



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

AGENDA - CITY COUNCIL MEETING

June 25, 2019

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Fourth Ward City Councilmember Craig Pappin.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
6. **PUBLIC HEARINGS.**
7. **CITIZEN COMMENTS. (3-Minute Limit)**
8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
 - A. **CDBG and HOME Financial Summaries through May 31, 2019.**
Accept and place on file the Community Development Block Grant and HOME Financial Summaries through May 31, 2019.
 - B. **City Summary of Revenue and Expenditures.**
Recommendation: *Accept and place on file the City of Jackson's summary of revenue and expenditures for eleven (11) months ended, May 31, 2019.*
9. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of June 11, 2019:**
Approve the minutes of the regular City Council meeting of June 11, 2019.

- B. 50th Anniversary of Stonewall Candlelight Walk:**
Approve a request from Jackson Pride Center to conduct their 50th Anniversary of Stonewall Candlelight Walk event on Friday, June 28, 2019, at 7:30 p.m. on the sidewalks of downtown Jackson.
- C. South Side Summer Fest:**
Approve a request from United Center 4 Caring at St. Johns UCC fiduciary for JCAC to conduct their South Side Summer Fest event on Saturday, August 3, 2019, from 10 a.m. to 7 p.m. on the MLK Equality Trail between MLK Dr. and Prospect Street.
- D. Receipt of Street Vacation Petition:**
Receipt of a petition circulated by M. Lynn Miller to vacate a public alley on Cleveland Place, and referral to City Administration for appropriate action.

10. OTHER BUSINESS.

- A. Change Order 1 to the Cooper Street Lighting Installation Contract with J. Ranck Electric.**
Recommendation: *Approve Change Order 1 to the Cooper Street Lighting Installation contract with J. Rank Electric, Inc. in the increased amount of \$20,757.00 to add items necessary to complete the project, and authorize the City Manager and City Engineer to execute the appropriate document.*
- B. Change Order 1 to the 2019 Michigan Avenue Reconstruction Contract with Bailey Excavating Inc.**
Recommendation: *Approve Change Order 1 to the 2019 Michigan Avenue Reconstruction contract with Bailey Excavating, Inc. in the increased amount of \$60,767.61 to a) add curb and sidewalk improvements on Pearl Street, b) add drive approach improvements on Elizabeth Street, and c) add curb, sidewalk and drive approach improvements on N. Martin Luther King Jr. Drive and Cooper Street adjacent to the Family Dollar store property, and authorize the City Manager and City Engineer to execute the appropriate document.*
- C. Balancing Change Order 1 to the 2019 Local Street Repaving Contract with Michigan Paving and Materials Company.**
Recommendation: *Approve Balancing Change Order 1 to the contract with Michigan Paving and Materials Company for the 2019 Local Street Repaving contract in the decreased amount of \$38,431.75 to balance contract quantities for original items to match quantities placed in the field and add an extra item for the repair of antiquated storm sewer features that were in disrepair, and authorize the City Manager and City Engineer to execute the appropriate document.*
- D. Renewal Liability and Property Insurance with MML Liability & Property Pool.**
Recommendation: *Approve payment of the Invoice for Renewal of the City of Jackson's Liability and Property Insurance through the Michigan Municipal*

League's Liability & Property Pool in the amount of \$529,669.00, and authorize the City Attorney to take any actions necessary to effectuate the policy.

11. NEW BUSINESS.

A. Sale of Historic Fire Department Ledgers, Equipment and Memorabilia

Recommendation: *1) Authorize the City Attorney's Office to review the Jackson Fire Department Ledgers from the Estate of James Crawford to determine which must be retained by the City and which may be sold to the Ella Sharp Museum, and authorize the City Manager to sign the Bill of Sale to sell the applicable ledgers for \$1.00 to the Ella Sharp Museum; and 2) authorize the City Manager to sign a Bill of Sale to sell the equipment and memorabilia on the list attached to this agenda item for \$1.00 to the Ella Sharp Museum.*

B. Resolution Amending Various City Department & Fund Budgets for FY 2018-2019.

Approve a Budget Resolution amending the following budgets for fiscal year 2018-19:

General Fund:

City Clerk

Personnel & Labor Relations

Administrative Hearing Bureau

Consortium Training

Forestry

Cemeteries

Parks & Facilities Maintenance

Public Improvement Fund

Housing Code Enforcement Fund

SAFER Grant Fund

12. EXECUTIVE SESSION to discuss a written legal opinion regarding settlement of a lawsuit.

13. RETURN TO OPEN SESSION.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.