

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF LANSING, MICHIGAN  
CITY COUNCIL CHAMBERS, 10TH FLOOR  
LANSING CITY HALL  
124 W. MICHIGAN AVENUE



AGENDA FOR NOVEMBER 28, 2016

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TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, November 28, 2016 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

- I. ROLL CALL
- II. MEDITATION AND PLEDGE OF ALLEGIANCE
- III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS  
Approval of the Printed Council Proceedings of September 26, 2016
- IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)
- V. TABLED ITEMS
- VI. SPECIAL CEREMONIES
- VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK
- VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)
- IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS
- X. MAYOR'S COMMENTS
- XI. SHOW CAUSE HEARINGS
- XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on white form.)
  - A. SCHEDULED PUBLIC HEARINGS
    1. In consideration of an Obsolete Property Rehabilitation Act (OPRA) District; 204 E. Grand River Avenue; Looney Moon LLC

2. In consideration of an Obsolete Property Rehabilitation Act (OPRA) Certificate; 204 E. Grand River Avenue; Looney Moon LLC
3. In consideration of an Ordinance to Amend Section 1460.44 (e); Rental Registry

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY THE AD HOC COMMITTEE ON DIVERSITY

- a. Support of Stand Strong, Respect Michigan

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Obsolete Property Rehabilitation Act (OPRA) District; 221 West Saginaw Street; Motion Properties
- b. Obsolete Property Rehabilitation Act (OPRA) Certificate; 221 West Saginaw Street; Motion Properties
- c. Obsolete Property Rehabilitation Act (OPRA) District; 1141 South Washington Avenue & 1149 South Washington Avenue; L & P Properties, Inc.
- d. Obsolete Property Rehabilitation Act (OPRA) Certificate; 1141 South Washington Avenue; L & P Properties, Inc.
- e. Obsolete Property Rehabilitation Act (OPRA) Certificate; 1149 South Washington Avenue; L & P Properties, Inc.
- f. License Agreement; Zip the Grand, Inc.
- g. Setting a Public Hearing in consideration of Brownfield Redevelopment Plan #66; Fluid Chiller Expansion
- h. Objecting to Transfer of Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing
- i. Objecting to Transfer of Unsold Tax Reverted Properties from the Eaton County Treasurer to the City of Lansing

3. BY THE COMMITTEE ON GENERAL SERVICES

- a. Noise Waiver for Frances Park Pump Station
- b. Denial of Claim #1345 for trash and debris removal fees at 3228 Reo Road
- c. Denial of Claim #1312 for trash and debris removal fees at 721 North Chestnut Street

- d. New Class C Redevelopment and SDM License with Sunday Sales PM; 226 E Grand River Avenue; Replay Tavern, LLC
    - e. New Class C Redevelopment and SDM License with Sunday Sale; 210 S Washington Square; 210 S Washington, LLC
  - 4. BY THE COMMITTEE ON PUBLIC SAFETY
    - a. Make Safe or Demolish; 1517 Pattengill Avenue
    - b. Make Safe or Demolish; 2915 Turner Street
  - 5. BY THE COMMITTEE OF THE WHOLE
    - a. City Council 2017 Regular Meeting Schedule
    - b. Operating Agreement/License Agreement between the City of Lansing and Lansing Entertainment and Public Facilities Authority (LEPFA)
- C. RESOLUTIONS FOR ACTION
- D. REPORTS FROM COUNCIL COMMITTEES
  - 1. Ad Hoc Committee on Rental and Land Contract Housing
- E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings
- F. ORDINANCES FOR PASSAGE
  - 1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
    - a. Transparency in the Bidding and Opening of Bids for Projects that Receive Certain Economic Incentives Approved by the Lansing City Council
  - 2. BY THE AD HOC COMMITTEE ON RENTAL AND LAND CONTRACT HOUSING
    - a. Amend Section 1460.44 (e); Rental Registry
- XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS
- XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS **(Motion that all items be considered as being read in full and that the proper referrals be made by the President)**
  - A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS
    - 1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
- b. Request for Recognition of Non-Profit Status; Mid-Michigan Massage Therapy Institute, Inc.

2. Letter(s) from the Mayor re:

- a. Establishment of the Central United Methodist Church Historic District Study Committee, 215 North Capitol

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XX. ADJOURNMENT



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**CHRIS SWOPE, CITY CLERK**

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

City of Lansing  
Notice of Public Hearing

Obsolete Property Rehabilitation Act District  
204 East Grand River Avenue

The Lansing City Council will hold a public hearing on November 28, 2016 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the establishment of an Obsolete Property Rehabilitation District (the "District"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 204 East Grand River Ave, Lansing, Michigan, legally described as follows:

COM 44.44 FT W OF NE COR LOT 2, TH W 20 FT, S 80 FT, E 20 FT, N 80 FT TO BEG;  
SUB OF BLOCK 12, 33-01-01-09-402-081.

Creation of this District will enable the owner or potentially the developer of property within the District to apply for an Obsolete Property Rehabilitation Exemption Certificate which would result in the abatement of certain property taxes. Further information regarding this issue may be obtained from Karl Dorshimer, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email [city.clerk@lansingmi.gov](mailto:city.clerk@lansingmi.gov).

**Chris Swope, Lansing City Clerk**  
[www.lansingmi.gov/Clerk](http://www.lansingmi.gov/Clerk)

[www.facebook.com/LansingClerkSwope](http://www.facebook.com/LansingClerkSwope)

City of Lansing  
Notice of Public Hearing

Obsolete Property Rehabilitation Act Certificate  
204 East Grand River Avenue

The Lansing City Council will hold a public hearing on Monday, November 28 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, City Assessor, other interested persons and ad valorem taxing units to appear and be heard on the approval of an Obsolete Property Rehabilitation Certificate (the "Certificate"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 204 East Grand River Avenue, Lansing, Michigan, but more particularly described as follows:

COM 44.44 FT W OF NE COR LOT 2, TH W 20 FT, S 80 FT, E 20 FT, N 80 FT TO BEG;  
SUB OF BLOCK 12, 33-01-01-09-402-081, and

Approval of this Certificate will provide the owner or potentially the developer of property an abatement of certain property taxes for the improvements to the property noted above. Further information regarding this issue may be obtained from Karl Dorshimer, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email [city.clerk@lansingmi.gov](mailto:city.clerk@lansingmi.gov).

Chris Swope, City Clerk  
[www.lansingmi.gov/Clerk](http://www.lansingmi.gov/Clerk)  
[www.facebook.com/LansingClerkSwope](https://www.facebook.com/LansingClerkSwope)

October 18, 2016

Lansing City Clerk  
City Hall  
124 West Michigan Ave.  
Lansing, MI 48933

Re: Obsolete Property Rehabilitation Act District Application  
204 East Grand River, Lansing MI

### **General Project Description**

The project is a property owned by Looney Moon, LLC located at 204 East Grand River Avenue is a Darius Moon building built in 1890. This three story Romanesque revival style building is the last to be renovated in the 200 block in Old Town. The building requires a total rehabilitation. The renovation will, to name a few, include: All new plumbing and sewer connections, new basement floor and flooring throughout, new drywall and insulation, new (top to bottom) back wall, new storefront, new windows, new electrical and HVAC, new interior staircases and a new roof. The finished 6000 sq. ft. project will have office space in the basement, commercial/retail space on the first floor, 2 micro apartments with Murphy beds on the second floor and 2 two story, one-bedroom loft apartments on the third floor and roof.

### **District Establishment Purpose**

In an effort to maximize the utility value of the functionally obsolete building, the applicant is committed to doing complete rehabilitation of the building. In that context, and as more fully detailed below, the developer will incur considerable renovation costs. The establishment of the OPRA District, with its multi-year property tax deferment benefit is vital to making the economics of this project work.

### **Community Benefits**

Redevelopment of the property would provide numerous benefits to the City. While the specific facility would undergo considerable renovation, the entire area would benefit from the transformation of a vacant building into a thriving and fully utilized property. The revitalized building will become a desirable structure and reverse the decline in aesthetic appeal, loss of retail and other amenities that had previously been fostered by the blight and abandonment in the neighborhood. 204 E. Grand River Avenue will add to the trend of growth and redevelopment in the area and encourage the addition of future development projects. With the creation of residential space, there will be an increase in population and foot traffic throughout the neighborhood and will thus increase the demand for entertainment, restaurants, retail, as well as other commercial services.

### **Basis of Eligibility**

As to the eligibility of this project under OPRA, an investigation of the Subject Property by Sharon Frischman, City of Lansing Assessor, on 10/6/2016 resulted in a finding that the Building meets the definition of functionally obsolete. Functionally obsolete property is

property that is “unable to be used to adequately perform the function of which it was intended due to a substantial loss in value resulting from factors such as overcapacity, changes in technology, deficiencies or super inadequacies in design, or other similar factors that affect the property itself or the property’s relationship with other surrounding property.” MCL § 125.2652(s). The building at this location is a three-story, downtown building constructed around 1890. The first floor of the building had been used as commercial retail space, while the second and third floors had been used as residential rental units. According to assessing records, this building appears to have been vacant since 2000. The building is currently a "shell" with no interior walls, no electrical, no plumbing and only a nonfunctioning space heater on the second floor. The windows and doors on the front are very old and inefficient by current standards. The rear wall has been removed due to crumbling bricks.

**Project Costs and Phasing**

The OPRA tax abatement is a significant component of the funding of this project. The applicant has estimated the total costs for this rehabilitation project to be \$1,441,340. Renovations are scheduled to commence promptly following the approval of the ORPA tax abatement. The renovation cost estimates are as follows:

Site Construction	117,600
Concrete	27,720
Masonry	30,000
Metals	46,200
General Trades	55,000
Thermal & Moisture Protection	33,360
Door & Windows	91,300
Finishes	186,190
Specialties	16,300
Equipment	37,000
Furnishings	2,500
Special Construction	10,000
Mechanical	326,190
Electrical	171,600
Total Hard Costs	1,150,960
Soft Costs	290,380
Total Project Cost	1,441,340

**Property Taxable Value and Legal Description**

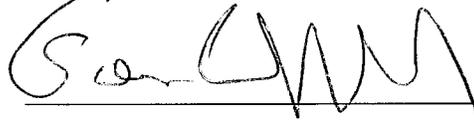
This property covers one parcel of real property containing a total of 0.037 acres and listed in the City of Lansing’s Assessment records as having an address of 204 East Grand River Avenue, Lansing, MI 48906. Specifics on the Subject Property are as follows:

Address:	204 E. Grand River Ave
Owner’s Name:	Looney Moon, LLC

Acreage of Land:	.037
Sq. Feet of Building:	Approximately 4,260
Tax Parcel Identification No.:	33-01-01-09-402-081
Taxable Value Land:	\$ 3,300
SEV Land:	\$ 3,300
Taxable Value Building:	\$ 15,100
SEV Building:	\$ 15,100
Legal Description:	COM 44.44 FT W OF NE COR LOT 2, TH W 20 FT, S 80 FT, E 20 FT, N 80 FT TO BEG; SUB OF BLOCK 12

Thank you in advance for your assistance and consideration in this matter.

Sincerely,  
Looney Moon, LLC



## Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

**INSTRUCTIONS:** File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

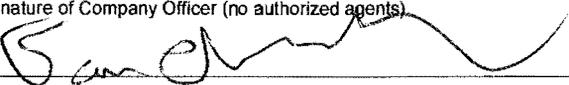
Applicant (Company) Name (applicant must be the OWNER of the facility) <b>Looney Moon, LLC</b>		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) <b>P.O. Box 15162 Lansing, MI 48901</b>		
Location of obsolete facility (No. and street, City, State, ZIP Code) <b>204 East Grand River Avenue Lansing, MI 48906</b>		
City, Township, Village (indicate which) <b>City of Lansing</b>		County <b>Ingham</b>
Date of Commencement of Rehabilitation (mm/dd/yyyy) <b>December 31, 2016</b>	Planned date of Completion of Rehabilitation (mm/dd/yyyy) <b>December 31, 2018</b>	School District where facility is located (include school code) <b>33020</b>
Estimated Cost of Rehabilitation <b>1,441,340.00</b>	Number of years exemption requested <b>7</b>	Attach Legal description of Obsolete Property on separate sheet
Expected project likelihood (check all that apply): <input type="checkbox"/> Increase Commercial activity <input type="checkbox"/> Retain employment <input type="checkbox"/> Revitalize urban areas <input type="checkbox"/> Create employment <input type="checkbox"/> Prevent a loss of employment <input type="checkbox"/> Increase number of residents in the community in which the facility is situated Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <u>35</u>		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input type="checkbox"/>		

### APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

**The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.**

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) <b>Thomas Arnold</b>	Telephone Number <b>517-204-1641</b>	Fax Number
Mailing Address <b>P.O. Box 15162 Lansing, MI 48901</b>		Email Address <b>mkfarr@hotmail.com</b>
Signature of Company Officer (no authorized agents) 		Title <b>Member</b>

### LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature	Date application received
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### FOR STATE TAX COMMISSION USE

Application Number	Date Received	LUCI Code
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### LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and Instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

#### PART 1: ACTION TAKEN

Action Date: _____		
<input type="checkbox"/> Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)		
<input type="checkbox"/> Denied		
Date District Established	LUCI Code	School Code

#### PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

<p>A statement that the local unit is a Qualified Local Governmental Unit.</p> <p>A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000.</p> <p>A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.</p> <p>A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.</p> <p>A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing.</p> <p>A statement that the applicant is not delinquent in any taxes related to the facility.</p> <p>If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.</p> <p>A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.</p>	<p>A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.</p> <p>A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.</p> <p>A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district.</p> <p>A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.</p> <p>A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(i) of Public Act 146 of 2000.</p> <p>A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.</p>
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#### PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

Taxable Value	State Equalized Value (SEV)		
Building(s)			
Name of Governmental Unit		Date of Action on application	Date of Statement of Obsolescence

#### PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date	
Clerk's Mailing Address	City	State	ZIP Code
	Telephone Number	Fax Number	Email Address

Mail completed application and attachments to: Michigan Department of Treasury  
 State Tax Commission  
 P.O. Box 30471  
 Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-2408.

