



MINUTES

**Committee on Public Service
Tuesday, February 19, 2019 @ 3:30 p.m.
City Hall, Conference Room, 10th Floor**

CALL TO ORDER

The meeting was called to order at 3:30 p.m.

ROLL CALL

Council Member Peter Spadafore, Chair
Council Member Kathie Dunbar, Vice Chair
Council Member Jeremy Garza, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Alec Malvetis, Public Service Department
Greg Venker, Assistant City Attorney – arrived at 3:33 p.m.
Jim Smiertka, City Attorney - arrived at 3:40 p.

Public Comments

No public comments.

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM JANUARY 22, 2019. MOTION CARRIED 3-0.

Discussion/Action:

RESOLUTION – ACT 10-2018 Development Sewer Easements; McLaren New Hospital Parcel

Mr. Malvetis explained that there is a public sanitary sewer on private property, which is located west of the parcel running alongside the I-27 corridor. Because there is more than one parcel effected by the sewer, the State law requires them to call it a “public sewer”. The sewers and easement are being proposed to be moved slightly adjusting the sewer to support the new development; McLaren Hospital. Mr. Malvetis then informed the Committee that Staff at this time is requesting to amend the resolution to remove Easement A listed on the document and Resolution because they have been informed by the owners (McLaren) that medical services will be split to another parcel in the next 4-5 years, and they will continue to hold the lease. The Storm Sewer easement is being shifted to direct it into the storm water pond.

Council Member Spadafore asked for clarification on granting of easements. Mr. Malvetis stated that an easement stipulates a specific geographic area to perform operations and maintenance. They would rather have on public property instead of private, but where a public

sewer is on private property, the City will obtain an easement that specifies the location where the City can go in and operation or perform maintenance.

MOTION BY COUNCIL MEMBER DUNBAR TO ADOPT THE RESOLUTION FOR ACT-10-22018 FOR DEVELOPMENT SEWER EASEMENTS; MCLAREN NEW HOSPITAL PARCEL, WITH THE REMOVAL OF EASEMENT A FROM THE ACT. MOTION CARRIED 3-0.

Mr. Malvetis was asked to provide a highlight sheet for Council Member Spadafore for the Council meeting on February 25th, and also to provide updated maps with the removal of the Easement A.

Council Member Spadafore stated to the Committee that he is working on the scooter ordinance and having discussions with regional partners.

Council Member Garza asked the Chairperson to pursue a status update with Mr. Kilpatrick on a property with drainage issues on Schafer Road that he too has spoken to Mr. Kilpatrick about.

ADJOURN

The meeting was adjourned at 3:42 p.m.

Submitted by Sherrie Boak,

Recording Secretary

Lansing City Council

Approved: March 5, 2019