

**CITY OF EAST LANSING
REGULAR COUNCIL MEETING
MINUTES
June 19, 2012**

Present: Beard, Loomis, Power, Triplett, Goddeeris

Absent: None

The meeting was called to order at 7:30 p.m. by Mayor Goddeeris. 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 Goddeeris and seconded by Triplett to approve the agenda.

ALL YEAS
MOTION CARRIED

Item 2 **Approval of the Minutes**

It was moved by Beard and seconded by Triplett to approve the minutes of the June 5, 2012 regular meeting.

ALL YEAS
MOTION CARRIED

Item 3 **Written Communication**

Between June 12 and June 19, 2012, Council received written communication:

- 06/14/12 from Eliot Singer regarding City Center II
- 06/15/12 from Eliot Singer regarding City Center II
- 06/18/12 from Phil Bellfy regarding City Center II
- 06/18/12 from Eliot Singer regarding City Center II
- 06/18/12 from Eliot Singer regarding parking ramp
- 06/19/12 from Eliot Singer regarding DDA appointment

Item 4 **Communication from Audience**

- Jeffrey Hank, Division Street, spoke regarding City Center II, transparent and honest government
- Christine Root, 729 Sunset Lane, spoke in opposition to City Center II

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

Councilmember Loomis:

- No Report

Councilmember Beard:

- No Report

Councilmember Power:

- Reminded citizens that Council will review due diligence data for City Center II at a special meeting on Tuesday, June 26, 2012 at 5:00 p.m.
- Distributed two handouts to Councilmembers: 4-step problem solving process and due diligence evaluation list.

Mayor Pro Tem Triplett:

- Reminded citizens that East Lansing Summer Solstice Jazz Festival will be held in Lot # 1 beginning at 4:30 p.m. on Friday and Saturday, June 22 and 23, 2012.

Mayor Goddeeris:

- No Report

Item 6 **Review of Work Session Actions**

Mayor Goddeeris reviewed the following actions taken at the work session of June 12, 2012:

1. Approved the minutes of the May 22, 2012 work session.
2. Approved Ann Street Plaza construction drawings.
3. Authorized East Lansing Police Department to issue a purchase order to Identix, Incorporated in the amount of \$27,166.00 for the purchase of electronic fingerprint software, hardware, installation and training.

Item 7 **City Manager's Report**

Deputy City Manager Tim Dempsey:

- Said the latest information on the status of current City construction projects can be found at www.cityofeastlansing.com/construction.

Item 8 **City Attorney's Report**

City Attorney Tom Yeadon:

- No Report

Item 9 **Consent Agenda**

Deputy City Manager Tim Dempsey reviewed the Consent agenda:

1. Approval of the renewal of health insurance with Physicians Health Plan for the upcoming plan year, July 1, 2012 through June 30, 2013 and authorize the City Manager to sign on behalf of the City.

2. Approval of the re-appointment of Jill Feldpausch to the Building Authority for a full term beginning July 1, 2012 and ending June 30, 2017.
3. Approval of the re-appointment of Eric Rosekrans to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015.
4. Approval of the re-appointment of Bill Mansfield to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015.
5. Approval of the re-appointment of David Krause to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015.
6. Approval of the re-appointment of Gretchen Neisler to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015.
7. Approval of the re-appointment of Chuck Peterson to the East Lansing-Meridian Water/Sewer Authority Board of Trustees for a full term beginning July 1, 2012 and ending June 30, 2015.
8. Approval of an application to the Michigan Liquor Control Commission for a Small Distiller License for Working Bugs, LLC at 2000 Merritt Road.
9. Approval of the right-of-way license for Potbelly Sandwich Works, 233 E. Grand River Avenue.
10. Approval of the right-of-way license for Moe's Southwest Grill, 551 E. Grand River Avenue.

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

ALL YEAS
MOTION CARRIED

Goddeeris thanked the Health Care Task Force for their hard work in negotiating a decrease in the health care premium.

Item 10 **Business Agenda**

1. Consideration of the Third Addendum to Agreement for Legal Services with McGinty, Hitch, Housefield, Person, Yeadon & Anderson, P.C.

It was moved by Loomis and seconded by Beard to approve the Third Addendum to Agreement for Legal Services with McGinty, Hitch, Housefield, Person, Yeadon & Anderson, P.C.

ALL YEAS
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Goddeeris said Council has a tentative plan to review status of current outstanding litigation on August 21, 2012, and to review legal services contract and City Attorney performance on September 11, 2012.

Item 11

Adjournment

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

ALL YEAS
MOTION CARRIED

There being no further business the meeting was adjourned at 8:02 p.m.

Diane Goddeeris
Mayor

Nancy O. Wagner
Administrative Secretary