For guaranteed receipt by the State Tax Commission, it is recommended that applications and attachments are sent by certified mail.

CITY OF LANSING  
NOTICE OF PUBLIC HEARING  
**Amendment to Section 1460.44 (e) Rental Registry**

The Lansing City Council will hold a public hearing on Monday, November 28, 2016, at 7:00 p.m. in Council Chambers, 10<sup>th</sup> Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider an Ordinance of the City of Lansing, Michigan to amend Section 1460.44e to the Lansing Codified Ordinances for the purpose of clarifying the documentation that will be accepted to verify ownership of real property to determine application of the rental registry inspection requirement.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email [city.clerk@lansingmi.gov](mailto:city.clerk@lansingmi.gov).

**Chris Swope, Lansing City Clerk**  
**[www.lansingmi.gov/Clerk](http://www.lansingmi.gov/Clerk)**  
**[www.facebook.com/LansingClerkSwope](https://www.facebook.com/LansingClerkSwope)**

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ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND SECTION

1460.44(e) OF THE CODIFIED ORDINANCES OF THE CITY OF LANSING, MICHIGAN.-

THE CITY OF LANSING ORDAINS:

Section 1. That Section 1460.44(e) of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended as follows:

CHAPTER 1460. BUILDING AND HOUSING CODE.

1460.44(e). Rental Registry.

THE PURPOSE HEREIN IS TO CLARIFY THE DOCUMENTATION THAT WILL BE ACCEPTED TO VERIFY OWNERSHIP OF REAL PROPERTY TO DETERMINE APPLICATION OF THE RENTAL REGISTRY INSPECTION REQUIREMENT.

(e) *Transfer of Ownership.* If there is a transfer of ownership for any rental dwelling or unit required to be registered under this section, the registered owner or agent shall, within 15 days of such transfer or change, notify, in writing, the office of Code Compliance thereof and provide the name(s) and address of the new owner(s). If the registered owner or agent sells OR TRANSFERS the property on a land contract OR SIMILAR REAL ESTATE INSTALLMENT SALES CONTRACT, the registered owner or ~~fr~~ agent shall provide a copy of that ENTIRE land contract OR AGREEMENT which has been recorded with the County Register of Deeds, ~~or a~~ ~~property transfer affidavit~~, to the Office of Code Compliance and the City Assessor's office within 15 days of ~~so~~ such ~~change~~ SALE OR TRANSFER. The registered owner or agent shall provide SUCH ADDITIONAL ~~such~~ information as may be required by the Office of Code Compliance. THE PROPERTY SHALL BE PRESUMED TO BE A RENTAL IF THE

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DOCUMENTAION REQUIRED PURSUANT TO THIS SUBSECTION IS NOT FILED AS  
PROVIDED HEREIN.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

Approved as to form:

\_\_\_\_\_  
City Attorney

Dated: \_\_\_\_\_

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## BY THE AD HOC COMMITTEE ON DIVERSITY AND INCLUSION

WHEREAS, The “Stand Strong, Respect Michigan” pledge has been adopted by over 100 elected officials; and

WHEREAS, the Southern Poverty Law Center has had over 200 harassment or intimidation incidents reported over a two week period in November, 2016; and

WHEREAS, we as a City have pledged to stand against hate and discrimination, and affirm that Lansing and the State of Michigan should be welcoming communities; and

WHEREAS, we as a City are proud of our diversity and recognize that at every level of American society, people of all backgrounds contribute to our democracy, culture, and economy; and

WHEREAS, we as a City condemn any attacks on, harassment, of or intimidation of individuals or places of worship that are based on race, ethnicity, immigration or refugee status, religion, sexual orientation, gender identify, or other social identities. From our schools to our neighborhoods and City Hall, we must be a place that respects all of our diverse communities.

THEREFORE BE IT RESOLVED that the Lansing City Council is reaffirming its pledge and support to be a welcoming community and to building a friendly, inclusive society.

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Establish an Obsolete Property Rehabilitation Act District  
221 West Saginaw Street

WHEREAS, the owner of property located at 221 West Saginaw Street in the City of Lansing, Michigan (the "Properties") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the Obsolete Property Rehabilitation Act (the "Act"), and

WHEREAS, the owner is Motion Properties, hereinafter called the "Developer", and

WHEREAS, the Developer is the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the Developer has, in writing, requested the District for the Properties and for the City of Lansing to take all necessary steps and actions to establish the District on their behalf, and

WHEREAS, the properties in question and the proposed boundary of the District is legally described as:

LOT 8 & N 1 R LOT 7 BLOCK 63 ORIG PLAT, 33-01-01-16-127-001, and

WHEREAS, the Act requires that before establishing the District the Lansing City Council shall give written notice by certified mail to the owners of all real property within the proposed District and shall hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District and that such notice was given and said public hearing was held on November 14, 2016;

NOW THEREFORE BE IT RESOLVED that the following properties are hereby approved and established as an Obsolete Property Rehabilitation District as provided by Public Act 146 of 2000 legally described as:

LOT 8 & N 1 R LOT 7 BLOCK 63 ORIG PLAT, 33-01-01-16-127-001.

BE IT FINALLY RESOLVED that this resolution shall not be construed as the City Council's approval of any future application for an Obsolete Properties Rehabilitation Exemption Certificate for the Developer or any other applicant.

[29698:2:20161012:162311]

**DRAFT**

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BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Obsolete Property Rehabilitation Act Certificate  
221 West Saginaw Street

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), Motion Properties has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 221 West Saginaw Street, Lansing, Michigan (Obsolete Property); and

WHEREAS, Motion Properties (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted November 28, 2016 after a public hearing was held on November 14, 2016, as provided by section 3 of PA 146 of 2000; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Lansing; and

WHEREAS, a public hearing was held on November 14, 2016 in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate; and

WHEREAS, the Motion Properties has been certified in writing by the City of Lansing Treasurer to be not delinquent in any taxes related to the facility; and

WHEREAS, the application is for 12 years and under no circumstances or criteria will an extension of the exemption be considered; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant Motion Properties has provided answers to all required questions under the application instructions to the City of Lansing; and

WHEREAS, the City of Lansing requires that rehabilitation of the facility shall be completed by December 31, 2018; and

[29715:2:20161012:165721]

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Lansing eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, revitalize an urban area, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in an Obsolete Property Rehabilitation District at 1149 South Washington legally described as LOT 8 & N 1 R LOT 7 BLOCK 63 ORIG PLAT, 33-01-01-16-127-001; for a period of 12 years, beginning December 31, 2016, and ending December 30, 2026, pursuant to the provisions of PA 146 of 2000, as amended.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Establish an Obsolete Property Rehabilitation Act District  
1141 & 1149 South Washington Avenue

WHEREAS, the owner of properties located at 1141 & 1149 South Washington Avenue in the City of Lansing, Michigan (the "Properties") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the Obsolete Property Rehabilitation Act (the "Act"), and

WHEREAS, the owner is L & P Properties, Inc., hereinafter called the "Developer", and

WHEREAS, the Developer is the legal owner of greater than fifty percent (50%) of all taxable value of the properties located within the proposed District, and

WHEREAS, the Developer has, in writing, requested the District for the Properties and for the City of Lansing to take all necessary steps and actions to establish the District on their behalf, and

WHEREAS, the properties in question and the proposed boundary of the District is legally described as:

The South 21.8 feet of the West 83 feet of Lot 29 of Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-095, and, the North 2 rods of the West 83 feet of Lot 30, Sparrow's Subdivision of Block 200, Original Plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-076 and the West 17.5 feet of the East 65.5 feet of Lots 29 and 30, Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-100, and

WHEREAS, the Act requires that before establishing the District the Lansing City Council shall give written notice by certified mail to the owners of all real property within the proposed District and shall hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District and that such notice was given and said public hearing was held on November 14, 2016;

NOW THEREFORE BE IT RESOLVED that the following properties are hereby approved and established as an Obsolete Property Rehabilitation District as provided by Public Act 146 of 2000 legally described as:

The South 21.8 feet of the West 83 feet of Lot 29 of Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-095, and, the North 2 rods of the West 83 feet of Lot 30, Sparrow's Subdivision of Block 200, Original Plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-076 and the West 17.5 feet of the East 65.5 feet of Lots 29 and 30, Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-100.

BE IT FINALLY RESOLVED that this resolution shall not be construed as the City Council's approval of any future application for an Obsolete Properties Rehabilitation Exemption Certificate for the Developer or any other applicant.

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Obsolete Property Rehabilitation Act Certificate  
1149 South Washington Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), L & P Properties, Inc. has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 1149 South Washington Avenue, Lansing, Michigan (Obsolete Property); and

WHEREAS, L & P Properties, Inc. (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted (**Insert Date**), after a public hearing was held on (**Insert Date**), as provided by section 3 of PA 146 of 2000; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Lansing; and

WHEREAS, a public hearing was held on (**Insert Date**) in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate; and

WHEREAS, the L & P Properties, Inc. has been certified in writing by the City of Lansing Treasurer to be not delinquent in any taxes related to the facility; and

WHEREAS, the application is for 6 years and under no circumstances or criteria will an extension of the exemption be considered; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant L & P Properties, Inc. has provided answers to all required questions under the application instructions to the City of Lansing; and

WHEREAS, the City of Lansing requires that rehabilitation of the facility shall be completed by December 31, 2018; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Lansing eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, revitalize an urban area, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in an Obsolete Property Rehabilitation District at 1149 South Washington legally described as the The South 21.8 feet of the West 83 feet of Lot 29 of Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-095; for a period of 6 years, beginning December 31, 2016, and ending December 30, 2026, pursuant to the provisions of PA 146 of 2000, as amended.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Obsolete Property Rehabilitation Act Certificate  
1141 South Washington Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), L & P Properties, Inc. has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 1141 South Washington Avenue, Lansing, Michigan (Obsolete Property); and

WHEREAS, L & P Properties, Inc. (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted (**Insert Date**), after a public hearing was held on (**Insert Date**), as provided by section 3 of PA 146 of 2000; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Lansing; and

WHEREAS, a public hearing was held on (**Insert Date**) in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate; and

WHEREAS, the L & P Properties, Inc. has been certified in writing by the City of Lansing Treasurer to be not delinquent in any taxes related to the facility; and

WHEREAS, the application is for 10 years and under no circumstances or criteria will an extension of the exemption be considered; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant L & P Properties, Inc. has provided answers to all required questions under the application instructions to the City of Lansing; and

WHEREAS, the City of Lansing requires that rehabilitation of the facility shall be completed by December 31, 2018; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Lansing eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, revitalize an urban area, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in an Obsolete Property Rehabilitation District at 1141 South Washington legally described as the North 2 rods of the West 83 feet of Lot 30, Sparrow's Subdivision of Block 200, Original Plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-076; for a period of 10 years, beginning December 31, 2016, and ending December 30, 2026, pursuant to the provisions of PA 146 of 2000, as amended.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, a municipal corporation, and Zip the Grand, Inc., dba Capitol Zip with offices at 565 Comstock Avenue, NE, Grand Rapids, Michigan 49505 will enter into a License Agreement for use of a portion of the premises known as Riverfront Park; and

WHEREAS, the section of Riverfront Park for this License will be north of Saginaw Highway with portions of property situated on both the east and west banks of the Grand River; and

WHEREAS, the Lansing Park Board has discussed various site locations and logistics of the proposed project as submitted at its July 8, 2015 and November 18, 2015 meetings; and

WHEREAS, at its November 18, 2015 meeting the Lansing Park Board concurred with the proposed location and voted 6 to 0 to proceed with negotiations between the City of Lansing and Zip the Grand, Inc., dba Capitol Zip; and

WHEREAS your undersigned committee has reviewed said contract and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the ten (10) year License Agreement between City of Lansing, a municipal corporation, and Zip the Grand, Inc., dba Capitol Zip as is indicated in the License Agreement, which is herewith attached to this Resolution.

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
RESOLUTION TO SET A PUBLIC HEARING FOR  
BROWNFIELD PLAN #66  
FLUID CHILLER EXPANSION REDEVELOPMENT PROJECT

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 3005 Alpha Access Street located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on December 12, 2016 at 7:00 p.m. on Brownfield Plan #66 – Fluid Chiller Redevelopment Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

A parcel of land in the Southwest ¼ of Section 27, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan, including all of Lot 12 and Lot 13 and part of Lot 14 of CENTRAL WAREHOUSING a subdivision of part of the Southwest ¼ of Section 27, Town 4 North, Range 2 West, Lansing Township (now City of Lansing), Ingham County, Michigan, a recorded in Liber 16 of Plats, Page 43, Ingham County Records; the surveyed boundary of this parcel described as: Commencing at the South ¼ corner of said Section 27; thence N00°03'11"W, along the North-South ¼ line of Section 27, 1537.89 feet to the POINT OF BEGINNING of this parcel; thence S89°52'57"W, parallel with the East-West ¼ line of Section 27, 882.33 feet to the east line of Alpha Street and the southwest corner of Lot 12 of CENTRAL WAREHOUSING a subdivision; thence N16°45'00"W, along the east line of Alpha Street, 268.65 feet; thence N89°52'57"E, parallel with the East-West ¼ line of Section 27, 959.52 feet to the North-South ¼ line of Section 27; thence S00°03'11"E, along the North-South ¼ line, 257.42 feet to the POINT OF BEGINNING; containing 5.44 acres of land, Parcel # 33-01-01-27-327-113.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #66 – Fluid

Chiller Expansion Redevelopment Project and the scheduled public hearing.

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION OBJECTING TO THE TRANSFER OF UNSOLD TAX REVERTED  
PROPERTIES FROM THE INGHAM COUNTY TREASURER TO THE CITY OF  
LANSING

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the “Act,” established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the “Treasurer”), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31<sup>st</sup> immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1<sup>st</sup> of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

33-01-01-03-101-091  
LOT 73 WOODLAWN SUB  
Property Address: SANFORD AVE LANSING MI

33-01-01-03-378-051  
LOT 143 PARK MANOR HEIGHTS  
Property Address: 2324 COMMONWEALTH AVE LANSING MI

33-01-01-04-109-101  
LOTS 53 & 54 IDEAL HOMESITES  
Property Address: 622 CARRIER ST LANSING MI

33-01-01-04-276-081  
LOT 46 SUPERVISORS PLAT OF COMMUNITY HOME SITES  
Property Address: 541 E PAULSON ST LANSING MI

33-01-01-04-301-141  
N 75 FT OF S 335 FT LOT 15 & N 50 FT OF S 335 FT LOT 16 ASSESSORS PLAT NO  
34 REC L 11 P 15  
Property Address: 2703 TAYLOR ST LANSING MI

33-01-01-04-328-231  
LOT 53 ASSESSORS PLAT NO 45  
Property Address: TURNER ST LANSING MI

33-01-01-04-426-592  
COM 793 FT W OF E 1/4 POST, TH N 12.75 FT TO S LINE CHILSON AVE, W 50 FT,  
S 179.75 FT, E 50 FT, N 167 FT TO BEG; SEC 4 T4N R2W  
Property Address: 426 CHILSON AVE LANSING MI

33-01-01-05-427-041  
LOT 5 ASSESSORS PLAT NO 57  
Property Address: 2730 N M L KING JR BLVD LANSING MI

33-01-01-05-451-021

W 140.7 FT, S 23DEG 44MIN W 272.45 FT TO N BANK OF GRAND RIVER, S 64DEG 16MIN E 161.55 FT ALONG SAID BANK, N 21DEG 34MIN E 284 FT TO SAID S R/W LINE, N 68DEG 26MIN W 10.13 FT TO BEG; SEC 5 T4N R2W

Property Address: N GRAND RIVER AVE LANSING MI

33-01-01-05-451-031

COM ON S'LY LINE OF 100 FT R/W GRAND RIVER AVE S 68DEG 26MIN E 10.13 FT FROM INTERSECTION R2W WITH N&S 1/4 LINE, TH S 68DEG 26MIN E 270 FT, S 21DEG 34MIN W 397.6 FT TO N BANK GRAND RIVER, N 45DEG 37MIN W 292.9 FT ALONG SAID BANK, N 21DEG 34MIN E 284 FT TO BEG; SEC 5 T4N

Property Address: N GRAND RIVER AVE LANSING MI

33-01-01-06-131-035

LOT 237 WESTMONT SUB

Property Address: ALFRED AVE LANSING MI

33-01-01-08-201-571

W 32 FT OF E 70.25 FT LOT 1 ASSESSORS PLAT NO 12

Property Address: 1217 MUSKEGON AVE LANSING MI

33-01-01-08-282-051

S 26 FT LOT 130 & N 17 FT LOT 129 KNOLLWOOD PARK

Property Address: ROOSEVELT AVE LANSING MI

33-01-01-08-378-251

LOT 22 BLOCK 2 DAYTONS ADD

Property Address: 817 N JENISON AVE LANSING MI

33-01-01-08-406-161

LOT 29 BUNGALOW HOME ADD

Property Address: 1123 THEODORE ST LANSING MI

33-01-01-08-408-071

LOT 162, N 15 FT LOT 163 & S 20 FT LOT 161 CHARLES KUDNERS SUB

Property Address: 1003 WESTMORELAND AVE LANSING MI

33-01-01-08-479-011

W 110 FT OF N 16.31 FT LOT 128 & W 110 FT OF S 16.69 FT LOT 129 ENGLEWOOD PARK ADD

Property Address: 922 CHICAGO AVE LANSING MI

33-01-01-08-482-191

N 34 FT LOT 106 ENGLEWOOD PARK ADD

Property Address: 729 CHICAGO AVE LANSING MI

[29899:10:20161123:142337]

33-01-01-09-352-221  
S 2 R LOT 10 BLOCK B SUB OF BLOCKS 26 & 27 ORIG PLAT  
Property Address: 1118 N PINE ST LANSING MI

33-01-01-09-352-221  
E 1/2 LOT 5 BLOCK 2 MOORES SUB ON BLOCK 27  
Property Address: 623 BROOK ST LANSING MI

33-01-01-09-360-231  
E 37 FT LOTS 11 & 12 BLOCK E SUB OF BLOCKS 26 & 27 ORIG PLAT  
Property Address: 515 W OAKLAND ST LANSING MI

33-01-01-09-476-041  
S 2 R OF W 6 R LOT 22 BLOCK 21 ORIG PLAT  
Property Address: 808 CENTER ST LANSING MI

33-01-01-10-103-011  
LOT 2 BLOCK 2 BALLARDS ADD  
Property Address: 1913 N HIGH ST LANSING MI

33-01-01-10-103-031  
S 14 FT LOT 3 & N 26 FT LOT 4 BLOCK 2 BALLARDS ADD  
Property Address: 1903 N HIGH ST LANSING MI

33-01-01-10-106-051  
LOT 19 & PART OF VAC ALLEY DESC AS COM NE COR LOT 19, TH W 33 FT, N  
3.96 FT, E 33 FT, S 3.96 FT TO BEG; REPLAT OF BLOCK 3 OF BALLARDS ADD  
Property Address: 825 E NORTH ST LANSING MI

33-01-01-10-180-161  
LOT 182 HIGHLAND PARK  
Property Address: 1315 MASSACHUSETTS AVE LANSING MI

33-01-01-10-254-121  
LOT 208 CAPITOL HEIGHTS  
Property Address: 1419 OHIO AVE LANSING MI

33-01-01-10-326-551  
LOT 2 BROWNS SECOND SUB  
Property Address: E GRAND RIVER AVE LANSING MI

33-01-01-10-326-561  
LOT 1 BROWNS SECOND SUB  
Property Address: 1108 E GRAND RIVER AVE LANSING MI

33-01-01-10-401-140

[29899:10:20161123:142337]

LOT 27, ALSO PARTS LOTS 28 & 29 LYING S OF A LINE COM 10.815 FT N OF SE COR LOT 29, TH W'LY 102 FT +/- TO POINT ON W LINE LOT 28 LYING 10.815 FT S OF NW COR THEREOF & POE; OTTO'S ADD  
Property Address: CLARK ST LANSING MI

33-01-01-10-408-061  
LOT 54 FARRANDS ADD  
Property Address: 1108 CLEVELAND ST LANSING MI

33-01-01-14-309-111  
E 94 FT LOT 396 LESLIE PARK SUB  
Property Address: 2221 E KALAMAZOO ST LANSING MI

33-01-01-14-352-041  
LOT 80 LESLIE PARK SUB  
Property Address: 413 S CLEMENS AVE LANSING MI

33-01-01-14-360-001  
W 99 FT LOTS 431 & 432 LESLIE PARK SUB  
Property Address: 501 S HAYFORD AVE LANSING MI

33-01-01-15-104-401  
LOT 11 BLOCK 2 ASSESSORS PLAT NO 7  
Property Address: 508 LESHER PLACE LANSING MI

33-01-01-15-310-001  
N 42 FT LOT 5 & W 12 FT OF N 42 FT LOT 4 BLOCK 16 GREEN OAK ADD  
Property Address: 301 S HOSMER ST LANSING MI

33-01-01-15-376-241  
LOT 4 BLOCK 2 LANSING IMPROVEMENT COMPANYS ADD  
Property Address: 1116 E KALAMAZOO ST LANSING MI

33-01-01-15-432-431  
LOT 1 BLOCK 3 ASSESSORS PLAT NO 16  
Property Address: 134 LESLIE ST LANSING MI

33-01-01-15-479-121  
LOT 92 PAUL PARK ADD  
Property Address: 513 LESLIE ST LANSING MI

33-01-01-17-227-241  
E 1/2 LOT 5 WHITES SUB E OF BUTLER REC L 1 P 15  
Property Address: 727 W SAGINAW ST LANSING MI

33-01-01-17-227-311

[29899:10:20161123:142337]

E 1/2 LOT 15 WHITES SUB E OF BUTLER REC L 1 P 15  
Property Address: 825 W SAGINAW ST LANSING MI

33-01-01-17-258-121  
E 3 R LOT 17 BLOCK 2 FRENCHS SUB  
Property Address: 1210 W OTTAWA ST LANSING MI

33-01-01-17-258-181  
S 9 R OF E 2 R OF W 4 R LOTS 1, 2 & 3 BLOCK 2 FRENCHS SUB  
Property Address: 1112 W OTTAWA ST LANSING MI

33-01-01-20-130-131  
W 37 FT LOT 38 RIVERVIEW HEIGHTS SUB REC L 4 P 44  
Property Address: 1607 W MALCOLM X ST LANSING MI

33-01-01-20-489-041  
LOT 10 FLORAL SUB  
Property Address: 1817 S RUNDLE AVE LANSING MI

33-01-01-21-258-085  
E 2 R OF S 5 1/2 R LOT 15 BLOCK 203 ORIG PLAT  
Property Address: 227 E SOUTH ST LANSING MI

33-01-01-21-277-070  
LOT 3 BLOCK 220 ORIG PLAT  
Property Address: 1016 BEECH ST LANSING MI

33-01-01-21-430-040  
LOT 15 & S 6.5 FT OF E 21 FT LOT 14 TORRANCE COURT SUB REC L 8 P 29  
Property Address: 535 TORRANCE CT LANSING MI

33-01-01-21-431-095  
S 56.5 FT LOT 32 TORRANCE FARM ADD  
Property Address: 1508 BAILEY ST LANSING MI

33-01-01-21-451-015  
LOT 10 BLOCK 2 HALLS THIRD ADD  
Property Address: 138 GARDEN ST LANSING MI

33-01-01-21-484-020  
N 31 FT LOT 129 TORRANCE FARM ADD  
Property Address: 1815 LINVAL ST LANSING MI

33-01-01-22-203-161  
LOT 253 EXCELSIOR LAND COMPANYS SUB  
Property Address: 924 DAKIN ST LANSING MI

[29899:10:20161123:142337]

33-01-01-22-206-142  
LOTS 232 & 233 EXCELSIOR LAND COMPANYS SUB  
Property Address: 1042 DAKIN ST LANSING MI

33-01-01-22-207-021  
LOT 281 EXCELSIOR LAND COMPANYS SUB  
Property Address: 1015 DAKIN ST LANSING MI

33-01-01-22-277-121  
LOT 154 & N 1/2 LOT 153 CITY PARK SUB  
Property Address: 1132 LESLIE ST LANSING MI

33-01-01-22-280-162  
LOTS 105, 106 & 107 PARKVIEW LAND CO ADD  
Property Address: 1236 ALLEN ST LANSING MI

33-01-01-22-283-262  
W 34 FT LOT 63 CITY PARK SUB  
Property Address: 1820 PERKINS ST LANSING MI

33-01-01-22-309-291  
LOT 7 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P 33  
Property Address: 912 BAKER ST LANSING MI

33-01-01-22-352-011  
LOT 3 BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33  
Property Address: 1507 LYONS AVE LANSING MI

33-01-01-22-353-031  
LOT 9 REO MOTOR CAR CO'S SUB REC L 6 P 30  
Property Address: 1609 DONORA ST LANSING MI

33-01-01-23-103-091  
LOT 53 LANSING ADDITION COMPANYS SUB REC L 5 P 20  
Property Address: 704 S MAGNOLIA AVE LANSING MI

33-01-01-23-127-061  
LOTS 18 & 19 J L PUTMANS SUB REC L 7 P 35  
Property Address: 723 S FRANCIS AVE LANSING MI

33-01-01-23-153-021  
S 14 FT LOT 27 & N 36 FT LOT 28 AVIS SUB REC L 9 P 30  
Property Address: 1210 S CLEMENS AVE LANSING MI

