

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
DECEMBER 12, 2024**

PRESENT: Mark Clouse, Hugh McNichol, Jon Scott, Jason Wilkes, and Ronald Wilson

ABSENT: Thomas Hickson, Nancy Mahlow, and Samara Morgan

STAFF: Jeremiah Kilgore, Andrew Kilpatrick, Nicole McPherson, and Mitch Whisler.

VISITORS: None

1) CALL TO ORDER:

Chair Wilkes called the meeting to order at 11:33 a.m., at the City of Lansing Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Thomas Hickson, Nancy Mahlow, and Samara Morgan

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Wilkes requested approval of the agenda, Mr. McNichol moved, Mr. Wilson seconded, and MOTION CARRIED UNANIMOUSLY, to approve the agenda as submitted.

3) APPROVAL OF BOARD MINUTES:

November 14, 2024

Chair Wilkes requested approval of the minutes, Mr. McNichol moved, Mr. Scott seconded, and MOTION CARRIED UNANIMOUSLY, to approve the minutes as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

Traffic Requests:

Engineers Report #24-11 Parking Petition: West Thomas Street – A resident requested to remove the existing parking prohibition along the north side of West Thomas Street from Tuner Street to the eastern dead end and allow unrestricted parking. After conducting a survey, the department recommends approving this request. Mr. Wilson moved to approve, Mr. McNichol seconded, and MOTION CARRIED UNANIMOUSLY.

Engineers Report #24-18 Parking Regulation Survey: Eaton Road – After CSO construction the department conducted a parking regulation survey that was sent to residents along Eaton Road. After reviewing the results, the department recommends that the existing one-hour parking restriction along the east side of Eaton Road be removed. Mr. Wilson moved to approve, Mr. McNichol seconded, and MOTION CARRIED UNANIMOUSLY.

Engineers Report #24-21 Parking Regulation Survey: Wayburn Road - After CSO construction the department conducted a parking regulation survey sent to residents along Wayburn Road. After reviewing the results, the department recommends that the existing parking restrictions along the south/west side of the street be removed. Still, parking will be prohibited along the north/east side of the street. Mr. Wilson moved to approve, Mr. McNichol seconded, and MOTION CARRIED UNANIMOUSLY.

6) REPORT OF OFFICERS:

Administration Division: A written report was distributed.

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

Engineering Division: A written report was distributed.

Ms. McPherson gave a brief overview of the report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: grants, universal trash, traffic signal credit, sidewalk repair, budget, annual report, and Michigan Avenue complaints.

8) UNFINISHED BUSINESS:

Chair Wilkes asked the board members to review the Draft City of Lansing Facility and Street Naming Policy and make suggested changes at the next meeting.

After discussing the proposal to rename Michigan Avenue in honor of Earvin 'Magic' Johnson, Mr. Scott moved to deny the request as presented. However, he suggested that the department and requestor explore alternative forms of recognition or consider renaming a different street. Mr. Wilson seconded, and MOTION CARRIED UNANIMOUSLY.

Mr. Wilson moved to remove the Cambridge Down Subdivision Parking regulation request and the Jerome St./Marshall St. Traffic Signal request from the agenda, as they have already addressed them. Mr. Scott seconded, MOTION CARRIED UNANIMOUSLY.

9) NEW BUSINESS:

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) CITIZEN COMMENTS ON NON-AGENDA ITEMS: None

12) ITEMS FOR THE SUSPENSION OF THE RULES: None

13) ADJOURN:

The meeting adjourned at 1:14 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary