

**CITY OF EAST LANSING  
REGULAR COUNCIL MEETING  
MINUTES  
June 5, 2012**

Present: Beard, Loomis, Power, Triplett  
Absent: Goddeeris

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Triplett. The meeting was held in Council Chambers of the 54-B District Court, 101 Linden Street, East Lansing.

**Item 1** **Approval of the Agenda**

It was moved by Triplett and seconded by Power to approve the agenda with the following additions:

**CONSENT AGENDA**

**Item # 24 – New Item**

- Approval of a request from Beggar’s Banquet for additional outdoor seating on Albert Avenue, including sale of alcohol, during Summer Solstice Jazz Festival, June 22-23, 2012

**Item # 25 – New Item**

- Approval of a request from Harper’s Restaurant & Brewpub for additional outdoor seating on Albert Avenue, including sale of alcohol, during Summer Solstice Jazz Festival, June 22-23, 2012, and the Great Lakes Folk Festival, August 10-12, 2012

ALL YEAS  
MOTION CARRIED

**Item 2** **Approval of the Minutes**

It was moved by Beard and seconded by Power to approve the minutes of the May 15, 2012 special work session.

ALL YEAS  
MOTION CARRIED

It was moved by Power and seconded by Beard to approve the minutes of the May 15, 2012 regular meeting.

ALL YEAS  
MOTION CARRIED

**Item 3** **Written Communication**

Between May 22 and June 5, 2012, Council received written communication:

- 05/22/12 from Roger Stuart regarding City Center II
- 05/30/12 from Eliot Singer regarding Strathmore
- 06/01/12 from Eliot Singer regarding Bonita Real Estate Partners
- 06/04/12 from Spencer Soka regarding Liquor License
- 06/05/12 from John Caldwell regarding 5<sup>th</sup> floor of St. Anne
- 06/05/12 from Eliot Singer regarding St. Anne Lofts

**Item 4** **Communication from Audience**

- None

**Item 5** **Communication from Mayor and Council Members**

Councilmember Power:

- Requested opinion from City Attorney on City Center II confidentiality parameters.
- Requested opinion from City Attorney on proposed City Center II site demolition.
- Said he is opposed to any future Court consolidation or move from the City.

Councilmember Loomis:

- No Report

Councilmember Beard:

- Reported on 40<sup>th</sup> anniversary celebration of Prime Time Seniors' Program held last week. He said Prime Time is one of the 1% of national senior programs which are accredited.

Mayor Pro Tem Triplett:

- No Report

**Item 6** **Review of Work Session Actions**

Mayor Pro Tem Triplett reviewed the following actions taken at the work session of May 22, 2012:

1. Approved the minutes of the May 8, 2012 work session.
2. Approved purchase order with Traffic and Safety Control system in the amount of \$35,000 for upgrades to credit card security systems pursuant to Payment Card Industries (PCI) standards.
3. Approved City Manager emergency successors and Deputy City Manager designee for Charter compliance purposes.
4. Appointed Ruth Beier to the Downtown Development Authority for a partial term ending June 30, 2013.
5. Approved street closure on Saturday, June 9, 2012, for 1620 through 1708 Anderson Way from 3:00 p.m. to 8:00 p.m. for graduation open house.

**Item 7****City Manager's Report**

City Manager George Lahanas:

- Said he has held 16 public sessions regarding the City budget challenges and invited residents to attend and ask questions at the last session which will be held Thursday, June 7 at 5:30 p.m. at Hannah Community Center.

**Item 8****City Attorney's Report**

City Attorney Tom Yeadon:

- No Report

**Item 9****Public Hearing – 1050 Trowbridge Road**

Consideration of an application from Chuck Raad for Special Use Permit approval for the property at 1050 Trowbridge Road, allowing alcohol sales under a Class C liquor license at the existing Woody's Oasis restaurant. The property is zoned B-2, Retail Sales Business District.

Darcy Schmitt, Planning and Zoning Administrator, briefed Council and answered questions on Special Use Permit application for property at 1050 Trowbridge Road.

Mayor Pro Tem Triplett opened the public hearing on Special Use Permit application for property at 1050 Trowbridge Road.

Seeing no one come forward, Triplett closed the public hearing.

It was moved by Loomis and seconded by Power to approve Special Use Permit for the property at 1050 Trowbridge Road, allowing alcohol sales under a Class C liquor license at the existing Woody's Oasis restaurant.

It was moved by Beard and seconded by Power to amend the motion to add an eighth condition that the establishment shall cease operation at midnight.

Darcy Schmitt, Planning and Zoning Administrator, highlighted Council resolution establishing criteria and point system for applications for liquor licenses.

Chuck Raad, owner of Woody's Oasis, 1050 Trowbridge Road, spoke in support of establishment operations ceasing at midnight.

ALL YEAS  
MOTION TO AMEND CARRIED

Triplett brought Council back to main motion of approval, as amended.