33-01-01-26-302-021

[29899:10:20161123:142337]

LOT 3 GREEN MEADOWS SUB  
Property Address: 2023 HAMELON ST LANSING MI

33-01-01-27-476-050  
S 330 FT OF E 792 FT OF SE 1/4 OF SE 1/4 EXC E 173 FT OF S 240 FT; SEC 27  
T4N R2W  
Property Address: AURELIUS RD LANSING MI

33-01-01-27-476-055  
COM 330 FT N OF SE COR SEC 27, TH W ON LINE 330 FT N OF & PARLL TO S  
SECTION LINE 792 FT, N 14.68 FT TO S LINE GOODHOME SUB, E'LY TO E LINE  
SAID SECTION, S 15.48 FT TO BEG; SEC 27 T4N R2W  
Property Address: AURELIUS RD LANSING MI

33-01-01-28-285-071  
LOTS 129, 130 & N 5 FT LOT 133 ALSO COM NW COR LOT 129, TH N 5 FT E 120  
FT, S 5 FT, W 120 FT TO BEG; ADDMORE PARK  
Property Address: 569 LINCOLN AVE LANSING MI

33-01-01-28-452-231  
N 46 FT OF S 132 FT LOT 1 BLOCK 1 OAK CREST SUB  
Property Address: 3116 S CEDAR ST LANSING MI

33-01-01-29-277-051  
LOTS 13 & 14 BLOCK 1 RESUB OF BLOCKS 17, 21, 22 AND LOTS 35 TO 72 INCL,  
BLOCK 30 ELMHURST SUB  
Property Address: 2501 STIRLING AVE LANSING MI

33-01-01-29-278-021  
LOT 12 BLOCK 3 RESUB OF BLOCKS 17, 21, 22 AND LOTS 35 TO 72 INCL, BLOCK  
30 ELMHURST SUB  
Property Address: 2509 S M L KING JR BLVD LANSING MI

33-01-01-30-478-121  
LOT 429 PLEASANT GROVE SUB NO 1  
Property Address: 3318 AVALON ST LANSING MI

33-01-01-31-126-281  
COM 1638.8 FT E OF NW COR SEC 31, TH S 596.75 FT, W 136 FT, N 596.75 FT, E  
136 FT TO BEG; SEC 31 T4N R2W  
Property Address: W HOLMES RD LANSING MI

33-01-01-31-279-011  
LOT 6 PLEASANT SUB  
Property Address: 4209 RICHMOND ST LANSING MI

[29899:10:20161123:142337]

33-01-01-32-353-131  
LOT 150 PLEASANT GROVE SUB  
Property Address: 4909 HUGHES RD LANSING MI

33-01-01-33-151-101  
LOT 32 SUPERVISORS PLAT OF BURCHFIELD SUB  
Property Address: 3827 BURCHFIELD DR LANSING MI

33-01-01-34-229-045  
LOT 38 SUPERVISORS PLAT OF CHERRY HILL  
Property Address: REX ST LANSING MI

33-01-01-35-326-131  
LOT 20 SONNYBROOK PLAT  
Property Address: 2621 DIER ST LANSING MI

33-01-01-35-353-132  
LOTS 52 & 53 SUPERVISORS PLAT OF CULVER-DALE SUB  
Property Address: 2018 IRENE ST LANSING MI

33-01-05-04-377-001  
LOT 19 SUPERVISORS PLAT OF HOME OWNERS SUB  
Property Address: 5835 ROLFE RD LANSING MI

33-01-05-05-301-081  
COM ON SW'LY LINE LOT 14 961.7 FT S 44DEG 20MIN E OF W'LY COR, TH S  
44DEG 20MIN E 105 FT, N 45 DEGVALLEAUS SUB E 57.5 FT, N 44DEG 20MIN W  
105 FT, S 45DEG W 57.5 FT TO BEG; SUPERVISORS PLAT OF VALLEAUS SUB  
Property Address: SELFRIDGE BLVD LANSING MI

33-01-05-05-302-081  
LOT 4 SUPERVISORS PLAT OF VALLEAUS SUB  
Property Address: 5812 S M L KING JR BLVD LANSING MI

33-01-05-06-201-282  
E 78.5 FT OF N 1/2 LOT 55 ALSO W 15 FT OF N 1/2 LOT 56 MAPLE GROVE FARMS  
NO 2  
Property Address: 3009 W JOLLY RD LANSING MI

33-01-05-06-226-041  
E 57.5 FT OF S 176.25 FT LOT 67 MAPLE GROVE FARMS NO 2  
Property Address: 2416 MIDWOOD ST LANSING MI

33-01-05-06-433-041  
LOT 51 EXC E 10 FT SUPERVISORS PLAT OF WEBSTER FARM SUB NO 2  
Property Address: 2422 WEBSTER ST LANSING MI

[29899:10:20161123:142337]

33-01-05-06-434-061  
LOT 76 WEBSTER FARM SUB NO 1  
Property Address: 5840 PIPER AVE LANSING MI

33-01-05-09-203-001  
W 65 FT OF N 140 FT LOT 4 GARDENDALE SUB  
Property Address: 300 E MILLER RD LANSING MI

BE IT FURTHER RESOLVED that the City of Lansing does not object to the transfer of the following parcel of property foreclosed upon by the Treasurer but not sold that is contained on the list thereof filed with the City of Lansing Clerk and said transfer is, therefore, accepted.

33-01-01-22-228-041  
LOTS 46 & 47 ASSESSORS PLAT NO 49  
Property Address: 721 LESLIE ST LANSING MI

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD TAX REVERTED  
PROPERTIES FROM THE EATON COUNTY TREASURER TO THE CITY OF  
LANSING

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the “Act,” established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, the Treasurer of Eaton, (hereinafter referred to as the “Treasurer”), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Eaton County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31<sup>st</sup> immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1<sup>st</sup> of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

Parcel Number: 23-50-40-36-407-061

Property Description: LOT 326 GLENBURNE NO 5, City of Lansing, Eaton County

Property Address: Glenburne Blvd. (Vacant)

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a public hearing was held on Monday, November 14, 2016, in consideration of the request by Sorenson Gross Company, the construction contractor for the Frances Park Pump Station Improvements Project, for issuance of a waiver of the noise ordinance on weekdays from 8:00 PM to 7:00 AM and twenty-four (24) hours a day on Saturdays and Sundays during the period December 5, 2016, through March 3, 2017; and

WHEREAS, this waiver of the noise ordinance is urgently needed during this period when the new pumps are being installed, so the back-up, bypass pumping system can be intermittently operated to handle excess sewage flows resulting from wet weather; and

WHEREAS, the construction contract requires the contractor to utilize sound attenuating enclosures around the pumps in order to mitigate noise generation; and

WHEREAS, the City of Lansing Public Service Department recommends that this waiver of the noise ordinance be granted in order to allow project work to proceed; and

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grant a waiver of the noise ordinance on weekdays from 8:00 PM to 7:00 AM and twenty-four (24) hours a day on Saturdays and Sundays for the period December 5, 2016, through March 3, 2017.

**DRAFT**

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BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, David Holcomb sought to eliminate a special assessment of \$3,872.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 3228 REO Road (Tax ID #33-01-01-31-328-421); and

WHEREAS, upon filing claim with the Committee on General Services, the claims in the total amount of \$3,872.00 was denied on November 16, 2016.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of David Holcomb in the amount of \$3,872.00 for trash and debris removal fees and all associated penalties and interest on the property tax bill for 3228 REO Road (Tax ID #33-01-01-31-328-421).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.



BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Simon Ajak sought to eliminate a special assessment of \$1,082.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 721 N. Chestnut Street (Tax ID #33-01-01-09-363-141); and

WHEREAS, upon filing claim with the Committee on General Services, the claims in the total amount of \$1,082.00 was denied on November 16, 2016.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Simon Ajak in the amount of \$1,082.00 for trash and debris removal fees and all associated penalties and interest on the property tax bill for 721 N. Chestnut Street (Tax ID #33-01-01-09-363-141).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

BY COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received a request from Replay Tavern, LLC for a New Class C, Redevelopment and SDM license with Sunday Sales PM at 226 E. Grand River Avenue, Lansing, MI 48906 Ingham County; and

WHEREAS, the Committee on General Services met on November 16, 2016 to review the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Replay Tavern, LLC for a New Class C, Redevelopment and SDM license with Sunday Sales PM at 226 E. Grand River Avenue, Lansing, MI 48906 Ingham County.

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

BY COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received a request from 210 S. Washington, LLC for a New Class C, Redevelopment and SDM license with Sunday Sales at 210 S. Washington Square, Lansing, MI 48933 Ingham County; and

WHEREAS, the Committee on General Services met on November 16, 2016 to review the request with affirmative action.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from 210 S. Washington, LLC for a New Class C, Redevelopment and SDM license with Sunday Sales at 210 S. Washington Square, Lansing, MI 48933 Ingham County.

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Enforcement Lead Housing Inspector has determined that the building located at 1517 Pattengill, Parcel # 33-01-01-20-407-041 legally described as: LOT 86 Oldsdale Sub, is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing and Premises Code and the Housing Law of Michigan and was red tagged on 05/02/2014; and

WHEREAS, a hearing was held by the City of Lansing Demolition Board on 6/23/2016, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 08/23/2016; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing and Premises Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Premises Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the Code Enforcement Section has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, .

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Manager of Code Compliance is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the

notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Enforcement Lead Housing Inspector has determined that the building located at 2915 Turner, Parcel # 33-01-01-04-155-231 legally described as: The North ½ of Lot 9, Orchard Home Addition, City of Lansing, Ingham County, Michigan, is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing and Premises Code and the Housing Law of Michigan and was red tagged on 05/02/2014; and

WHEREAS, a hearing was held by the City of Lansing Demolition Board on 5/20/2016, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 08/23/2016; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing and Premises Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Premises Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the Code Enforcement Section has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, .

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Manager of Code Compliance is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners

failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2017 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. before all Monday Council meetings listed below; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, the Committee of the Whole has reviewed the City Clerk's recommendations and concurs with the list of recommended meeting dates for 2017.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the recommendations of City Clerk Chris Swope for Lansing City Council meeting dates for 2017 as follows:

- Tuesday, January 03, 2017      Annual Organizational - 1st meeting of year
- Monday, January 09, 2017
- Monday, January 30, 2017
- Monday, February 13, 2017
- Monday, February 27, 2017      Board List - prior to first meeting in March
- Monday, March 13, 2017
- Monday, March 27, 2017      Mayor's Budget - on or before 4th Monday in March
- Monday, April 10, 2017
- Monday, April 24, 2017      Mayor's Board Appointments - prior to first meeting in May
- Monday, May 08, 2017      Budget Public Hearing;
- Monday, May 15<sup>th</sup>, 2017      Adopt Budget- no later than 3<sup>rd</sup> Monday in May
- Monday, May 22, 2017
- Monday, June 12, 2017      Council Act on Appointments - at or before 1st meeting  
in June
- Monday, June 26, 2017
- Monday, July 10, 2017
- Monday, July 24, 2017
- Monday, July 31, 2017
- Monday, August 14, 2017
- Monday, August 28, 2017
- Monday, September 11, 2017
- Monday, September 25, 2017      Budget Priorities – no later than October 1<sup>st</sup>
- Monday, October 09, 2017
- Monday, October 23, 2017
- Monday, October 30, 2017
- Monday, November 13, 2017
- Monday, November 27, 2017

Monday, December 11, 2017

Except as otherwise noted, all meetings will be on a Monday at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall.

BE IT FURTHER RESOLVED that the Council shall meet as a Committee of the Whole on Tuesday, January 3, 2017 at 5:30 p.m.

**DRAFT**

RESOLUTION # \_\_\_\_\_

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a certain Agreement For Operating Downtown Facilities between the Lansing Entertainment And Public Facilities Authority and the City Of Lansing (“Agreement”) has been presented for approval; and

WHEREAS, the Agreement was placed on file with the City Clerk on October 12, 2016, for public inspection and has remained on file for the period of time required by the City Charter and Codified Ordinances; and

WHEREAS, a public hearing was duly noticed and held on November 14, 2016, during which the public was presented with the opportunity to address the City Council and comment on the Agreement;

NOW THEREFORE, BE IT RESOLVED that the Agreement is hereby approved and the Mayor and City Clerk are authorized to execute the document on behalf of the City of Lansing.

APPROVED AS TO FORM:



City Attorney - November 22, 2016

THIS ITEM NOT AVAILABLE AT TIME OF PRINT

**PASSAGE OF ORDINANCE**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO ADD SECTION 206.25 TO CHAPTER 206 OF THE LANSING CODIFIED ORDINANCES BY REQUIRING TRANSPARENCY IN THE BIDDING AND OPENING OF BIDS FOR PROJECTS THAT RECEIVE CERTAIN ECONOMIC INCENTIVES APPROVED BY THE LANSING CITY COUNCIL.

Is read a second time by its title. The Ordinance was reported from the Committee on Development and Planning and is on the order of immediate passage.

