



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

CALL TO ORDER

Council Member Spadafore called the meeting 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

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Andy Kilpatrick, Public Service

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM OCTOBER 16, 2023, AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Workers Compensation Settlement; WC 2062876-01339

Ms. Hagen referenced the memo in the packet regarding the claim. The questions answered in the memo included:

Will claimant return to work?

No, she has been approved for a duty disability.

Were they offered another job in another department?

No, restrictions cannot be accommodated and they are permanent restrictions.

Does it apply towards duty disability?

Yes.

Are they or can they collect retirement?

Yes, she does qualify for duty disability retirement.

Do they have other claims or is this in exchange for a complete redemption of all claims against the City?

This is a complete redemption.

Council Member Jackson asked if there are any other details provided. Ms. Hagen-Lawrence stated it is intentionally vague so not to identify the employee. Council Member Jackson asked who "CompOne" is, and was informed by the OCA it is a 3rd party that does the medical review and expertise and works with the City outside counsel.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE WORKERS COMPENSATION SETTLEMENT; WC 2062876-01339. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; EGLE Recycling Infrastructure Grant; Fund front-load recycling truck

Mr. Kilpatrick explained to the Committee that all current trucks are side load, and there is a gap in the recycling market in commercial market so they want to extend to allow for small dumpsters. The grant was written for a \$75,000 match, but because costs of trucks go up they have increased that amount. It was confirmed this was not in this fiscal year budget, however it does take time to order, build and arrive, so they will get a quote when the truck comes in which they do not expect until the next fiscal year. Council Member Spadafore asked what the funding source was, and was told the recycling fund. Council Member Wood asked if they are looking at buying and cycling the vehicles every two (2) years. Mr. Kilpatrick confirmed they are trying to decrease the fleet age, so in the next five (5) years the average age will be in the industry standard. Council Member Jackson asked if the City will be purchasing the front load dumpsters, and Mr. Kilpatrick stated it would have to be determined once the requests for those come in. If the cost of the truck comes in less, than the remaining funds from this grant can be used to purchase the dumpsters because the funds all go together.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE GRANT FOR THE EGLE RECYCLING INFRASTRUCTURE GRANT FOR A FRONT LOAD RECYCLING GRANT. MOTION CARRIED 3-0.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 4:36 p.m.

Submitted by,

Sherrie Boak, Recording Secretary,

Lansing City Council

Approved by the Committee on November 13, 2023