



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

AGENDA - CITY COUNCIL MEETING

February 11, 2020

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Fourth Ward City Councilmember Laura Dwyer Schlecte.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
 - A. **A presentation will be given showing the cost of lead service water lines.**
6. **PUBLIC HEARINGS.**
7. **CLOSED SESSION pursuant to MCL 15.268(e) in case 2020-244-CB, Consumers Energy v City of Jackson.**
8. **RETURN TO OPEN SESSION.**
9. **CITIZEN COMMENTS. (3-Minute Limit)**
10. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
 - A. **City Summary of Revenue and Expenditures.**
Accept and place on file the City of Jackson's summary of revenue and expenditures for six (6) months ended, December 31, 2019.

11. CONSENT CALENDAR.

- A. Minutes of the Regular Meeting of January 28, 2020:**
Approve the minutes of the regular City Council meeting of January 28, 2020.
- B. DDA Reappointment:**
Approve the Mayor's recommendation to reappoint Terrance "Terry" J. Mierzwa to the Downtown Development Authority for a four year term beginning March 30, 2020, and ending March 29, 2024.
- C. Local Officers Compensation Commission:**
Approve the Mayor's recommendation to reappoint Daniel P. Greer to the Local Officers Compensation Commission for a seven year term, beginning February 29, 2020, and ending February 28, 2027.
- D. Historic District Commission Appointment:**
Approve the Mayor's recommendation to appoint Mary Lee Clark to the Historic District Commission filling a current vacancy and for a three year term beginning immediately, and ending December 31, 2023.
- E. Ella W. Sharp Park Board of Trustees Resignation:**
Receipt with regret the resignation from Sarah Allison from the Ella W. Sharp Park Board of Trustees.
- F. Resolution of Support - Aesthetics for a Gateway Treatment at I-94 with Elm Road:**
Adopt a Resolution of Support with the Michigan Department of Transportation of the Aesthetics for a gateway treatment at I-94 with Elm Road.
- G. Resolution of Support - Aesthetics for a Gateway Treatment at I-94 with West Avenue:**
Adopt a Resolution of Support with the Michigan Department of Transportation of the Aesthetics for a gateway treatment at I-94 with West Avenue.

12. OTHER BUSINESS.

- A. City Clerk's Employment Contract.**
Recommendation: *Approve the City Clerk's Full-Time Employment Contract.*
- B. Consumers Wastewater and Water Agreement (Postponed at the January 28, 2020 City Council meeting.)**
Consider a Wastewater and Water Contract between the City of Jackson and Consumers Energy Corporation.

- C. Balancing Change Order 1 to the 2019 CDBG Street Reconstruction contract with Dunigan Brothers, Inc.**
Recommendation: *Approve Balancing Change Order 1 to the 2019 Community Development Block Grant (CDBG) Street Reconstruction contract with Dunigan Brothers Inc., in the decreased amount of \$93,975.61 to balance contract quantities to match quantities placed in the field, to add new items necessary for the completion of work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.*
- D. Balancing Change Order 2 to the 2019 Michigan Avenue Reconstruction Contract with Bailey Excavating, Inc.**
Recommendation: *Approve Balancing Change Order 1 to the 2019 Michigan Avenue Reconstruction contract with Bailey Excavating, Inc., in the increased amount of \$54,732.34, to balance contract quantities to match quantities placed in the field, to add new items necessary for the completion of work in the field, to add items for curb relocations on Mechanic Street between Detroit Street and Trail Street, and authorize the City Manager and City Engineer to execute the appropriate document.*
- E. Change Order 1 to the 2018 Essex Heights Water Main Replacement and Street Repaving Contract with Dunigan Brothers, Inc.**
Recommendation: *Approve Change Order 1 to the 2018 Essex Heights Water Main Replacement and Street Repaving contract with Dunigan Brothers, Inc., in the decreased amount of \$247,166.54, to balance contract quantities to match in the field, to add new items necessary for the completion of work in the field, to add items for ditch cleanout work within the Douglas Street right-of-way, and authorize the City Manager and City Engineer to execute the appropriate document.*
- F. Change Order 1 to the 2018 Edgewood Street Water Main Replacement and Street Repaving Contract with Bailey Excavating, Inc.**
Recommendation: *Approve Change Order 1 to the 2018 Edgewood Street Water Main Replacement and Street Repaving contract with Bailey Excavating, Inc., in the decreased amount of \$2,375.20, to balance contract quantities to match quantities placed in the field, to add new items necessary for the completion of work in the field, to add items for improvements at various locations throughout the city and authorize the City Manager and City Engineer to execute the appropriate document.*
- G. Interim Balancing Change Order 9 to the 2017 Water Main Replacement Contract with Dunigan Brothers, Inc.**
Recommendation: *Approve Interim Balancing Change Order 9 to the 2017 Water Main Replacement contract with Dunigan Brothers, Inc., in the increased amount of \$40,074.70 to balance contract quantities to match quantities placed in the field and add extra items that were necessary to complete work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.*

H. Conditional Phase One Facility License for Medical Marihuana Establishment as per Ordinance No. 2019-13.

Recommendation: *Approve conditional phase one facility license for one (1) Medical Marihuana Provisioning Center as per Ordinance No. 2019-13.*

I. Private Lot Mowing Contract Renewal 2020.

Recommendation: *Renew the contract for as-needed private lot mowing with Elysian Landscape for the 2020 season to enforce the Noxious Weed Ordinance.*

13. NEW BUSINESS.

A. Purchase of 336 and 404 Water Street.

Recommendation: *Approve the purchase of 336 and 404 Water Street in the amount of \$5,000.00 from Koch Materials, LLC, and authorize the City Manager and City Attorney to sign all documents to effectuate the transaction.*

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.