



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MARCH 31, 2008**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Jeffries.

PRESENT: Councilmembers Allen Hewitt, Jeffries, Kaltenbach, Quinney, Robinson, Wood

ABSENT: Councilmember Dunbar (Arrived at 9:40)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Jeffries

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Councilmember Quinney

To approve the printed Council Proceedings of March 24, 2008

Motion carried

SPECIAL CEREMONIES

• Special Ceremonies

1. Tribute; Emly Horne for her numerous accomplishments and contributions to the City of Lansing and its residents

Councilmember Allen stated that Emly Horne is a special lady who has made an impact on every citizen of Lansing.

City Clerk Swope read the following Resolution

RESOLUTION#133

BY COUNCILMEMBER SANDY ALLEN
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Emly Horne, a retired teacher, is dedicated to community service and has worked tirelessly to make the Lansing community a better place to live; and

WHEREAS, Emly spearheaded the formation of the Old Everett Neighborhood Association (OENA), and served as its first president bringing together residents, schools, and businesses to work on area problems and opportunities; and

WHEREAS, her many accomplishments include securing grants for initial projects, including street sign toppers to mark the OENA boundaries, and a historical marker for the Old Everett High School, which identifies and nurtures pride in that area of the City; and;

WHEREAS, Emly currently serves as liaison between many neighborhood watch organizations and the Lansing Police Department consistently turning out a large group of area residents to engage in bi-monthly problem-solving sessions with police officers; and

WHEREAS, an originating member of the South Precinct Advisory Board, Emly currently serves as its Chairman, and under her leadership, the Board has sponsored the annual Chat with the Chief, a Student Recognition Luncheon, and the Future Heroes Reception to honor LPD's New Hires; and

WHEREAS, Emly also procured grants, donations of time, equipment, and monies to install a flag pole and light in front of the South Precinct; and

WHEREAS, she volunteered for LPD's Citizens United to Track Truants (CUTT), working with Lansing school administrators and students to reduce traffic and truancy problems, encouraging greater neighborhood awareness and mutual support; and

WHEREAS, Emly volunteered with the South Precinct Neighborhood Network Center; one of her most energetic accomplishments was organizing a summer ice cream social in south Lansing for hundreds of residents each year; and

WHEREAS, her many other community efforts include distributing free passes to area senior citizens for school arts performances and finding business sponsors for a 2002 high school arts festival, these initiatives have increased positive interactions and built a foundation for cooperation between the neighborhood, the school and students.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby, wishes to extend its deep appreciation to Emly Horne for her numerous accomplishments and contributions to the City of Lansing and its residents. Your pioneering spirit, kindness, and generosity are truly commendable and an inspiration to us all!

By Councilmember Allen

Motion Carried

Councilmember Wood presented Emly Horne with a bouquet of flowers.

Councilmember Allen told a story about when she was running for City Council and Emly Horne interviewed her.

Emly Horne stated that it has been a privilege to serve the city in the past 36 years and felt honored by tonight's presentation.

Mayor Bernero stated that Emly Horne told him about doing what is right, thanked her for giving to the community and is grateful for her example.

**COUNCILMEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Councilmember Hewitt thanked those who attended two community Public Hearings with the Committee on Public Services regarding an Amendment to the Five Year Parks and Recreation Plan. He stated that there were answers to six questions asked at those meeting on the table by the City Council chamber door. He announced a meeting with the Board of Water and Light, Lansing Township, and residents of Lansing regarding the work on the ash pit near Groesbeck area and Lake Lansing Road.

Councilmember Wood announced the Saginaw-Oakland corridor meeting, stated that the Genesee Neighborhood Association meeting has been canceled. She also stated that the time for the Committee on Development and Planning meeting has been changed.

Councilmember Kaltenbach stated that this past weekend he attended the 7th Annual Lansing School District Chess Tournament and congratulated the winners.