<b>COUNCIL MEMBER</b>	<b>YEAS</b>	<b>NAYS</b>
BROWN CLARKE	<input type="checkbox"/>	<input type="checkbox"/>
DUNBAR	<input type="checkbox"/>	<input type="checkbox"/>
HOUGHTON	<input type="checkbox"/>	<input type="checkbox"/>
HUSSAIN	<input type="checkbox"/>	<input type="checkbox"/>
SPITZLEY	<input type="checkbox"/>	<input type="checkbox"/>
WASHINGTON	<input type="checkbox"/>	<input type="checkbox"/>
WOOD	<input type="checkbox"/>	<input type="checkbox"/>
YORKO	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED

FAILED

ORDINANCE NO. \_\_\_\_\_

1  
2 AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO ADD SECTION  
3 206.25 TO CHAPTER 206 OF THE LANSING CODIFIED ORDINANCES BY REQUIRING  
4 TRANSPARENCY IN THE BIDDING AND OPENING OF BIDS FOR PROJECTS THAT  
5 RECEIVE CERTAIN ECONOMIC INCENTIVES APPROVED BY THE LANSING CITY  
6 COUNCIL.

7 THE CITY OF LANSING ORDAINS:

8 Section 1. That Section 206.25 be added to Chapter 206 of the Codified Ordinances of  
9 the City of Lansing, Michigan to read as follows:

10 (A) PURPOSE. THE PURPOSE OF THIS SECTION IS TO PROMOTE FAIRNESS IN  
11 BIDDING ON PROJECTS THAT RECEIVE ECONOMIC INCENTIVES BY ENSURING  
12 TRANSPARENCY IN DISTRIBUTION, OPENING, AND AWARDED OF BIDS.

13 (B) DEFINITIONS. AS USED IN THIS SECTION:

14 (1) "APPLICANT" MEANS A PERSON, CORPORATION, PARTNERSHIP, OR OTHER  
15 ENTITY THAT HAS APPLIED FOR AND RECEIVED ECONOMIC INCENTIVES  
16 APPROVED BY LANSING CITY COUNCIL, INCLUDING THE APPLICANT'S  
17 CONTRACTORS OR SUBCONTRACTORS, ON A PROJECT.

18 (2) "BID" MEANS A SEALED OFFER TO PROVIDE SERVICES PURSUANT TO A  
19 PERMIT.

20 (3) "BID QUOTE" MEANS THE TOTAL BID AMOUNT IN DOLLARS AS READ ALOUD  
21 AND RECORDED AT THE BID OPENING.

1 (4) "ECONOMIC INCENTIVES" MEANS ANY OF THE FOLLOWING: AN INDUSTRIAL  
2 FACILITIES TAX ABATEMENT ISSUED UNDER PUBLIC ACT 198 OF 1974; A TAX  
3 ABATEMENT ISSUED UNDER PUBLIC ACT 328 OF 1998; A BROWNFIELD  
4 APPROVED UNDER PUBLIC ACT 381 OF 1996; OR, AN OBSOLETE PROPERTY  
5 REHABILITATION ACT ABATEMENT ISSUED UNDER PUBLIC ACT 146 OF 2000.

6 (5) "PERMIT" MEANS A BUILDING PERMIT, MECHANICAL PERMIT, ELECTRICAL  
7 PERMIT, OR PLUMBING PERMIT, ISSUED BY THE LANSING BUILDING SAFETY  
8 OFFICE.

9 (6) "PROJECT" MEANS THE WORK WHICH WILL BE DONE PURSUANT TO A  
10 REQUIRED PERMIT ON THE DEVELOPMENT WHICH IS RECEIVING THE  
11 ECONOMIC INCENTIVE.

12 (7) "PUBLICLY ACCESSIBLE LOCATION" MEANS LANSING CITY HALL CITY  
13 COUNCIL CHAMBERS DURING REGULAR BUSINESS HOURS.

14 (8) "PUBLICLY ADVERTISED" MEANS:

15 I. ADVERTISED AT A TIME AND LOCATION CUSTOMARY IN THE RELEVANT  
16 TRADE; AND,

17 II. PUBLISHED ONCE IN A NEWSPAPER.

18 (8) "RESPONSIBLE BIDDER" MEANS THAT TERM AS DEFINED IN SECTION 206.01,  
19 EXCEPT THAT FOR PURPOSES HEREIN THE "DIRECTOR" SHALL BE THE  
20 APPLICANT. IN ADDITION TO THE REQUIREMENTS OF SECTION 206.01, A  
21 RESPONSIBLE BIDDER MUST NOT BE IN DEFAULT OF THE PAYMENT OF ANY  
22 TAXES, LICENSES, FEES, PERMITS OR ANY OTHER MONEY DUE TO THE CITY OR

1 IN ANY OTHER RESPECT DISQUALIFIED ACORDING TO ANY FEDERAL OR STATE  
2 LAW OR ANY CITY ORDINANCE PROVISION, AND SHALL HAVE OR PROCURE:

3 A. A VALID FEDERAL TAX IDENTIFICATION NUMBER, OR IF AN INDIVIDUAL, A  
4 VALID SOCIAL SECURITY NUMBER;

5 B. ALL REQUIRED LICENSES;

6 C. CERTIFICATION OF INSURANCE SHOWING THE FOLLOWING COVERAGE IF  
7 NECESSARY FOR THE PROJECT:

8 I. GENERAL LIABILITY;

9 II. WORKERS' COMPENSATION; AND

10 III. AUTOMOBILE LIABILITY.

11 (9) "RESPONSIVE BIDDER" SHALL MEAN THAT TERM AS DEFINED IN SECTION  
12 206.01.

13 (C) INVITATION FOR BIDS. WHEN AN APPLICANT USES INVITATIONS FOR BIDS,  
14 THE INVITATIONS WILL BE PUBLICLY ADVERTISED AND BIDS SHALL BE  
15 SOLICITED FROM A REASONABLE NUMBER OF SUPPLIERS, REGARDLESS OF  
16 LABOR ORGANIZATION AFFILIATION, PROVIDING PROSPECTIVE BIDDERS  
17 REASONABLY SUFFICIENT TIME TO RESPOND ON OR PRIOR TO THE DATE AND  
18 TIME SET FOR RECEIVING ALL BIDS. THE INVITATION FOR BIDS WILL INCLUDE  
19 THE TIME, DATE AND LOCATION FOR THE OPENING OF THE BIDS. A LIST OF ALL  
20 BIDDERS INVITED TO SUBMIT BIDS WILL BE PROVIDED BY THE APPLICANT UPON  
21 REQUEST TO THE CITY OF LANSING.

1 (D) BID OPENING. APPLICANT AGREES TO OPEN ALL BIDS AT THE DATE, TIME  
2 AND PUBLICLY ACCESSIBLE LOCATION PRESCRIBED IN THE INVITATION FOR  
3 BIDS. AS EACH BID IS OPENED THE NAME OF THE BIDDER AND BID QUOTE  
4 AMOUNT SHALL BE READ ALOUD AND RECORDED BY THE APPLICANT. AT THE  
5 END OF THE BID OPENING EVENT A COPY OF THE LIST OF BIDDERS AND BID  
6 AMOUNTS SHALL BE MADE AVAILABLE TO ALL WHO ARE PRESENT. A COPY  
7 WILL ALSO BE PROVIDED TO THE CITY OF LANSING UPON ITS REQUEST. THE  
8 APPLICANT IS NOT REQUIRED TO AWARD A CONTRACT FOR THE JOB AT THE  
9 TIME OF BID OPENINGS.

10 (E) CONTRACT AWARD. IF A CONTRACT IS AWARDED TO A BIDDER, THE  
11 APPLICANT AGREES TO AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE  
12 AND RESPONSIVE BIDDER.

13 (F) AFTER AWARDING A CONTRACT TO A BIDDER WHOSE BID QUOTE FOR  
14 SERVICE WAS NOT THE LOWEST BID AS RECORDED AT THE BID OPENING  
15 APPLICANT AGREES TO NOTIFY IN WRITING WITHIN THIRTY (30) DAYS ALL  
16 BIDDERS WHOSE PREVIOUSLY RECORDED BID WAS LESS THAN THE CHOSEN  
17 BIDDER. IN THE WRITTEN NOTIFICATION THE APPLICANT SHALL SPECIFY IN  
18 DETAIL THE REASON THE BIDDER WAS NOT SELECTED IN ACCORDANCE WITH  
19 SECTION (E). A COPY OF EACH LETTER SHALL BE PROVIDED TO THE CITY OF  
20 LANSING UPON ITS REQUEST.

21 (G) APPLICATION. THIS ORDINANCE SHALL ONLY APPLY TO THE PROJECT,  
22 FROM THE TIME THE ECONOMIC INCENTIVE IS APPROVED BY THE LANSING CITY

1 COUNCIL UNTIL PROJECT COMPLETION AS DEFINED BY: A DEVELOPMENT  
2 AGREEMENT BETWEEN THE APPLICANT AND THE CITY OF LANSING OR IF NO  
3 AGREEMENT EXISTS, BY THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY BY  
4 THE CITY OF LANSING. THIS ORDINANCE SHALL NOT APPLY TO ECONOMIC  
5 INCENTIVES INITIATED BY THE INGHAM COUNTY LAND BANK OR THE DEWITT  
6 CHARTER TWP. – CITY OF LANSING NEXT MICHIGAN DEVELOPMENT  
7 CORPORATION. THIS ORDINANCE SHALL NOT APPLY TO ANY ECONOMIC  
8 INCENTIVE OR PROJECT APPROVED PRIOR TO THE EFFECTIVE DATE OF THIS  
9 ORDINANCE.

10 (H) CITY COUNCIL MAY WAIVE THE REQUIREMENTS OF THIS ORDINANCE BY  
11 RESOLUTION.

12 (I) IN THE EVENT AN APPLICANT VIOLATES THE REQUIREMENTS OF THIS  
13 ORDINANCE, THE CITY MAY TAKE WHATEVER ACTION LEGALLY PERMISSIBLE  
14 TO REVOKE ECONOMIC INCENTIVES GRANTED, AND THE APPLICANT WILL NOT  
15 BE ELIGIBLE FOR FUTURE ECONOMIC INCENTIVES.

16 Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules  
17 inconsistent with the provisions hereof are hereby repealed.

18 Section 3. Should any section, clause or phrase of this ordinance be declared to be  
19 invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof  
20 other than the part so declared to be invalid.

21 Section 4. This ordinance shall take effect on the 30th day after enactment, unless given  
22 immediate effect by City Council.

DRAFT #5  
Sep 26, 2012

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Approved as to form:  
\_\_\_\_\_  
City Attorney

Dated: 10-15-12

**PASSAGE OF ORDINANCE**

An Ordinance of the City of Lansing, Michigan to amend Section 1460.44(e) of the Lansing Codified Ordinances to clarify the documentation that will be accepted to verify ownership of real property to determine application of the rental registry inspection requirement.

Is read a second time by its title. The Ordinance was reported from the AD HOC COMMITTEE ON RENTAL AND LAND CONTRACT HOUSING and is on the order of immediate passage.

<b>COUNCIL MEMBER</b>	<b>YEAS</b>	<b>NAYS</b>
BROWN		
CLARKE		
DUNBAR	<input type="checkbox"/>	<input type="checkbox"/>
HOUGHTON	<input type="checkbox"/>	<input type="checkbox"/>
HUSSAIN	<input type="checkbox"/>	<input type="checkbox"/>
SPITZLEY	<input type="checkbox"/>	<input type="checkbox"/>
WASHINGTON	<input type="checkbox"/>	<input type="checkbox"/>
WOOD	<input type="checkbox"/>	<input type="checkbox"/>
YORKO	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED     
 FAILED



# DRAFT

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DRAFT 5  
11/22/16

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1 DOCUMENTAION REQUIRED PURSUANT TO THIS SUBSECTION IS NOT FILED AS  
2 PROVIDED HEREIN.

3 Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules  
4 inconsistent with the provisions hereof are hereby repealed.

5 Section 3. Should any section, clause or phrase of this ordinance be declared to be  
6 invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof  
7 other than the part so declared to be invalid.

8 Section 4. This ordinance shall take effect on the 30th day after enactment, unless given  
9 immediate effect by City Council.

