



AGENDA
Committee of the Ways and Means
Monday, July 12, 2010 @ 5:45 p.m.
Tenth Floor Conference Room – City Hall

Councilmember Carol Wood, Chair
Councilmember Eric Hewitt, Vice Chair
Councilmember Tina Houghton, Member

I. Call To Order

II. Roll Call

III. Approval of Minutes

- June 28, 2010

IV. Public Comment

V. Discussion/Action

1. Amendment to the Employees' Retirement System, Chapter 292, Section 292.08 of the Lansing Codified Ordinances, to provide for a quorum of four trustees when the board has two or more trustee vacancies
2. Amendment to the Employees' Retirement System, Chapter 292, Section 292.04 (7) of the Lansing Codified Ordinances, to provide for a trustee member who is a retiree of the retirement system not be required to be a resident of the City
3. Update on Retirees
4. Worker's Compensation Claim - # 2062876 WC10002747001

VI. Receipt of Communications

VII. Adjourn

VIII. Pending

- Local preference ordinance
- Update on IRS New Rules on Tax Increase Prevention & Reconciliation Act
- Waste Management on Recycling and Refuse
- Creation of a Foundation

ORDINANCE NO. _____

1
2 AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE
3 EMPLOYEES' RETIREMENT SYSTEM, CHAPTER 292 , SECTION 292.08 OF THE
4 LANSING CODIFIED ORDINANCES, TO PROVIDE FOR A QUORUM OF FOUR
5 TRUSTEES WHEN THE BOARD HAS TWO OR MORE TRUSTEE VACANCIES.

6 THE CITY OF LANSING ORDAINS:

7 Section 1. That Chapter 292, Section 292.08, of the Codified Ordinances of the City of
8 Lansing, Michigan, be and is hereby amended to read as follows:

9 **Sec. 292.08 Voting; quorum; decisions.**

10 (a) Each Trustee shall be entitled to one vote on each question in the meetings of the
11 Board of Trustees.

12 (b) Five Trustees shall constitute a quorum at any meeting of the Board, EXCEPT
13 WHEN A VACANCY EXISTS IN TWO OR MORE TRUSTEE OFFICES,
14 THEN FOUR TRUSTEES SHALL CONSTITUTE A QUORUM.

15 (c) A majority of concurring votes shall be necessary for a decision by the Trustees at
16 any meeting of the Board.

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18 inconsistent with the provisions hereof are hereby repealed.

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

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

Approved as to form:

John M. Roberts Jr., Chief Deputy City Attorney
Dated: _____

1 (b) The regular term of office for such elected and appointed Trustees shall be four
2 years.

3 **292.05. Attendance at meetings; resignation; filling vacancies.**

4 If an elected or appointed Trustee fails to attend three consecutive meetings of the Board
5 of Trustees, unless in each case excused for cause by the remaining Trustees attending such
6 meetings, or if a member Trustee leaves the employ of the City, or the retired appointed Trustee
7 no longer resides in the City MICHIGAN, then such member shall be considered to have
8 resigned from the Board and the Board shall, by resolution, declare the office of Trustee vacated
9 as of the date of adoption of such resolution. If a vacancy occurs in the office of Trustee, the
10 vacancy shall be filled within sixty days from and after the date of the vacancy, for the unexpired
11 portion of the term, in the same manner as such office was previously filled.

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

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

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

Approved as to form:

John M. Roberts Jr., Chief Deputy City Attorney
Dated: _____



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 A'Lynne Robinson and Council Members
FROM: Mayor Virg Bernero
DATE: July 6, 2010
RE: Resolution— Worker's Compensation Claim— 2062876 WC 10002747001

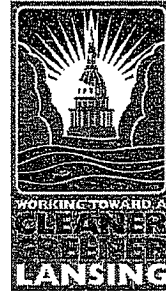
The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment



Virg Bernero, Mayor

City of Lansing
Inter-Departmental
Memorandum



To: Virg Bernero, Mayor
From: Terri Singleton, Director of Human Resources
Subject: CITY COUNCIL AGENDA ITEM - 2062876 WC 10002747001
Date: July 2, 2010

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

"Equal Opportunity Employer"

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, 2062876 WC10002747001, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of Thirty One Thousand Dollars (\$31,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves payment of Thirty One Thousand Dollars (\$31,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.