



AGENDA
Committee on Ways and Means
Monday, March 14, 2016 @ 5:20 p.m. –(note day/time)
10th Floor Conference Room, City Hall

Councilmember Judi Brown Clarke, Chair
Councilmember Carol Wood, Vice Chair
Councilmember Tina Houghton, Member

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment on Agenda Items**
- 4. Discussion/Action:**
 - A.) RESOLUTION – Workers Compensation Claim Settlement;
#WC2062876-00043
- 5. Adjourn**



MINUTES
Committee on Ways and Means
Monday, March 14, 2016 @ 5:20 p.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 5:24 p.m.

ROLL CALL

Councilmember Judi Brown Clarke, Chair - excused
Councilmember Carol Wood, Vice Chair
Councilmember Tina Houghton, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Joseph Abood, Deputy City Attorney

PUBLIC COMMENT

No public comment

Discussion/Action

Resolution – WC2062876-00043 Workers Compensation Claim

Mr. Abood outlined the claim confirming the claimant is currently on duty disability because the injury relates to the employment. The claimant will remain on duty disability, and is not longer working for the City. This is a workers compensation claim that releases any future claims against the City. The City Attorney office supports the resolution and the claimant and their attorney have signed off also.

Council Member Wood asked if the claimant would still obtain health care thru duty disability thru the retirement program. Mr. Abood noted this is just Workers Compensation claim.

MOTION BY COUNCIL MEMBER HOUGHTON TO APPROVE THE RESOLUTION TO AUTHORIZE THE WORKERS COMPENSATION CLAIM #WC2062876-00043. MOTION CARRIED 2-0.

ADJOURN

Adjourn at 5:28 p.m.
Submitted by, Sherrie Boak, Recording Secretary
Lansing City Council
Approved by the Committee on March 23, 2016