



MINUTES
Committee on Ways and Means
Friday, May 24, 2019 @ 8:30 a.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

ROLL CALL

Council Member Patricia Spitzley, Chair- excused
Council Member Peter Spadafore, Vice Chairperson
Council Member Kathie Dunbar, Member

OTHERS PRESENT

Sherrie Boak, City Council
Eric Brewer, Council Internal Auditor
Joseph Abood, Chief Deputy City Attorney
Joe McClure, LPD
Angela Bennett, Finance Director
Dean Johnson, Public Service Engineer

Minutes

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE MINUTES FROM APRIL 26, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment

Discussion/Action

RESOLUTION – Grant Acceptance; Michigan Department of Environmental Quality Scrap Tire Grant

Mr. Johnson provided details to the Committee on the grant which is a State incentive to promote the use of an asphalt paving material that will combine old disposed tires in landfills. The grant pays 50% of the project, and the City will be using the material on Mt. Hope from Aurelius to Fidelity, and an easement area from Fidelity to the City limits. There is no difference in the performance or the life of the road material, and the cost, Mr. Johnson noted is higher, with more of a 60/40 match. The State is looking to promote assisting in removing tires from the landfills, so they are providing an incentive to use the asphalt that has the tires in it, but there is no performance incentive in the material. Council Member Spadafore asked if there will be a difference in the process when it comes time to repair that section of street and Mr. Johnson said it would not be any different. Mr. Johnson concluded his outline by stating this section of road in their project will use 2,700 tires, and they plan to begin June, 2019.

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR THE MDEQ GRANT FOR SCRAP TIRES. MOTION CARRIED 2-0.

RESOLUTION – Grant Acceptance; JAG Grant

Mr. McClure confirmed it was an annual grant and this one will be used for computer equipment for the Real Time Crime Center. The City will obtain \$106,630 of the funds with no match and Ingham County will get \$11,018. Council Member Dunbar asked what the grant will cover. Ms. Bennett first added that there are also funds coming from the funds of the Townsend Ramp sale, and all funds we will use for a program and equipment that assesses crime action in the City via the already stationed cameras.

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR THE JAG GRANT. MOTION CARRIED 2-0.

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:40 a.m.

Submitted by,

Sherrie Boak, Office Manager

Lansing City Council

Approved by the Committee on June 14, 2019