Councilmember Robinson wished Mayor Bernero a happy birthday. She stated that the venue for the 2nd Saturday meetings is changing. She announced the Riverview Estates Neighbors United meeting.

Councilmember Quinney stated that this past weekend he attended the 2008 Debutant Cotillion and congratulated his niece, debutant Morgan Quinney. He told Mayor Bernero that he received a call regarding traffic control on Washington Square. He stated that he is still waiting for Michael Burton to arrive for his special ceremony.

Councilmember Allen announced that her sister from the U.P. will be her special guest at next Monday night's meeting. She acknowledged people in the audience, including Sate Rep. Joan Bauer, Alfreda Schmidt and Charlie Creamer.

Councilmember Jeffries wished Mayor Bernero a happy birthday.

MAYOR'S COMMENTS

Mayor Bernero addressed Councilmember Quinney's concerns regarding traffic controls on Washington Square. He stated that on tonight's agenda there is the final public hearing and resolution to add the Frances Park improvement project to our Parks and Recreation Five Year Master Plan. If it is not approved, the opportunity for our City to get nearly a half-million dollars in state grant funds to make vital improvements to our parks will be lost. He stated that last week on Friday he was delighted to attend the first Minority Business Luncheon and Forum, organized by our Office of Community and Faith-Based Initiatives. More than 60 entrepreneurs attended the event, which was held at the New Directions Banquet Center on South Martin Luther King Boulevard. He congratulated Terry Reddish, our Employee of the Month for March. Terry started his employment with the City of Lansing in 2004 as a seasonal employee and now works in our Public Service Department as a Street Maintenance Worker. He announced that the next edition of City Hall on the Road is scheduled for Thursday, April 17, at Bethlehem Lutheran Church, located at 549 E. Mount Hope in Lansing. The event runs from 6:30 until 8:30 pm.

City Clerk Swope announced the passing of election inspector Russell Roberts, also known as "Zippy the Clown."

SPEAKER REGISTRATION FOR PUBLIC COMMENT

Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative or City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

SHOW CAUSE HEARINGS

- Comment on Scheduled Show Cause Hearings:

There were no Show Cause Hearings

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of an Ordinance to Amend Chapter 12, Section 1248.03(e), of the Lansing Codified Ordinances by revising the definition of "home occupation" to prohibit the adverse impact upon the surrounding neighborhood of a home occupation
2. In consideration of an Amendment to the Five Year Parks and Recreation Plan

Councilmember Wood gave a brief overview of Public Hearing #1.

Councilmember Hewitt gave a brief overview of Public Hearing #2.

Julann Vittone of 817 Eureka St. stated concerns with Public Service Committee meetings regarding an Amendment to the Five Year Parks and Recreation Plan.

City Council returned to the order of:

SPECIAL CEREMONIES

2. Tribute; Michael Burton for his design efforts at General Motors Corporation

City Clerk Swope read the following Resolution

RESOLUTION#134

BY COUNCILMEMBER DERRICK QUINNEY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michael A. Burton, a Lansing native, married to wife, Darnell Burton, is the Director of Interior and Exterior Designs for front-wheel-drive platform vehicles for General Motors Corporation. He was raised on the west side of Lansing along with his three sisters, a brother, and two step-brothers by his mother and stepfather who were career General Motors employees; and

WHEREAS, Mr. Burton joined General Motors Corporation as it was building a new factory in Lansing that would become the Lansing Grand River facility where he was assigned, as Director of Interior and Exterior Designs, the responsibility of designing the front-wheel-drive platform vehicles; the Cadillac STS and SRX, and later, at the Lansing Delta Township plant, the GMC Acadia, Saturn Outlook, and Buick Enclave; and

WHEREAS, his interest in cars started even before he could read; he would sit on his grandfather's lap as they traveled and announce the make of cars as they passed "that's a Cadillac" or "that's a Chevrolet". It was clear that Michael had gifts few others had; in first-grade at Lincoln Elementary School, he made his teacher a clay horse with details that hands so young rarely craft. He seemed to excel in everything; and

WHEREAS, Michael at 14 years, during his freshman year at Harry Hill High School, became involved in the Urban League's Labor Education Advancement Program. He grew close to the Director, Bob Riddle, his mentor, who he shared his designing talents and his dream of designing cars and who revealed to him the path of pursuit. Michael submitted samples of art to a GM executive and was advised to go into industrial design; and

WHEREAS, Michael pursued his dream, and with the financial support of the Ford Motor Company Scholarship, he graduated from the College of Creative Studies with a Bachelor of Fine Arts Degree in Industrial Design. He also earned a Master Degree in Organizational Management through the University of Phoenix; and

WHEREAS, after graduating from the College of Creative Studies, he was hired by the Dearborn Ford Motor Company, but his dream came to an abrupt halt in 1980 when he was cut from the payroll because of the downturn in the auto industry. Mr. Burton felt called to the ministry and moved to Tulsa, Oklahoma where he earned a certificate from the Rhema Bible Training Center and persevered through this hard time keeping his artistic talents alive by designing letterhead, graphics, and other items as he worked as a janitor; and

WHEREAS, Michael was tracked down in 1984 by a friend from Detroit who told him that all of the automakers were looking for him, so he returned home. He took employment with the Daimler Chrysler Corporation as its first African American designer. In 1999, GM's Chief Designer, Ed Welburn, lured him to the Detroit automaker, giving him the distinct privilege of being the first African American man to work as a designer for all three domestic auto companies.

When Mr. Burton was promoted to the Director of Interior and Exterior Design positions, he was the second African American in the current history of the General Motors organization to be promoted to that executive position;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes Michael A. Burton for his remarkable accomplishments and outstanding talents in designs for front-wheel-drive platform vehicles for General Motors Corporation and his contributions to the City of Lansing. We wish you continued success!

By Councilmember Quinney

Motion Carried

Councilmember Quinney stated that he attended Harry Hill High School with Michael Burton, and that he is a quiet person most deserving of this special ceremony.

Councilmember Jeffries stated that he found several articles about Michael Burton on the internet and that he has lead a fascinating life.

Mayor Bernero spoke about General Motors still having a significant presence in Lansing after all of these years and is grateful to Michael Burton for designing cars that are being built in Lansing. Mayor Bernero read excerpts from a proclamation.

State Representative Joan Bauer presented Michael Burton with a tribute resolution.

Doug Rademacher presented Michael Burton with a tribute and read excerpts from it.

Randy Thayer congratulated Michael Burton for all of his achievements and read a list of awards received by recent cars he designed.

Michael Burton thanked the Mayor, City Council and everyone for all of the accolades he has just received. He thanked all those who helped shape his life, including teachers and mentors. He stated that he is amazed that all of the cars he has designed for General Motors are built in Lansing. He stated that he is humbled by all of the attention he has received tonight.

City Council returned to the order of:

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Melissa Miller of 546 Julia St. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Nancy Mahlow of 430 N. Fairview Ave. spoke in support of an Amendment to the Five Year Parks and Recreation Plan, with modifications.

Elizabeth Boyd of 3035 Westchester Rd. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Douglas Finley of 2810 N. Cambridge Rd. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Dean Kimmith of 30038 Westchester Rd. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Fred McLaughlin of 222 W. Kalamazoo St. spoke about bike lanes in connection with an Amendment to the Five Year Parks and Recreation Plan.

William Hubbell of 3916 Wedgewood Drive spoke in opposition to the Home Occupation Ordinance.

Ron Eggleston of 3314 Parkview Ave. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Judith Filice of 1462 Cambridge Rd. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Alfreda Schmidt of 1414 Lindbergh Dr. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Charlie Creamer of 3016 S. Cambridge Rd. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Velma Theisen of 1474 Cambridge Rd. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Joan Bauer of 1821 Moores River Dr. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Cynthia Ward of 1345 Turner St. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Lynne Martinez of 306 Leslie St. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Beth Monteith of 1445 Vine St. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

John Pollard of 1718 Blair St. spoke in opposition to both Public Hearings.

Darnell E. Oldham, Sr. of 3815 Berwick Dr. stated concerns with the Home Occupation Ordinance.

Melissa Quon Huber of 3340 Gingersnap Ln. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

Charlene Decker of 2711 Pleasant Grove Rd. stated concerns with an Amendment to the Five Year Parks and Recreation Plan.

Donna Peterman of 1005 Cleveland St. spoke about Gier Community Center in connection with an Amendment to the Five Year Parks and Recreation Plan.

Rick Kibbey of 1609 E. Kalamazoo St. spoke in support of an Amendment to the Five Year Parks and Recreation Plan.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of an Ordinance to Amend Chapter 12, Section 1248.03(e), of the Lansing Codified Ordinances by revising the definition of "home occupation" to prohibit the adverse impact upon the surrounding neighborhood of a home occupation

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of an Amendment to the Five Year Parks and Recreation Plan

RECEIVED AND PLACED ON FILE

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Frank S. Curtis X. of 1132 W. Allegan St. spoke about various city matters.

William Hubbell of 3916 Wedgewood Dr. spoke about changes in the city.

Gregory Stafford, homeless, spoke about changing the viewpoint about homelessness.

Virginia Humble of 604 E. Frederick Ave. spoke about her home.

Willie Hobbs of 5017 Connors Ave. spoke about various city matters.

Loretta Stanaway of 546 Armstrong Rd. spoke about various city matters.

Ron Eggleston of 3314 Parkview Ave. spoke about Fenner Nature Center.

Fred McLaughlin of 222 W. Kalamazoo St. spoke about various city departments.

John Pollard of 1718 Blair St. spoke about the city budget and various city matters.

Ronald Kruger of 3333 Moores River Dr. #503 spoke about the city budget.

Darnell E. Oldham, Sr. of 3815 Berwick Dr. spoke about various city matters.

Charlene Decker of 2711 Pleasant Grove Rd. spoke about various city matters.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION#135

BY COUNCILMEMBER DERRICK QUINNEY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Virgie McGowan, born on March 30, 1928, is one of Lansing's fine upstanding citizens who has resided in Lansing since 1953; and

WHEREAS, she and her husband, Matthew, have been married for thirty wonderful years and are the proud parents of daughter, Diane, and granddaughter, Tekisha; and

WHEREAS, Virgie worked as a bus driver for the Lansing School District for twenty-four years, ensuring the safety of Lansing's students to and from school each day; and

WHEREAS, she currently serves as an usher at Union Missionary Baptist Church where she has been a board member for nearly forty years; and

WHEREAS, Virgie is a lifetime member of the NAACP and has served as a Community Neighborhood Watch Block Captain for many years; she is well known for her caring, dependable, and confident nature;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes Virgie McGowan a very Happy 80th Birthday. We wish you continued good health and happiness!

By Councilmember Quinney

Motion Carried

RESOLUTION#136

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

WHEREAS, Stan Setas Produce Company sought to eliminate the special assessment in the amount of \$1,750.85 and all associated penalties and interest on the property tax bill involving trash and debris placed on the property at 214 E. Reasoner Street; and

WHEREAS, the General Services Committee met on March 24, 2008 and denied the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by the Stan Setas Produce Company on the

special assessment involving trash and debris in the amount of \$1,750.85 placed on the property at 214 E. Reasoner Street;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process these claims.

By Councilmember Kaltenbach

Motion Carried

Councilmember Dunbar arrived at the meeting at 9:40 p.m.

