



**Item 5****Capital Gateway Project Update**

Bob Tresize, President/CEO of LEAP (Lansing Economic Area Partnership), updated Council and answered questions regarding a regional project concept for redevelopment of former Red Cedar golf course and surrounding properties on Michigan Avenue.

**Item 6****Financial Software System Financing**

Mary Haskell, Finance Director, briefed Council and answered questions on a resolution approving financing under Public Act No. 99 for financial software purchase in an amount not to exceed \$550,000.

Goddeeris said this item will be on Council consent agenda next week.

**Item 7****Financing for Existing Infrastructure Upgrades**

Mary Haskell, Finance Director; Todd Sneathen, Director of Public Works and Environmental Services; and Tim Dempsey, Director of Planning, Building, and Development, briefed Council and answered questions on a Notice of Intent to Issue and Sell General Obligation Capital Improvement Bonds in an amount not to exceed \$1.7 million to finance upgrades in existing infrastructure.

Goddeeris said this item will be on Council agenda next week.

**Item 8****MDOT Cost Sharing Agreement**

Todd Sneathen, Director of Public Works and Environmental Services, briefed Council and answered questions on a contract with MDOT (Michigan Department of Transportation) to install concrete sidewalk on both north and south sides of Lake Lansing Road to connect to proposed bridge improvements.

Goddeeris said this will be on Council consent agenda next week.

**Item 9****MDEQ S2 Grant Application**

Todd Sneathen, Director of Public Works and Environmental Services, briefed Council and answered questions on submission of MDEQ (Michigan Department of Environmental Quality) S2 grant for reimbursement of sewer televising work as part of Wastewater Treatment Plant interceptor project and Kalamazoo Street reconstruction scheduled for next summer.

Goddeeris said resolution of support will be on Council agenda next week.

**Item 10****WWTP Biosolids Hauling Contract**

Todd Sneathen, Director of Public Works and Environmental Services, briefed Council and answered questions on bids and recommendation for contract award to Granger Container Service for hauling and disposal of biosolids from WWTP (Wastewater Treatment Plant).

Goddeeris said this item will be on Council agenda next week.

**Item 11****Non-Conforming Building Use**

Darcy Schmitt, Planning and Zoning Administrator, presented a summary of ongoing discussion concerning the “Nonconforming Use of Buildings” section in the Zoning Code and how it affects rental properties.

Matt Hagan, 927 E. Grand River Avenue, spoke in support of exemption from established restrictions for nonconforming rental property.

Jeff Hudgins, Hudgins Realty, 117 Gunson Street, spoke in support of exemption from established restrictions for nonconforming rental property.

Brian Hagan, 927 E. Grand River Avenue spoke in support of exemption from established restrictions for nonconforming rental property.

Joe Goodsir, 2062 Timberview Drive, Okemos, spoke regarding nonconforming building use.

Al ice Dreger, 621 Sunset Lane, spoke regarding nonconforming building use.

Council discussed density in neighborhoods, intent of Comprehensive Plan, financial re-investment in structural changes, current consumer desires, strategies to address nonconforming use issues, previous process for permit approval, repercussions of decisions, and need for neighborhood input.

Goddeeris asked Schmitt to identify an area of nonconforming use issues and present findings to Council at October 9 work session.

Erik Altman, 202 Snyder Road, spoke in support of neighborhood consultation on non-conforming building use issues.

**Item 12****Ordinance No. 1274**

Darcy Schmitt, Planning and Zoning Administrator, briefed Council and answered questions on Ordinance No. 1274; a request from DTN Management to rezone properties at 316 Gunson Street, 400 Gunson Street, and 1130 Beech Street from RM-14, Low Density Multiple-Family Residential, to RM-54, University Oriented Multiple-Family Residential.

Council discussed zoning restrictions and allowances, Comprehensive Plan and density, and design configuration.

Matt Hagan, 927 E. Grand River Avenue, spoke in opposition to Ordinance No. 1274.

Brian Hagan, 927 E. Grand River Avenue, spoke in opposition to Ordinance No. 1274.

Goddeeris said a public hearing will be held October 2, 2012, on Ordinance No. 1274.

**Item 13****Site Plan and SUP – 2000 Merritt Road**

Darcy Schmitt, Planning and Zoning Administrator, briefed Council and answered questions on an application from Spartan Technology Development, LLC for Site Plan and Special Use Permit (SUP) approval for property at 2000 Merritt Road, to convert a portion of an existing

office to allow a tasting room and retail sales of products produced by biomanufacturing and distilling operation. The property is zoned OIP, Office Industrial Park District.

Goddeeris said a public hearing will be held October 2, 2012, on this Site Plan and SUP application.

**Item 14**

**St. Anne Report**

Tim Dempsey, Planning, Building, and Development Director, updated Council and answered questions on St. Anne lofts.

Council discussed C2AE closeout letter, elevator and special inspection issues, and Certificate of Occupancy.

Goddeeris said the latest report and reconsideration of staff presence at each Council meeting will be on Council agenda next week.

**Item 15**

**Capital Area Transportation Authority Appointment**

It was moved by Triplett and seconded by Beard to appoint Ralph Monsma to the Capital Area Transportation Authority for a full term ending September 30, 2015.

ALL YEAS  
MOTION CARRIED

**Item 16**

**Council Member Reports**

Councilmember Beard:

- No Report

Councilmember Loomis:

- No Report

Councilmember Boyle:

- No Report

Mayor Pro Tem Triplett:

- No Report

Mayor Goddeeris:

- No Report

**Item 17**

**City Manager's Report**

City Manager George Lahanas:

- Reported on Council of Neighborhood Presidents meeting last evening where he presented the new Neighborhood Partnerships Initiative.
- Said survey results from Marketing Resource Group will be presented at Council meeting next week.
- Said new and newly-promoted firefighters will be introduced at Council meeting next week.

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 10:48 p.m.

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Diane Goddeeris  
Mayor

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Nancy O. Wagner  
Administrative Secretary