ALL YEAS  
MOTION CARRIED

City Manager George Lahanas reviewed the Consent agenda:

1. Approval of a resolution proclaiming June 10, 2012 National Cancer Survivors Day.
2. Approval of the appointment of Lance Wilkinson to the Library Board of Trustees for a full term beginning July 1, 2012 and ending June 30, 2017.
3. Approval of the appointment of Paul Cervenak to the Library Board of Trustees for a partial term beginning July 1, 2012 and ending June 30, 2015.
4. Approval of the appointment of Sabrina Nagel to the Hometown Housing Partnership, Inc. for a full term beginning July 1, 2012 and ending June 30, 2015.
5. Approval of a leave of absence for Ahmed Salem of the Human Relations Commission from June 1 through August 31, 2012.
6. Approval of the Housing Commission recommendation to approve a conditional Class III rental license that allows up to two unrelated persons or a family in each unit at 837-839 Beechlawn Court. The owner is Kaitlin Maier.
7. Approval of the Housing Commission recommendation to approve a conditional Class V rental license that allows up to five unrelated persons or a family per unit at 316 Elm Place and 210-220 Hillcrest Avenue. This is one structure with three townhouse style units, the recommendation is based on the plans submitted and the license is not to be issued until a certificate of occupancy is issued by the building official. Any condition of the certificate of occupancy is to also be a condition of the rental license.
8. Approval of a Final Change Order for E.T. MacKenzie Company in the amount of \$4,898.97 for their portion of the sewer repair to the Sanderson drain interceptor and authorize the City Manager to sign.
9. Introduce and set a public hearing for July 10, 2012, for an application from Infinity Companies, LLC to modify the approved Site Plan and Special Use Permit to construct a five story mixed-use building at 213-217 Ann Street. The property is zoned in the B-3, City Center Commercial District.
10. Introduce and set a public hearing for July 10, 2012, for an application from Spencer Soka for Special Use Permit approval for the property at 313 East Grand River Avenue. The proposed application would allow for alcohol sales under a Class C liquor license at the existing State Side Deli restaurant. The property is zoned B-3, City Center Commercial District.
11. Introduce and refer to Planning Commission Ordinance No. 1281; a request from University Reformed Church to rezone the property at 841 Timberlane Street from C, Community Facilities and R-1, Low Density Single Family Residential, to RM-14, Low Density Multiple Family Residential District. The property is approximately 7.77 acres.
12. Approval of an Exclusive Easement Grant for Electrical Underground Distribution with the Lansing Board of Water and Light for electrical equipment to be placed on the Grove Street parking ramp property in conjunction with the St. Anne development.

13. Approval of a request from Beggar's Banquet for additional outdoor seating on Albert Avenue, including sale of alcohol, during Summer Solstice Jazz Festival, June 22-23, 2012.
14. Approval of a request from Harper's Restaurant & Brewpub for additional outdoor seating on Albert Avenue, including sale of alcohol, during Summer Solstice Jazz Festival, June 22-23, 2012, and during Great Lakes Folk Festival, August 10-12, 2012.

It was moved by Power and seconded by Beard to approve the Consent agenda.

ALL YEAS  
MOTION CARRIED

### **City of East Lansing, Michigan**

## **RESOLUTION PROCLAIMING JUNE 10, 2012 NATIONAL CANCER SURVIVORS DAY**

**June 10, 2012**

WHEREAS, on National Cancer Survivors Day, the nation honors the 10.1 million Americans who are surviving cancer as well as the medical professionals who help to fight the battle against cancer and the families and friends of cancer survivors who give their love and support every day of the year; and,

WHEREAS, National Cancer Survivors Day is an annual event held nationwide normally during the month of June; and,

WHEREAS, the Sparrow Regional Cancer Center offers the people of mid Michigan the region's most comprehensive range of inpatient and outpatient diagnostic and treatment services; and,

WHEREAS, the Sparrow Regional Cancer Center Clinical Trials Office provides the latest National Cancer Institute-sponsored clinical trials, making leading edge therapies for prevention and treatment of cancer accessible to the people of mid Michigan; and,

WHEREAS, the Sparrow Regional Cancer Center recognizes that cancer survivors symbolize a unique sense of hope and a special strength of body and spirit; and,

WHEREAS, the Sparrow Regional Cancer Center celebrates its 18<sup>th</sup> Annual National Cancer Survivors Day event on Sunday, June 10, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the East Lansing City Council recognizes Sunday, June 10, 2012 as National Cancer Survivors Day in the City of East Lansing and urges all citizens to join in this joyous celebration of life.

**Item 11**

**Adjournment**

It was moved by Power and seconded by Beard to adjourn.

ALL YEAS  
MOTION CARRIED

There being no further business the meeting was adjourned at 7:58 p.m.

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Nathan Triplett  
Mayor Pro Tem

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Nancy O. Wagner  
Administrative Secretary