10 Approved as to form:

11 \_\_\_\_\_  
12 City Attorney

13 Dated: \_\_\_\_\_  
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## 1460.44. - Registry.

- (a) *General.* All rental properties in the City of Lansing, except owner-occupied single-family dwellings, are subject to Sections 1460.44 through 1460.51 of this Code. Owners and agents of rentals subject to this Code shall register their names, telephone numbers and place of residence or usual places of business, and the location of the premises regulated by this Code, with the Office of Code Compliance, all absentee landlords shall have a registered agent in Lansing. An absentee landlord is the owner of property that is leased, assigned or rented to another and who lives more than 40 miles from the Lansing City Limits.
- (b) *Identification Required.* The owner of any rental properties shall provide proof or verification of his or her driver's license or State of Michigan Personal Identification Card to the Office of Code Compliance. A corporation, limited liability company, trust, partnership, or D.B.A. registered with the State of Michigan or county shall provide such other information as may be required by the Office of Code Compliance. If the premises are managed or operated by an agent, the owners shall provide proof or verification of the agent's driver's license or State of Michigan Personal Identification Card to the Office of Code Compliance which shall be placed with the owner's name in the registry.
- (c) *Time Allowed to Register Rental Property.* The owner(s) shall be responsible for registering a rental property within 30 days following the day on which the owner offers the premises, dwelling or unit for occupancy. If there is a transfer or change in any owner or agent required to register under this section, the new owner or agent shall, within 30 days of such transfer or change, notify, in writing, the Office of Code Compliance and provide the information required under this section.
- (d) *Change of Owner or Agent's Address or Phone.* After registration, if the registered owner or registered agent changes residence or his or her usual place of business or his or her telephone number(s). The registered owner or agent shall provide, in writing, the new address(es) and/or telephone number(s) to the Office of Code Compliance within 15 days of such change. If there is a new agent or there is no longer an agent, the registered owner shall provide, in writing, the required information to the Office of Code Compliance within 15 days of such change.
- (e) *Transfer of Ownership.* If there is a transfer of ownership for any rental dwelling or unit required to be registered under this section, the registered owner or agent shall, within 15 days of such transfer or change, notify, in writing, the Office of Code Compliance thereof and provide the name(s) and address of the new owner(s). If the registered owner or agent sells the property on a land contract, the registered owner or agent shall provide a copy of that land contract which has been recorded with the County Register of Deeds or a property transfer affidavit, to the Office of Code Compliance and the City Assessor's office within 15 days of such change. The registered owner or agent shall provide such information as may be required by the Office of Code Compliance.
- (f) *Application for Certificate of Compliance.* An owner or agent shall apply for a Certificate of Compliance. Inspection and issuance of certificates shall comply with the requirements of this Code and with the procedures established by the Office of Code Compliance. If any owner or agent fails to make an application for a Certificate of Compliance, the occupant of the dwelling may apply for a certificate.
- (g) *Certificate of Compliance Withheld.* When a certificate is withheld pending compliance or the rental dwelling is not registered, or premises is not occupied for dwelling purposes, the premises shall not be occupied until a Certificate of Compliance is obtained. Those premises which are occupied for dwelling purposes may be ordered vacated until reinspection and proof of compliance has been obtained.
- (h) *Lack of Certificate of Compliance.* If a rental dwelling unit lacks a current Certificate of Compliance or is not registered within the required time stated in subsections (c) and (d) hereof, the dwelling may be ordered vacated and the occupants may pay the rent into an escrow account until a Certificate of Compliance is issued. The Office of Code Compliance may notify occupants when the Certificate of Compliance is issued. A nonrefundable administrative service fee as established by City Council Resolution shall be assessed in instances where the lack of a current certificate of compliance necessitates investigation by the Office of Code Compliance and noncompliance is found to exist.

**DRAFT**

- (i) *Certificate Issued on Condition.* A Certificate of Compliance shall be issued on the condition that the premises remain in a safe, healthful and fit condition for occupancy. If, upon reinspection, the Manager of Code Compliance determines that conditions exist which are in violation of this Code. The certificate shall be immediately revoked and the premises may be vacated as provided in Section 1460.08 (Substandard structures, or premises) and/or Section 1460.09 (Unsafe premises or structure).

(Ord. No. 01024, § 1, 2-19-01; Ord. No. 1132, § 1, 4-21-08)




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## Chris Swope

### Lansing City Clerk

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November 23, 2016

Members of the Lansing City Council  
 10th Floor City Hall  
 Lansing, MI 48933

Dear Councilmembers:

The Minutes from the Meetings of the following Boards, Commissions, and Authorities of the City of Lansing were placed on file in the City Clerk's Office and are available for review in the City Clerk's Office and on the City Clerk's website ([www.lansingmi.gov/clerk](http://www.lansingmi.gov/clerk)) under the heading of "Documents Placed on File."

**BOARD NAME**

**DATE OF MEETING**

Board of Water and Light Board of Commissioners

September 27, 2016

Lansing Entertainment & Public Facilities Authority

September 27, 2016

Board of Public Service

September 8, 2016  
 October 13, 2016

Park Board

October 12, 2016

Boad of Police Commissioners

November 10, 2016

If my staff or I can provide further assistance or information relative to the filing of these minutes, please contact us at 483-4131.

Sincerely,

Chris Swope, CMC  
 Lansing City Clerk



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Chris Swope  
Lansing City Clerk

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November 23, 2016

President and Members of the Lansing City Council  
10th Floor, City Hall  
Lansing, MI 48933

Dear Councilmembers:

The attached application has been submitted to the City Clerk's Office, and is being forwarded for your consideration and appropriate action:

Sincerely,

Chris Swope, CMC  
Lansing City Clerk

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Mid-Michigan Massage Therapy Institute, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Mid-Michigan Massage Therapy Institute, Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Mid-Michigan Massage Therapy Institute, Inc. at 3333 S. Pennsylvania, Suite 102 Lansing, MI 48910.



City of Lansing, Michigan
Application for Request for Non-Profit Status in the City of Lansing

Organization Name (As Incorporated): Mid-Michigan Massage Therapy Institute, Inc.
Address: 3333 South Pennsylvania Avenue, suite 102
City: Lansing State: Michigan Zip: 48910
Contact Person: J. Kevin Winters
Main Contact Number: (517) 908-3380 Secondary Contact Number: ( )
Email Address: kwinters@winterspc.com

Please include the following with your application:

- a. A copy of your 501(c)3 Designation
b. A copy of your Articles of Incorporation
c. A copy of your Bylaws
- Includes in bylaws a dissolution provision a plan to distribute all the remaining assets to ensure that
1. All financial and contractual obligations are fulfilled and that
2. Remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions
d. Non-refundable application fee of \$100.00 or fee waiver request\*

I hereby certify that this application is complete and accurate to the best of my knowledge, information and belief.

Signature [Handwritten Signature]

Date 11/3/16

\*Fee waiver request

I hereby certify that the assets of this non-profit organization are less than \$2,500 and I request the fee be waived. The fee would cause an extreme hardship because:

[Blank lines for hardship explanation]

Signature Date

Please submitted completed application and attached documents, please return it to:
Chris Swope, City Clerk
Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
City.clerk@lansingmi.gov 517-483-4131

November 8, 2016

Chris Swope, City Clerk  
Lansing City Clerk's Office  
Ninth Floor, City Hall  
124 W. Michigan Avenue  
Lansing, Michigan 48933

***Re: Application for Request for Non-Profit Status in the City of Lansing for  
Mid-Michigan Massage Therapy Institute, Inc.***

Dear Mr. Swope:

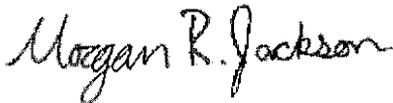
Enclosed, please find the following:

1. Check in the amount of \$100.00 for the Fee Waiver Request;
2. Application for Request for Non-Profit Status in the City of Lansing;
3. Copy of 501(c)3 Designation Letter;
4. Copy of Articles of Incorporation; and
5. Copy of Bylaws.

If you have any questions at all, please do not hesitate to contact me.

Sincerely,

**JK. WINTERS P.C.**



Morgan R. Jackson  
Administrative Assistant

Enclosure

RECEIVED  
2016 NOV 15 AM 9:21  
LANSING CITY CLERK

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAR 22 2016**

MID MICHIGAN MASSAGE THERAPY  
INSTITUTE INC  
C/O JK WINTERS PC  
J KEVIN WINTERS  
411 W LAKE LANSING RD STE B 125  
EAST LANSING, MI 48823

Employer Identification Number:  
61-1760856  
DLN:  
17053057302026  
Contact Person:  
CHRIS BROWN ID# 31503  
Contact Telephone Number:  
(877) 829-5500

Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990/990-EZ/990-N Required:  
Yes  
Effective Date of Exemption:  
November 13, 2014  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://www.irs.gov/charities). Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

MID MICHIGAN MASSAGE THERAPY

We sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey I. Cooper". The signature is stylized and cursive.

Jeffrey I. Cooper  
Director, Exempt Organizations  
Rulings and Agreements

**ARTICLES OF INCORPORATION OF  
MID-MICHIGAN MASSAGE THERAPY INSTITUTE, INC.  
A DOMESTIC NONPROFIT CORPORATION**

Pursuant to the provisions of the Michigan Nonprofit Corporations Act, Act 162, Public Acts of 1982 (the "Act"), as amended, Mid-Michigan Massage Therapy Institute, Inc., a non-profit corporation, executes the following articles:

**ARTICLE I**

The name of the corporation is Mid-Michigan Massage Therapy Institute, Inc. ("Corporation").

**ARTICLE II**

The purposes for which the Corporation is organized are:

1. To further advance and promote massage therapy programs designed to educate massage therapists by providing continuing education classes, massage therapy competency, and a CPR refresher;
2. To provide internships for graduating massage therapists;
3. To promote massage therapy education programs designed to educate the public regarding benefits of massage therapy, and creating in them an awareness and understanding of the importance of massage therapy, equipping them to make informed and knowledgeable choices regarding overall healthcare decisions;
4. To provide massage therapy for victims of abuse, cancer patients, and other persons similarly situated who would benefit from massage therapy;
5. To circulate these purposes and objectives through an official publication and through other such publications or media as from time to time may be desirable;
6. To own, hold, lease, establish, maintain and support, either directly or in cooperation with other organizations or governmental agencies, property, facilities and services in order to provide facilities and financial benefits to this corporation.
7. To acquire, own, dispose of, transfer, manage, encumber, mortgage, lease or operate real and personal property, or any interest therein, in order to provide facilities and financial benefits to this corporation.
8. To apply any revenue generated by these activities or any gifts, grants, bequests and devises, and the proceeds thereof, in furtherance of the purposes of this corporation.

**ARTICLE III**

The Corporation is organized on a nonstock, directorship basis. The Corporation possesses the following assets:

1. Real Property: None
2. Personal Property: None

3. The Corporation is to be financed under the following general plan: donations, dues, and fees.

#### ARTICLE IV

The name and address of the initial registered agent and registered office is:

JK. Winters P.C.  
411 W. Lake Lansing Road, Suite B-125  
East Lansing, Michigan 48823

The mailing address of the initial registered office is the same as above.

#### ARTICLE V

The name and address of the incorporator is:

Bilky Joda-Miller  
3333 S. Pennsylvania Avenue, Suite 102  
Lansing, Michigan 48910-4795

#### ARTICLE VI

Any action required or permitted by the Act, these Articles of Incorporation, or bylaws, to be taken at an annual or special meeting of the directors under authorization voted at a meeting of the directors may be taken without a meeting, prior notice, or a vote, if, before or after the action, all directors then in office consent to the action taken in a signed writing or by electronic transmission setting forth the action so taken.

#### ARTICLE VII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons. However, the Corporation shall be authorized to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing and distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a Corporation exempt from federal income tax under IRC 501(c)(3) or the corresponding section of any future federal tax code or (2) by a Corporation whose contributions are deductible under IRC 170(c)(2) or the corresponding section of any future federal tax code.

### ARTICLE VIII

Consistent with the Michigan Nonprofit Corporation Act, Public Act 162 of 1982, this corporation may be dissolved in any of the following ways:

- (a) Automatically by expiration of a period of duration to which the corporation is limited by its articles of incorporation.
- (b) By action of the incorporators or directors as stated in these Articles.
- (c) By a judgment of the circuit court in an action brought pursuant to this act or otherwise
- (d) Automatically for failure to file an annual report or pay the annual filing fee or a penalty added to the fee.
- (e) A corporation whose assets have been wholly disposed of under court order in receivership or bankruptcy proceedings may be summarily dissolved by order of the court having jurisdiction of the proceedings. A copy of the order shall be filed with the administrator by the clerk of the court
- (f) A corporation may be dissolved by action of its incorporators or directors, if the corporation complies with all of the following conditions:
  1. Has not commenced affairs
  2. Has not issued any shares and has no members entitled to vote on dissolution.
  3. Has no debts or other liabilities.
  4. Has received no payments on subscriptions for its shares or memberships, contributions or other funds from members or third parties, or, if it has received payments, has returned them to those entitled thereto, less any part thereof disbursed for expenses.
  5. The dissolution of the corporation pursuant to this subparagraph shall be effected by a majority of the incorporators or directors, executing and filing a certificate of dissolution stating:
    - i. The name of the corporation.
    - ii. That the corporation has not commenced affairs, has issued no shares, and has no members entitled to vote on dissolution, and has no debts or other liabilities.
    - iii. That the corporation has received no payments on subscriptions to its shares or memberships, contributions or other funds from members or third parties, or, if it has received payments, has returned them to those entitled thereto, less any part thereof disbursed for expenses.
    - iv. That a majority of the incorporators or directors have elected that the corporation be dissolved.
- (g) A corporation may be dissolved by action of its shareholders, members, or board as provided in this section.
  1. The board shall adopt a resolution that the corporation be dissolved and that a plan of distribution of assets complying with section 855 be implemented.
  2. If the corporation is organized upon a directorship basis, the dissolution shall be authorized by the affirmative vote of a majority of directors then

in office. Notice of the meeting to authorize the dissolution shall be given to each director then in office not less than 10 days before the meeting and shall state that a purpose of the meeting is to vote on dissolution of the corporation. The notice shall include a copy or summary of the plan of distribution of assets.

3. If the dissolution is approved, a certificate of dissolution shall be executed and filed on behalf of the corporation, setting forth:
  - i. The name of the corporation.
  - ii. The date and place of the meeting of shareholders, members, or directors approving the dissolution.
  - iii. A statement that dissolution was approved by the requisite vote of directors and shareholders, directors and members, or directors.

