

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
JUNE 13, 2024**

PRESENT: Thomas Hickson, Nancy Mahlow, Hugh McNichol, Samara Morgan, and Jon Scott

ABSENT: Jason Wilkes, and Ronald Wilson

STAFF: Joseph Castillo, Andy Kilpatrick, and Keith Moss

VISITORS: Deborah Mulcahey

1) CALL TO ORDER:

Chair Hickson called the meeting to order at 11:34 a.m., at the City of Lansing City Hall.

- a. Roll Call
- b. Excused Absences: Jason Wilkes, and Ronald Wilson

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Hickson requested approval of the agenda, Mr. Scott moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda as submitted.

3) APPROVAL OF BOARD MINUTES:

May 9, 2024

Chair Hickson requested approval of the minutes, Ms. Mahlow moved, Mr. Scott seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes as submitted.

4) CITIZEN COMMENTS:

Ms. Mulcahey spoke to the board on the following issues: 4th Ward board member needs filled, safety on roads and speeding, crosswalks are needed at all corners, MLK project on hold, and hard to pay parking downtown.

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Property Management Division: A written report was distributed.

Mr. Castillo gave a brief overview of the report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: MLK project, Michigan Avenue project, 127 ramp closures, rate study/letters, universal trash, new positions, and new City Hall location.

8) UNFINISHED BUSINESS:

Chair Hickson requested an update on the Parking Regulation Request: Cambridge Downs Subdivision. Director Kilpatrick stated he should have an update next month after his meeting with the city attorney.

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS:

- a. Election of Officers – July meeting
- b. Wastewater Treatment Plant tour – July meeting

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS: None

13) ADJOURN:

The meeting adjourned for a tour of City Hall by Property Management at 12:28 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary