35 pm

Submitted by Sherrie Boak

Recording Secretary, Lansing City Council

Approved by the Committee on October 16, 2023