



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 16, 2018

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of 2nd Ward City Councilmember Freddie Dancy.**
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 2017:**
Presentation by Mark Kettner, Rehmann Robson, LLC, of the City of Jackson's Audit Report for Fiscal Year ended June 30, 2017.
7. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
 - A. **CDBG and HOME Financial Summaries through November 30, 2017.**
Accept and place on file the Community Development Block Grant and HOME Financial Summaries through November 30, 2017.
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of December 19, 2017:**
Approve the minutes of the regular City Council meeting of December 19, 2017.

- B. City Planning Commission Appointments:**
Mayor's recommendation to appoint Sarah Ann Saucedo and Conner Wood to the City Planning Commission for a three-year term each beginning immediately and ending December 31, 2020.
- C. Historic District Commission Reappointment:**
Mayor's recommendation to reappoint Matt Swartzlander to the Historic District Commission for a three-year term beginning immediately, and ending December 31, 2020.
- D. Jackson Housing Commission Appointment:**
Mayor's recommendation to appoint Daniel P. Greer to the Jackson Housing Commission, filling a current vacancy, beginning immediately and ending October 30, 2022.
- E. Election Commission Appointments:**
Mayor's recommendation to appoint Kelsey Heck and James Grant to the Election Commission for a four-year term each, beginning immediately, and ending December 31, 2021.
- *F. Charter Review Committee Appointments:**
Approve 14 members of the City of Jackson Charter Review Committee pursuant to Section 21.1, City Charter.

9. **PUBLIC HEARINGS.**

10. **OTHER BUSINESS.**

- A. Final Balancing Change Order 1 to the 2017 Water Main Replacement Contract for Dewey Ave. and Fleming Ave. with Rothenberger Company, Inc.**
Recommendation: Approve Final Balancing Change Order 1 to the contract with Rothenberger Company, Inc., for 2017 Water Main Replacement on Dewey Ave. and Fleming Ave. in the decreased amount of \$21,793.95 to balance contract quantities for various original items that are substantially complete to match quantities placed in the field, to add items that were necessary to complete the work in the field, to extend the completion date, and authorize the City Manager and City Engineer to execute the appropriate document.
- B. Final Balancing Change Order 1 to the 2017 Asphalt Pavement Crack Treatment Contract with Scodeller Construction, Inc.**
Recommendation: Approve Final Balancing Change Order 1 to the contract with Scodeller Construction, Inc. for 2017 Asphalt Pavement Crack Treatment in the decreased amount of \$6,000.00 to balance contract quantities for original items that are complete to match quantities placed

in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

C. Amendment 4 to the 2017 Water Main Replacement Program Engineering Contract with Northwest Consultants, Inc.

Recommendation: Approve Amendment 4 to the 2017 Water Main Replacement Program Engineering contract with Northwest Consultants, Inc. (NCI), Canton, at a not-to-exceed cost of \$40,771.08, and authorize the City Manager and City Engineer to sign the appropriate document.

D. Balancing Change Order 3 to the 2017 Water Main Replacement on Cortland Street and Michigan Avenue Contract with Dunigan Brothers, Inc.

Recommendation: Approve Balancing Change Order 3 to the 2017 Water Main Replacement on Cortland Street and Michigan Avenue contract with Dunigan Brothers, Inc. in the increased amount of \$20,405.05 to balance contract quantities to match quantities placed in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

E. Final Balancing Change Order 2 to the 2017 PAKA Connector Trail Contract with The Isabella Corporation.

Recommendation: Approve Final Balancing Change Order 2 to the PAKA Connector Trail contract with The Isabella Corporation for the decreased amount of \$61,313.65 to balance contract quantities to match quantities placed in the field, add items that were necessary to complete work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

F. Amendment 10 to the 2014 Major Street Design and Engineering Contract.

Recommendation: Approve Amendment 10 to the 2014 Major Street Design and Engineering contract with Hubbell, Roth & Clark, Inc. (HRC), Bloomfield Hills, MI, at a not-to-exceed cost of \$199,300.00, and authorize the City Manager and City Engineer to sign the appropriate document.

11. NEW BUSINESS.

A. Deficit Elimination Plan Resolution as of June 30, 2017 for the Special Assessment Capital Project Fund.

Recommendation: Deficit Elimination Plan Resolution for the Special Assessment Capital Project Fund Deficit as of June 30, 2017.

B. Corrective Action Plan as of June 30, 2017 for "Actual Expenditures Exceeding the Amounts Authorized in the Budget".

Recommendation: Approve a Corrective Action Plan as of June 30, 2017.

- C. Region 2 Planning Commission Invoice - Local Share Cost of JACTS Unified Work Program FY 2018.**
Recommendation: Approve payment of the invoice from Region 2 Planning Commission for local share cost of Jackson Area Comprehensive Transportation Study (JACTS) Unified Work Program for FY 2018, in the amount of \$23,973.50, in accordance with the recommendation of the City Engineer, and authorize the City Engineer to sign the Local Funding Resolution.
- D. Resolution for Street Renaming As Part Of The Two-Way Conversion of Washington Avenue and Louis Glick Highway.**
Recommendation: Resolution to 1) rename Wildwood Avenue from West Michigan Avenue to Louis Glick Highway, to West Michigan Avenue, 2) establish Wildwood Avenue as an unopened right-of-way from Louis Glick Highway to Steward Avenue, 3) rename Louis Glick Highway from Wildwood Avenue to West Michigan Avenue, to West Michigan Avenue, 4) Steward Avenue shall end at Wildwood Avenue, 5) rename Washington Avenue NW from First Street to W. Michigan Avenue, to Wildwood Avenue, and authorize the Mayor and City Clerk to execute the resolution.
- E. Sale of City-owned Vacant Lot Located at 325 E. Euclid Ave. to Ms. Johnnie M. Edwards.**
Recommendation: Approve the sale of city-owned vacant lot located at 325 E. Euclid Avenue for \$100.00 to Ms. Johnnie M. Edwards; authorize the City Manager to execute a Property Transfer and Development Agreement and Quit Claim Deed, and authorize the City Attorney to make minor modifications to the Property Transfer and Development Agreement.
- F. Resolution - Animal Welfare in Extreme Weather.**
Recommendation: Resolution encouraging pet owners to protect their animals during periods of extreme temperatures, and supports City staff in their continued efforts to ensure and enforce animal safety standards.
- *G. Resignation of City Treasurer.**
Recommendation: Receive the resignation of Andrew J. Wrozek, Jr., City Treasurer, effective January 19, 2018.

12. EXECUTIVE SESSION to discuss a written legal opinion.

13. RETURN TO OPEN SESSION.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.

***Agenda items added**