#### **ARTICLE IX**

On dissolution of the Corporation, after paying or providing for the payment of all of the liabilities of the Corporation, the Corporation's assets shall be distributed (1) for one or more exempt purposes within the meaning of IRC 501(c)(3), or the corresponding section of any future federal tax code or (2) to the federal government, or to a state or local government, for a public purpose. Any assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations that the court shall determine and that are organized and operated exclusively for such purposes.

#### **ARTICLE X**

When a compromise, an arrangement, or a plan of reorganization is proposed between this Corporation and its creditors or directors, a court of equity jurisdiction within this state may order a meeting of the affected creditors or directors. The Corporation, a creditor or director of the corporation, or a receiver appointed for the Corporation may apply to the court for a meeting. The meeting shall be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the affected creditors or 3/4 of the affected directors agree to a compromise or arrangement, the compromise, arrangement, or reorganization of this Corporation resulting from the compromise or arrangement, if approved by the court, shall be binding on all the creditors and directors, and also on this corporation.

#### **ARTICLE XI**

No director of the board of directors of the corporation who is a volunteer director, as that term is defined in the Act, or a volunteer officer shall be personally liable to this Corporation or its directors for monetary damages for a breach of the director's or officer's fiduciary duty; provided, however, that this provision shall not eliminate or limit the liability of a director or officer for any of the following:

1. A breach of the director's or officer's duty of loyalty to the corporation or its directors;

2. Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;
3. A violation of section 551(1) of the Act;
4. A transaction from which the director or officer derived an improper personal benefit;
5. An act or omission occurring before the filing of these articles of incorporation;
6. An act or omission that is grossly negligent.

The Corporation assumes all liability to any person, other than the Corporation or its directors, for all acts or omissions of a director who is a volunteer director, as defined in the Act, or a volunteer officer incurred in the good-faith performance of the director's or officer's duties. However, the Corporation shall not be considered to have assumed any liability to the extent that such assumption is inconsistent with the status of the Corporation as an organization described in IRC 501(c)(3) or the corresponding section of any future federal tax code.

If the Act is amended after the filing of these Articles of Incorporation to authorize the further elimination or limitation of the liability of directors or officers of nonprofit corporations, the liability of directors of the board of directors or officers, in addition to that described in Article X, shall be assumed by the Corporation or eliminated or limited to the fullest extent permitted by the Act as so amended. Such an elimination, limitation, or assumption of liability is not effective to the extent that it is inconsistent with the status of the Corporation as an organization described in IRC 501(c)(3) or corresponding section of any future federal tax code. No amendment or repeal of Article X shall apply to or have any effect on the liability or alleged liability of any director of the board of directors or officer of this Corporation for or with respect to any acts or omissions occurring before the effective date of any such amendment or repeal.

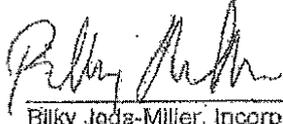
#### ARTICLE XII

The corporation assumes the liability for all acts or omissions of a volunteer if all of the following conditions are met:

1. The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority.
2. The volunteer was acting in good faith.
3. The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct.
4. The volunteer's conduct was not an intentional tort.
5. The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed

as provided in section 3135 of the Insurance Code of 1956, 1956 PA 218, MCL 500.3135.

These Articles of Incorporation are signed by the Incorporator on this 12<sup>th</sup> day of OCTOBER, 2014.



Billy Joda-Miller, Incorporator

**K. WINTERS, P.C.**  
ATTORNEYS & COUNSELORS

**BYLAWS OF THE  
MID-MICHIGAN MASSAGE THERAPY INSTITUTE, INC.**

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**BYLAWS OF  
MID-MICHIGAN MASSAGE THERAPY INSTITUTE, INC.**

**ARTICLE 1  
GENERAL**

**Section 1.1 Formation.** The Mid-Michigan Massage Therapy Institute, Inc. ("Corporation") is a Michigan, nonprofit, non-stock, corporation organized on a directorship basis.

**Section 1.2 Purpose.** The Corporation is a nonprofit corporation organized for to provide continuing education to professionals and awareness to the public about massage therapy and the different ways it can benefit the community. The Corporation shall not engage in: (1) any activity not in furtherance of its charitable purpose; (2) any attempt to influence legislation by propaganda or otherwise; or (3) any participation or intervention in any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE 2  
BOARD OF DIRECTORS**

**Section 2.1 Number and Qualification.** The business, property and affairs of the Corporation shall be managed by a board of directors ("Board") consisting of not less than five and not more than seven directors. The initial Board shall consist of up to seven directors. Each director shall have one vote.

**Section 2.2 Terms.** A director shall serve at the pleasure of the Board. A director may serve successive terms.

**Section 2.3 Resignation.** A director may resign upon 30 days written notice to the President.

**Section 2.4 Removal.** A director may be removed by the unanimous vote of the remaining members of the Board only for cause. Removal shall be at a meeting called expressly for that purpose. The director proposed for removal shall have reasonable advanced notice of the allegations offered in support of removal and shall have an opportunity to be heard at the meeting.

**Section 2.5 Substitute or Additional Director.** A substitute or additional director may be appointed at any time by a unanimous vote of the remaining Board members.

**Section 2.6 Committees.** The Board may appoint any standing or ad hoc committee it deems appropriate. Every committee shall have at least one member who is a director.

**Section 2.7 Action.** Unless otherwise stated, all action of the Board shall require the vote of the majority of directors present at a meeting at which a quorum is initially established.

**Section 2.8 Reimbursement of Expenses.** Directors shall serve without compensation. The Corporation may reimburse a director for reasonable expenses incurred by that director on behalf of the Corporation in accordance with its policies.

### **ARTICLE 3 MEETINGS**

**Section 3.1 Place of Meeting.** Meeting of the Board may be held at any location established by the Board.

**Section 3.2 Regular Meeting.** The Board shall establish a schedule of regular meetings at the beginning of each fiscal year and shall provide the directors with a copy of that schedule. Regular meetings of the Board shall be held at the times and places established by the Board.

**Section 3.3 Special Meetings.** Special meetings of the Board may be called at any time by the President or by any three directors. Written or personal notice of the time, place, and purpose of the meeting shall be provided to each director at least five days before the meeting.

**Section 3.4 Proper Notice.** Notice may be given personally, by mail, or by electronic transmission. Written notice delivered by mail is given when the notice has been deposited in the United States mail, with postage fully prepaid, plainly addressed to the intended recipient at the recipient's last address appearing upon the books of the Corporation at its registered office in Michigan.

Notice transmitted electronically is given when electronically transmitted to the person entitled to notice in a manner authorized by that person.

If a director may be present and vote at a meeting by a remote communication, the means of remote communication allowed shall be included in the notice. A person may be present and vote at an adjourned meeting by means of remote communication if that person was permitted to be present by vote by that means in the original meeting notice.

The term "electronic transmission" means any form of communication that: (1) does not directly involve the physical transmission of paper; (2) creates a record that may be retained and retrieved by the recipient; and (3) may be directly reproduced in paper form by the recipient through an automated process.

**Section 3.5 Waiver of Notice.** A director may waive notice of a meeting in any manner permitted for giving notice. The waiver may be given either before, at or after the meeting. A director who attends the meeting in person or by proxy has waived notice of the meeting unless, at the commencement of the meeting, the director states an objection on the basis that the meeting is not lawfully called or convened.

**Section 3.6 Participation in Meetings.** Directors may participate in a meeting by conference call or any other means of remote communication through which all persons participating in the meeting may communicate with the other participants. All participants shall be advised of the means of remote communication. The names of the participants in the conference shall be divulged to all participants. Participation in a meeting pursuant to this procedure shall constitute presence in person at the meeting. Participation in a meeting by remote communication constitutes presence in person at the meeting if:

(a) The Corporation implements reasonable measures to verify the identity of each person considered present and permitted to vote at the meeting by means of remote communication;

(b) The Corporation implements reasonable measures to provide each director attending the meeting by remote communication a reasonable opportunity to participate in the meeting and to vote including an opportunity to read or hear the proceedings of the meeting substantially concurrently with the proceedings; and

(c) The Corporation maintains a record of the vote or other action of any director who votes or takes other action at the meeting by means of remote communication.

**Section 3.7 Action Without a Meeting.** Any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if, before or after the action, all directors' consent to the action in writing (which includes e-mail). The written consents shall be filed with the minutes of the Board. The consent has the same effect as a vote of the Board.

**Section 3.8 Other Matters.** In connection with a meeting of the Board, all matters arising that are not covered by these Bylaws shall be governed by the most recent edition of Roberts Rules of Order.

#### ARTICLE 4 QUORUM

**Section 4.1 Quorum.** A majority of the directors shall constitute a quorum at any meeting of the Board.

**Section 4.2 Continuation of Business.** Those present at a meeting of the Board may continue to conduct the business of the meeting until adjournment, notwithstanding the withdrawal of enough directors to leave less than a quorum.

## ARTICLE 5 OFFICERS

**Section 5.1 Remuneration.** The Corporation's original incorporator shall appoint the first Board of Directors, which shall consist of a president, secretary, and treasurer, and any other vice presidents or officers the incorporator shall deem necessary. The Board, in its discretion, may also appoint one or more vice presidents and any other officers it deems necessary and designate the duties of those officers. The president must be a member of the Board.

**Section 5.2 Term.** Each officer shall hold office for an indefinite term at the pleasure of the Board.

**Section 5.3 Duties.** The duties of the officers are as follows:

(a) **President.** The President shall serve as chairman of the Board, shall preside at all meetings of the Board, and shall act for the Corporation at the request of the Board.

(b) **Vice President.** The Vice President, if any, shall perform the duties and exercise the powers of the President during the absence or disability of the President. The Vice-President shall perform any other duties and exercise any other powers which the Board or the President may, from time to time, prescribe.

(c) **Secretary.** The Secretary shall attend all meetings of the Board, and shall maintain written minutes of the proceedings of those meetings. The Secretary shall give all notices required by statute, bylaw, or resolution, and shall perform any other duties delegated by the Board or the President.

(d) **Treasurer.** The Treasurer shall have custody of all corporate funds and shall keep full and accurate accounts of all receipts and disbursements. The Treasurer shall deposit all moneys and other valuable effects in the name of the Corporation in the depositories designated for that purpose by the Board. The Treasurer shall disburse the funds of the Corporation as ordered by the Board, taking proper vouchers for the disbursements, and shall render to the President and the directors at the regular meeting of the Board and whenever requested by them, an account of all of the Treasurer's transactions and of the financial condition of the Corporation.

**Section 5.4 Resignation of Officers.** An officer may resign upon 30 days written notice to the President.

**Section 5.5 Removal of Officers.** An officer may be removed at any time by the affirmative vote of two-thirds of the members of the Board, with or without cause. A majority of the Board then in office may fill any vacancy in any office occurring for any reason.

**Section 5.6 Delegation of Powers.** The Board may delegate all or any of the powers or duties of any officer to any other officer or director, but no officer or director shall execute, acknowledge, or verify any instrument in more than one capacity, where prohibited by applicable statute.

**Section 5.7 Combination of Offices.** The Board may combine any of the offices described above.

**Section 5.8 Reimbursement of Expenses.** Officers shall serve without compensation. The Corporation may reimburse an officer for reasonable expenses incurred by that officer on behalf of the Corporation.

## ARTICLE 6 DISSOLUTION

**Section 6.1 Dissolution.** Consistent with the Michigan Nonprofit Corporation Act, Public Act 162 of 1982, this corporation may be dissolved in any of the following ways:

- (a) Automatically by expiration of a period of duration to which the corporation is limited by its articles of incorporation.
- (b) By action of the incorporators or directors as stated in these Articles.
- (c) By a judgment of the circuit court in an action brought pursuant to this act or otherwise.
- (d) Automatically for failure to file an annual report or pay the annual filing fee or a penalty added to the fee.
- (e) A corporation whose assets have been wholly disposed of under court order in receivership or bankruptcy proceedings may be summarily dissolved by order of the court having jurisdiction of the proceedings. A copy of the order shall be filed with the administrator by the clerk of the court.
- (f) A corporation may be dissolved by action of its incorporators or directors, if the corporation complies with all of the following conditions:
  - 1. Has not commenced affairs
  - 2. Has not issued any shares and has no members entitled to vote on dissolution.
  - 3. Has no debts or other liabilities.
  - 4. Has received no payments on subscriptions for its shares or memberships, contributions or other funds from members or

third parties, or, if it has received payments, has returned them to those entitled thereto, less any part thereof disbursed for expenses.

5. The dissolution of the corporation pursuant to this subparagraph shall be effected by a majority of the incorporators or directors, executing and filing a certificate of dissolution stating:
  - i. The name of the corporation.
  - ii. That the corporation has not commenced affairs, has issued no shares, and has no members entitled to vote on dissolution, and has no debts or other liabilities.
  - iii. That the corporation has received no payments on subscriptions to its shares or memberships, contributions or other funds from members or third parties, or, if it has received payments, has returned them to those entitled thereto, less any part thereof disbursed for expenses.
  - iv. That a majority of the incorporators or directors have elected that the corporation be dissolved.

(g) A corporation may be dissolved by action of its shareholders, members, or board as provided in this section.

