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-excused
Council Member Jeremy Garza, Member

OTHERS PRESENT
Sherrie Boak, Council Office Manager
Greg Venker, Assistant City Attorney
Greg Venker, Assistant City Attorney
Ann Parry, Public Service

Public Comments
No public comments.

Minutes
MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM MARCH 5, 2019. MOTION CARRIED 2-0.

Discussion/Action:
RESOLUTION – Decertification of parts of Wilson Street, Linwood Street, Fernwood Street, Southgate Avenue, Pattengill Avenue and Whyte Street from ACT 51 Street System
Ms. Boak provided Committee with maps of each location.

Ms. Parry explained that during their annual rating evaluation of streets, it was found that portions of these streets were noted on the Act 51 Map, and since they are not open to automobile traffic those portions should be removed. Council Member Garza asked if there were homes on the sections, and with a reference to the maps and photos, Ms. Parry noted the sections of the streets currently are no “streets” but grass, trees, etc. Council Member Spadafore asked if these reductions would impact the Act 51 funds, and Ms. Parry confirmed that with the reduction of the 771 ft. of “streets” being removed it will impact, but technically it should not be on the map.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION TO DECERTIFY PORTIONS OF WILSON ST., LINWOOD ST., FERNWOOD ST., SOUTHGATE AVE, PATTEGILL AVE. AND WHYTE STREET FROM ACT 51. MOTION CARRIED 2-0.
ADJOURN
The meeting was adjourned at 3:33 p.m.
Submitted by Sherrie Boak,
Recording Secretary
Lansing City Council
Approved: April 16, 2019