



IF YOU WISH TO ADDRESS THE CITY COUNCIL,  
PLEASE COMPLETE FORM LOCATED ON DESK AT ENTRANCE AND PASS TO MAYOR.

## AGENDA - CITY COUNCIL MEETING

January 10, 2017

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE** - Invocation by Arlene Robinson, 1<sup>st</sup> Ward City Councilmember.
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **CITIZEN COMMENTS (3-Minute Limit).**
6. **PRESENTATIONS/PROCLAMATIONS.**
  - A. **City of Jackson's Audit Report for Fiscal Year 2016:**  
Presentation by Mark Kettner, Rehmann Robson, LLC, of the City of Jackson's Audit Report for Fiscal Year ended June 30, 2016.
7. **PETITIONS & COMMUNICATION (Accept & Place on File).**
  - A. **CDBG and HOME Financial Summaries through November 30, 2016.**  
**Recommendation:** Accept and place on file the CDBG and HOME Financial Summaries through November 30, 2016.
  - B. **Downtown Development Authority Minutes.**  
**Recommendation:** Accept and place on file the Downtown Development Authority meeting minutes for December 2016.
8. **CONSENT CALENDAR.**
  - A. **Minutes of the Regular Meeting of December 6, 2016:**  
Approve the minutes of the regular City Council meeting of December 6, 2016.

**B. Historic District Commission:**

Mayor's recommendation to appoint Anton (Tony) Raykovich and Robert F. Cole to the Historic District Commission for a three year term each beginning immediately and ending December 31, 2019, and to appoint Jill Bell to the Historic District Commission filling a current vacancy beginning immediately and ending December 31, 2018.

**C. Jackson District Library Board of Trustees:**

Mayor's recommendation to reappoint Jacqueline Barber to the Jackson District Library Board of Trustees for a four year term beginning February 3, 2017, and ending February 2, 2021.

**D. Local Officers Compensation Commission:**

Mayor's recommendation to reappoint Diane Cerqueira to the Local Officers Compensation Commission for a seven year term beginning March 1, 2017, and ending February 28, 2024.

**9. PUBLIC HEARINGS.**

**Recess as City Council and convene as a Board of Review:**

**A.** Public Hearing on Special Assessment Roll No. 4269 - Delinquent Miscellaneous General Fund Accounts Receivable.

1. Resolution confirming Roll No. 4269.

**B.** Public Hearing on Special Assessment Roll No. 4270 - Delinquent Miscellaneous Building Department Fund Accounts Receivable.

1. Resolution confirming Roll No. 4270.

**C.** Public Hearing on Special Assessment Roll No. 4271 - Delinquent Miscellaneous Demolition Fund Accounts Receivable.

1. Resolution confirming Roll No. 4271.

**D.** Public Hearing on Special Assessment Roll No. 4272 - Delinquent Miscellaneous Public Works Fund Accounts Receivable.

1. Resolution confirming Roll No. 4272.

**Adjourn as a Board of Review and reconvene as City Council.**

10. OTHER BUSINESS.

A. **Addendum to Property Transfer and Development Agreement, 1125 Woodbridge.**

**Recommendation:** Approve an Addendum to Property Transfer and Development Agreement as presented, authorize the City Manager to sign the Addendum, and authorize the City Attorney to make minor modifications and to take all actions necessary to effectuate the Agreement.

B. **Wastewater Treatment Plant Biosolids Hauling Contract Renewal #1.**

**Recommendation:** Renew the contract for biosolids hauling with BioTech Agronomics, Beulah, Michigan, with no increase in the cost of \$0.0311 per gallon, for an estimated total cost of \$108,850.00.

11. NEW BUSINESS.

A. **Ordinance Adding Section 14-12.1 - Transfer of Ownership to an Occupant of a Property. (First Reading.)**

**Recommendation:** Consider an ordinance amending Article I, Chapter 14, City Code, to continue property inspections under Chapter 14 when there is a transfer of ownership from a non-occupant owner of the property to an occupant of the property.

B. **Educational and Governmental Television Operating Agreement - JTV.**

**Recommendation:** Approve the Educational and Governmental Television Operating Agreement as presented, authorize the City Manager to sign the Agreement and authorize the City Attorney to make minor modifications and to take all actions necessary to effectuate the Agreement.

C. **Easements to MDOT for Louis Glick Highway and Washington Avenue Two-Way Conversion.**

**Recommendation:** Approve five easements to the Michigan Department of Transportation (MDOT), and the acknowledgement that the City is donating the property to MDOT and waiving the just compensation of the property needed for the two-way conversion on Louis Glick Highway and Washington Avenue, and authorize the Mayor and City Clerk/Treasurer to sign the easements and Donation Form.

D. **Traffic Control Order 2234 - 300 Block of S. Mechanic Street.**

**Recommendation:** Approve Traffic Control Order 2234 to adjust parking regulations on the 300 block of S. Mechanic Street.

E. **Personnel Policy Revisions.**

**Recommendation:** Approve proposed Personnel Policy revisions.

**\*F. Ordinance Amending Section 14-47, Vacating of Unfit Building (First Reading.)**

**Recommendation:** Consider an ordinance amending Section 14-47, Article II, Chapter 14, City Code, to list property conditions that may result in vacating of a building to protect the health, safety and welfare of the Citizens of Jackson.

**12. EXECUTIVE SESSION to discuss collective bargaining.**

**13. RETURN TO OPEN SESSION.**

**14. CITY COUNCILMEMBERS' COMMENTS.**

**15. MANAGER'S COMMENTS.**

**16. ADJOURNMENT.**

\*Addition to the Agenda.