1. The board shall adopt a resolution that the corporation be dissolved and that a plan of distribution of assets complying with section 855 be implemented.
2. If the corporation is organized upon a directorship basis, the dissolution shall be authorized by the affirmative vote of a majority of directors then in office. Notice of the meeting to authorize the dissolution shall be given to each director then in office not less than 10 days before the meeting and shall state that a purpose of the meeting is to vote on dissolution of the corporation. The notice shall include a copy or summary of the plan of distribution of assets.
3. If the dissolution is approved, a certificate of dissolution shall be executed and filed on behalf of the corporation, setting forth:
  - i. The name of the corporation.
  - ii. The date and place of the meeting of shareholders, members, or directors approving the dissolution.
  - iii. A statement that dissolution was approved by the requisite vote of directors and shareholders, directors and members, or directors.

## ARTICLE 7 MISCELLANEOUS

**Section 7.1 Indemnification.** The Corporation shall indemnify the directors, officers, and non-director volunteers, and may indemnify employees and agents of the Corporation, to the fullest extent permitted by Michigan law, against all judgments, payments in settlement, fines and other reasonable costs and expenses (including attorney fees) incurred by that person in connection with the defense of any action, suit, or proceeding, which is brought or threatened in which that person is a party or is otherwise involved because that person was or is a director, officer, non-director volunteer, employee, or agent of the Corporation. This right of indemnification shall continue as to a person who ceases to be a director, officer, non-director volunteer, employee, or agent and shall inure to the benefit of that person's estate. Any indemnification permitted under this Section, unless ordered by a court, shall be made only on the unanimous vote of the members of the Board who are not parties to the action, that indemnification is proper under the circumstances.

**Section 7.2 Deadlock.** If there is a tie vote among the directors, any party may make a written demand for arbitration under this Section. The parties shall attempt to agree on the selection of a person to serve as arbitrator for the purpose of breaking the tie, whose determination is binding on all parties. If the parties are unable to agree on the selection of an arbitrator within 15 days after the demand, the President shall select an arbitrator. The parties shall equally bear the cost of the arbitrator. The arbitrator shall reach his or her decision within 30 days after appointment. The tie shall be broken under the commercial arbitration rules of the American Arbitration Association as modified by this Section. The arbitration award is enforceable as a judgment of any court having proper jurisdiction. Each party shall bear that party's own legal expenses. For purposes of this Section, the term "party" shall mean one or more directors who hold substantially similar positions with regard to the issue in question.

**Section 7.3 Execution of Instruments.** The Board may designate the officers and agents who have authority to execute any instrument on behalf of the Corporation. If the Board fails to make a designation, the President shall have the authority to execute any instrument on behalf of the Corporation.

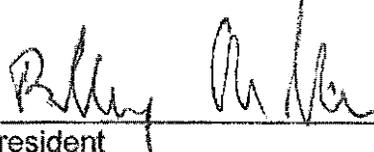
**Section 7.4 Corporate Earnings.** The Corporation shall not distribute any of its assets or income to any officer, director, or other agent. This prohibition shall not prevent payment of reasonable compensation for services rendered to or on behalf of the Corporation for its exempt purpose.

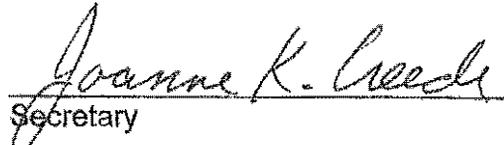
**Section 7.5 Liquidation.** The Corporation shall be liquidated and dissolved on the affirmative vote of two-thirds of the members of the Board. All assets remaining after payment of all outstanding debts shall be distributed to any organization of similar purpose to be selected by the Board in its sole discretion.

**ARTICLE 8  
AMENDMENT OF BYLAWS**

**Section 8.1 Amendments, How Effected.** These Bylaws may be amended or repealed, or new bylaws may be adopted, by the affirmative vote of two-thirds of the directors then in office.

**Section 8.2 Adoption of Bylaws.** These Bylaws were originally approved and adopted by Board of Directors on January 18, 2016.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



**OFFICE OF THE MAYOR**

9th Floor, City Hall  
124 W. Michigan Avenue  
Lansing, Michigan 48933-1694  
(517) 483-4141 (voice)  
(517) 483-4479 (TDD)  
(517) 483-6066 (Fax)

Virg Bernero, Mayor

TO: City Council President Judi Brown Clarke and Councilmembers  
FROM: Mayor Virg Bernero  
DATE: 11-22-16  
RE: Establish a historic district study committee for 215 N. Capitol

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The attached correspondence is forwarded for your review and appropriate action.

VB/rh  
Attachment



**City of Lansing**  
**Inter-Departmental**  
**Memorandum**



To: Virg Bernero, Mayor  
From: Susan Stachowiak, Zoning Administrator  
Subject: CITY COUNCIL AGENDA ITEM  
Establish a historic district study committee for 215 N. Capitol  
Date: November 15, 2016

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At its meeting on November 14, 2016, the Historic District Commission concurred with the request of Central United Methodist Church for designation as a local historic district. CUMC was listed on both the National and State Registers in 1980, and received a state historical marker in 1981.

The first step in this process is the establishment of a historic district study committee to complete a report regarding CUMC's historical or architectural significance. The applicants requested that Penny Zago be appointed to the Study Committee. HDC members Cassandra Nelson, Carol Skillings, and Tom Truscott volunteered as well.

Attached is a draft resolution that would establish a Central United Methodist Church Historic District Study Committee, and appoints Penny Zago, Cassandra Nelson, Carol Skillings, and Tom Truscott to the Committee.

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

**Attachments**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Establishment of Central United Methodist Church Historic District Study Committee

WHEREAS, Larry Beckon, Chair of the Central United Methodist Church (CUMC) Board of Trustees, by letter dated October 16, 2016, requests designation as a single resource historic district for the Central United Methodist Church building at 215 N. Capitol Ave. in Lansing; and

WHEREAS, the church consists of Romanesque style original building built in 1889-1890 and designed by Elijah E. Myers, and the Scott Temple House addition, donated by Richard and Gertrude Scott, and built in 1922-1923; and

WHEREAS, CUMC was listed on both the National and State Registers in 1980, and received a state historical marker in 1981; and

WHEREAS, the applicants have indicated their commitment to improving the property in accordance with the federal standards for its rehabilitation; and

WHEREAS, Penny Zago, of CUMC, has been designated as the applicants' representative on the historic district study committee; and

WHEREAS, Historic District Commission (HDC) members Cassandra Nelson, Carol Skillings, and Tom Truscott have also volunteered to serve on the historic district study committee, and would satisfy the study committee membership requirements under the Ordinance; and

WHEREAS, the Committee on Development and Planning has reviewed the request by the CUMC Board of Trustees within the proposed district;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby waives the optional public hearing on this proposal, which would have been held prior to the establishment of the historic district study committee, due to the fact that the proposed district is a single property district proposed by the property owners.

BE IT FURTHER RESOLVED, the City Council hereby establishes the Central United Methodist Church Historic District Study Committee pursuant to Chapter 1220 of the Lansing Code of Ordinances with the powers and duties thereunder to conduct studies and make reports and recommendations regarding the Central United Methodist Church.

BE IT FURTHER RESOLVED, the Mayor's appointments of Penny Zago and HDC members Cassandra Nelson, Carol Skillings, and Tom Truscott to the Study Committee are hereby confirmed.

BE IT FINALLY RESOLVED that the CUMC Historic District Study Committee make its reports and recommendations to the Council within 180 days after all its members have been appointed by the Mayor and confirmed by City Council.



October 16, 2016

Mayor Virg Bernero  
City Hall  
124 W. Michigan Avenue  
Lansing, Michigan 48933

Dear Mayor Bernero:

I am writing to you on behalf of the Central United Methodist Church (CUMC) to request the designation of the CUMC buildings at the northwest corner of Capitol and Ottawa as a local historic district. The church has a long history in Lansing. The church is composed of a Romanesque-style original building built in 1889-1890 and the Scott Temple House built in 1922-23. The Temple House is an addition to the original building which was designed by Elijah E. Myers who also designed the State Capitol Building. The building is listed on both the National and State Registers of historic buildings.

We recognize local historic district designation as one of the few ways of providing legal protection for historic buildings. We wish to protect our building's historic character and maintain its historic presence anchoring a corner on the capitol square. Therefore, we request the establishment of a local Historic District pursuant to Chapter 1220 in the Code of Ordinances.

Our understanding is that the process begins with the establishment of a historic district study committee and the appointment and confirmation of its members. We respectfully request that Penny Zago be appointed to the Study Committee as a representative of the Church.

Thank you for your consideration. Please contact me at 351-0508 if you have any questions or need additional information.

Larry Beckon  
Chair, Board of Trustees  
Central United Methodist Church

cc: Bill Rieske

## HIGHLIGHTS IN THE HISTORY OF CENTRAL UNITED METHODIST CHURCH

- 1837 Michigan was admitted to the Union as a State
- 1836 The plat of Biddle City was recorded with lots in the south-east of present Lansing - called "Upper Town." The Michigan Conference of the Methodist Church was created.
- 1844 "Lower Town" was established around the dam in North Lansing.
- 1845 The first religious meeting was a Methodist gathering in "Lower Town" in the log house of Joab Page. Rev. Lewis Coburn, a "Methodist Episcopal clerical" preached.
- 1846 The first church society was a Methodist group with Vermonter Joab Page, class leader, and Rev. Larmon Chatfield of Portland Presiding Elder.
- 1847 The State Capitol was established and the area called The Town of Michigan.
- 1848 James Seymour's horse barn, just east of Cedar Street, was bought for use as a church until 1865 by Methodists and Presbyterians and called "God's Barn."
- 1851 Lot 6, Block 96, was deeded to First Methodist Episcopal Church and on it was built the first brick church in the new settlement.
- 1863, August 4 The first Central Methodist Church was dedicated, cost \$10,000.
- 1871, May 1 Louis Delamarter was "licensed to exhort by Central United Methodist Church" and in September 1880 entered the ministry from Central. He died in 1944 and the organ fund was given in his memory.
- 1871 The Ladies Aid Society bought a parsonage lot, action was taken to rent two-thirds of the church pews, and in 1872 Trustees were authorized to raise money for a parsonage. By 1882 plans were made and a lot bought for \$2,500 and the old church sold for \$12,000 to be delivered when the new church was finished.
- 1890 The new church was dedicated April 20, with pews rented until 1906.
- 1896 An Emancipation Day sermon was announced and the two Lansing colored churches were invited to worship at Central.
- 1902 A Parsonage was contracted for \$8,000.
- \* 1920, March 26 The Temple House lot was bought for \$20,000, given by Mr. and Mrs. R.H. Scott, dedicated May 6, 1923, with the Mary-Sabina Chapel given in 1942 in honor of the Scott's mothers.

The early settlers in Michigan territory in 1835 were hoping to become a State. They adopted a State Constitution by popular vote. That same year the Michigan Methodist Conference was authorized. By 1836 the Conference began its active life as a unit in American Methodism. In 1837 Michigan was admitted to the Union as a State.

Later, the State deeded the land around the Capitol building to various churches. The same contractor, Elisha Meyers, did the Capitol building as the present Central United Methodist Church. What a harmonious setting for the Capitol and churches to show "Peace on earth and good will to men."

By 1850 a Methodist Class was formed in Middle Town, now Central Lansing. This was the beginning of Central Methodist Church. That same year, Lot 6, Block 96, now known as the "Tassing Building", corner was deeded to this church by the State under provision of Act 231, laws of 1848, which provided for such gifts to church Societies. It had received its church charter. In 1859 Lansing was chartered as a city.

January 23, 1861, Central Methodist Church was incorporated and a Trustee Board organized. By 1862 a brick building was being built. It was dedicated by Bishop Simpson August 4, 1863. By 1867 an annual conference was held for the second time. On December 2, 1861 the Ladies Aid Society of Central ME Church bought Lot 7, Block 96 for a parsonage at a cost of \$1020, furnishing \$90 for a fence.

The new building of Romanesque styling was being built in 1888. A year later the cornerstone was laid. In it was placed a history of the church. In 1920, an additional lot, where the Temple House now stands was bought for \$20,000. In that year, also, a new M.P. Moeller organ was installed.

\* In 1921, Mr. & Mrs. Richard Scott, believing that the church should serve with a seven day a week service in order to build the physical and social life of the community as well as the moral and spiritual, presented the Temple House to the Church. Lee and Kenneth Black were the architects of the building, then valued at \$250,000. Later, M&M Scott provided an endowment fund of \$100,000 for the continued support of the building. In 1942, Mr. & Mrs. Richard Scott gave to the church the lovely Mary-Sabina Chapel which was dedicated in memory of their mothers, Mrs. Mary Jane Scott and Mrs. Sabina Elizabeth Teel.

The Centennial in 1950 was observed with a series of fine programs climaxed with a pageant, "Fact and Fabrication," Dr. D. Stanley Coors was pastor at the time and Rev. Kearney Kirby, Minister of Education.

The Ralph Goodell Memorial Library was started in 1948. Now, there are about 5000 books and records.

In 1951 the dedication of the carillon of bells was held in the sanctuary. The donor's earnest desire was that the music from these bells, might soften irritated moods, uplift tired spirits, cheer and comfort sorrowing hearts and stimulate deeper religious life as they toll out a call to all who hear them. The bells are tuned for all time and will last for centuries.