RESOLUTION#137

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

WHEREAS, MSU Federal Credit Union sought to eliminate the special assessments of \$1,446.15 and \$458.00 and all associated penalties and interest placed on the property tax bill involving trash and debris and grass and weeds, respectively, for 6225 Rosedale Road; and

WHEREAS, the General Services Committee met on March 24, 2008 and denied the claims;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claims filed by the MSU Federal Credit Union on special assessments involving trash and debris in the amount of \$1,446.15 and grass and weeds in the amount of \$458.00 placed on the property at 6225 Rosedale Road;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process these claims.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#138

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

WHEREAS, Great Lakes Capital Fund Nonprofit Housing Corporation has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of a charitable gaming license pursuant to MCL 432.103 (9); and; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local 501 (c) (3) Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council, hereby, recognizes Great Lakes Capital Fund Nonprofit Housing Corporation as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license to conduct a raffle.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to Katrina Roper, Due Diligence Assistant, Great Lakes Capital Fund Nonprofit Housing Corporation, 1000 South Washington, Lansing, Michigan 48910.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#139

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

WHEREAS, the Mayor made the appointment of Jonathon Solis, of 5901 Richwood Street, #12, Lansing, Michigan 48911, to the At Large

position of the Human Relations and Community Service Board for a term to expire June 30, 2010; and

WHEREAS, the Committee on General Services met on March 24, 2008 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jonathon Solis to the At Large position of the Human Relations and Community Service Board for a term to expire June 30, 2010.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#140

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

WHEREAS, the Mayor made the appointment of Richard Lower, of 515 N. Butler Blvd., Lansing, Michigan 48915, to the At Large position of the Human Relations and Community Service Board for a term to expire June 30, 2012; and

WHEREAS, the Committee on General Services met on March 24, 2008 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Richard Lower to the At Large position of the Human Relations and Community Service Board for a term to expire June 30, 2012.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#141

BY THE COMMITTEE OF PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 28, 2005, the City Council adopted the City of Lansing Five Year Parks and Recreation Plan including the Capital Improvement Plan for 2005 – 2010; and

WHEREAS, in order to be eligible to receive grant funds from the State of Michigan Department of Natural Resources, the Michigan Department of Transportation, and the U. S. Department of the Interior, and in order to receive Park Millage Funds, projects must be contained in the Five Year Parks and Recreation Plan; and

WHEREAS, the Mayor of the City of Lansing, whose term of office started after the adoption of the current Five Year Parks and Recreation Plan, proposes to amend the Five Year Parks and Recreation Plan to incorporate new riverfront initiatives at Frances Park ~~and Riverside Park~~; and

WHEREAS, the following changes need to be made to the Capital Improvements Schedule of the Five Year Parks and Recreation Plan so as to be eligible for available grants:

Add text to page 5.8 to include:

Frances Park: Frances Park Waterfront
Improvements Grant: Grant Source – Michigan
Natural Resources Trust Fund - \$461,779. Park
Millage: \$197,905. Total: \$659,684
-develop boat docks/fishing platform
-construct accessible walkways and paths

Add text to page 5.8 to include:

~~Riverside Park: Fishing Access Program
Grant: Grant Source – Michigan Natural~~

~~Resources Trust Fund – \$130,000. Park
Millage: \$70,000. Total: \$200,000
-develop fishing docks
-construct accessible walkways and paths
-construct parking and seating areas~~

WHEREAS, the Lansing Park Board reviewed these initiatives at their January 2008 meeting and approved their inclusion in the Five Year Parks and Recreation Plan Capital Improvements Schedule; and

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council approves amending the Five Year Parks and Recreation Plan “Capital Improvements Schedule” to include the above projects and adopts the Plan as amended; and

BE IT FURTHER RESOLVED the Lansing City Council approves and authorizes the Administration to submit a grant proposal to the Michigan Department of Natural Resources Trust Fund for the Frances Park Boating Access Program as listed above.

By Councilmember Hewitt

To place an affirmative roll on the resolution

By Councilmember Hewitt

Amendment #1 – To Amend the 4th whereas clause, following the first instance of “construct accessible walkways and paths” by striking the balance of the clause

Motion Carried by the following Roll Call vote

YEAS: Councilmembers Allen, Dunbar, Hewitt, Jeffries, Kaltenbach, Quinney, Robinson, and Wood

NAYS: None

By Councilmember Hewitt

Amendment #2 – To Amend the 4th whereas clause, by striking “develop boat docks/fishing platforms” and inserting “develop a boat dock/fishing platform at the east end of the affected area”

Councilmember Quinney Moved the Previous Question

Motion Carried

The question being adoption of Amendment #2

Motion Failed by the following Roll Call Vote

YEAS: Councilmembers Hewitt, Jeffries, Robinson, and Wood

NAYS: Councilmembers Allen, Dunbar, Kaltenbach and Quinney

By Councilmember Hewitt

Amendment #3 – To Amend the 4th whereas clause by striking the dollar amounts

Councilmember Dunbar Moved the Previous Question

Motion Carried

The question being adoption of Amendment #3

Motion Failed by the following Roll Call vote

YEAS: Councilmembers Hewitt, Robinson

NAYS: Councilmembers Allen, Dunbar, Jeffries, Kaltenbach, Quinney and Wood

By Councilmember Hewitt

To Amend the 3rd whereas by striking "and Riverside Park"

Motion Carried

The question being the motion to place an affirmative roll on the resolution

Motion Failed by the following Roll Call Vote

YEAS: Councilmembers Allen, Dunbar, Kaltenbach and Quinney

NAYS: Councilmembers Hewitt, Jeffries, Robinson, and Wood

REPORTS FROM COUNCIL COMMITTEES

There were no Committee Reports

ORDINANCES FOR INTRODUCTION

There were no Ordinances for Introduction

ORDINANCES FOR PASSAGE

There were no Ordinances for Passage

**REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS;
COMMUNICATIONS AND PETITIONS;
AND OTHER CITY RELATED MATTERS**

By Councilmember Quinney that all items be considered as being read in full and that President Jeffries make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk:
 - i. Submitting minutes of Boards and Authorities placed on file in the City Clerk's Office

RECEIVED AND PLACED ON FILE

- ii. Providing notice of Mayor Bernero's Veto of Council Resolution #108 of 2008

RECEIVED AND PLACED ON FILE

- iii. Submitting a list of expiring City Board, Authority, and Commission appointments and a listing of appointees and vacancies by Board

REFERRED TO THE COMMITTEE OF THE WHOLE AND ALL OTHER COMMITTEES

- b. Letters from the Mayor re:
 - i. Z-1-2008; 1038 E. Oakland Ave, Planning Board recommendations regarding a request filed by Richard Wilkins to rezone the property at 1038 E. Oakland Ave. from "C" Residential to "E-2" Local Shopping District to permit the building to be used for a barber/beauty shop or some other type of commercial use that would draw its primary customer base from the surrounding neighborhood

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Seeking expressions of interest in Golf Course

Partnerships

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

- a. Notice from the State of Michigan Department of Environmental Quality Water Bureau of the issuance of 2008 Campground License #L-2100-33 Renewal to Life O Riley Mobile Home Park, located at 6726 S. Washington

RECEIVED AND PLACED ON FILE

- b. Letter from Capital Area Transportation Authority (CATA) requesting exemption of their millage from an Obsolete Property Rehabilitation Act (OPRA) District filed by Woodpecker Investments, LLC for property located at 914 E. Gier St.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Letter from Comcast Cable providing notice of channel lineup changes effective April 23, 2008

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- d. Letter from Terry Boedeker of 1508 W. Willow St. requesting Council review and update ordinances related to bicycles

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES AND REFERRED TO THE CITY ATTORNEY

ADJOURNED TIME 10:35 P.M.

CHRIS SWOPE, CITY CLERK