



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

AGENDA - CITY COUNCIL MEETING

September 18, 2018

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Second Ward City Councilmember Freddie Dancy.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
6. **PUBLIC HEARINGS.**
 - A. **Public Hearing for Justice Assistance Grant (JAG) Program.**
Public hearing regarding the use of \$44,904.00 in FY 2018 JAG funds by the City for the purchase and installation of an indoor firearms range, and the County's purchase of body armor, radios, and radio equipment.
 - B. **Public Hearing for CDBG/HOME Program Performance and Request for Authorization to submit the CAPER to HUD.**
Public hearing to receive citizen comment regarding the Consolidated Annual Performance and Evaluation Report (CAPER), and authorize the submittal to the Department of Housing and Urban Development (HUD).

Recess as a City Council and convene as a Board of Review.

(Each person wishing to speak regarding the Special Assessment Rolls will have five (5) minutes. Only those property owners receiving written notice of the special assessment roll will be allowed to speak during the public hearing. Other concerned citizens may speak during public comment.)

C. Public Hearing on Special Assessment Roll No. 3398.

Public hearing on Special Assessment Roll No. 3398 for street resurfacing on Durand Street from Morrell street to Wildwood Avenue.

1. *Resolution confirming Roll No. 3398.*

D. Public Hearing on Special Assessment Roll No. 3399.

Public hearing on Special Assessment Roll No. 3399 for street resurfacing on Grinnell Street from Gettysburg Avenue to Michigan Avenue.

1. *Resolution confirming Roll No. 3399.*

E. Public Hearing on Special Assessment Roll No. 3400.

Public hearing on Special Assessment Roll No. 3400 for street resurfacing on Higby Street from south end to Daniel Road.

1. *Resolution confirming Roll No. 3400.*

F. Public Hearing on Special Assessment Roll No. 3401.

Public hearing on Special Assessment Roll No. 3401 for street resurfacing on Thompson Street from south end to Wildwood Avenue.

1. *Resolution confirming Roll No. 3401.*

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

7. **CITIZEN COMMENTS. (3-Minute Limit)**

8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**

A. CDBG & HOME Financial Summaries through July 31, 2018.

Recommendation: *Accept and place on file the Community Development Block Grant and HOME Financial Summaries through July 31, 2018.*

9. **CONSENT CALENDAR.**

A. Minutes of the Regular Meeting of September 4, 2018:

Approve the minutes of the regular City Council meeting of September 4, 2018.

B. Board of Review Appointment.

Approve the Mayor's recommendation to appoint David Taylor to the Board of Review as an alternate, filling a current vacancy, beginning immediately, and ending June 28, 2021.

- C. City Employees Retirement System Board of Trustees Appointment.**
Approve the Mayor's recommendation to appoint Charles Keeling to the City Employees Retirement System Board of Trustees for a four year term beginning immediately, and ending August 31, 2022.
- D. Local Officers Compensation Commission Appointment.**
Approve the Mayor's recommendation to appoint Charles Keeling to the Local Officers Compensation Commission filling a current vacancy beginning immediately, and ending February 28, 2023.
- E. HRC Resignation.**
Receipt with regret the resignation of Russell Jennings from the Human Relations Commission.
- F. National POW/MIA, 24 Hour Vigil.**
Approve a request from the Vietnam Veterans of America Chapter 109 to conduct their National POW/MIA, 24 hour vigil event on Friday, September 21, 2018, to September 22, 2018, in Withington Veterans Park.
- G. A Walk Through Jackson's Past, A Guided Tour through Mt. Evergreen Cemetery.**
Approve a request from the Jackson District Library to conduct its A Walk through Jackson's Past, a guided tour through Mt. Evergreen Cemetery event on Saturday, October 6, 2018, from 3 p.m. to 7 p.m., at Mt. Evergreen Cemetery.
- H. Jackson High Homecoming Parade.**
Approve a request from Jackson High School to conduct its Jackson High Homecoming Parade event on Friday, October 12, 2018, from 5:00 p.m. to 6:30 p.m., from Walmart parking lot to Brown Street, to Wildwood Avenue. (Parade route will end on Edwards at Withington Stadium.)
- I. Zombie Walk Jackson Revived.**
Approve a request from Zombie Walk Jackson Revived to conduct their Zombie Walk Jackson Revived event on Saturday, October 13, 2018, from 1 p.m. to 6 p.m. starting at Commonwealth Commerce Center and walking a route through downtown Jackson.
- J. Balancing Change Order 1 to the MLK Equality Trail Lighting Contract with Hirst Electric. (Council approved through 2018/19 appropriation measure/budget.)**
Approve Balancing Change Order 1 to the MLK Equality Trail Lighting contract with Hirst Electric, Jackson, in the increased amount of \$11,958.90, to balance contract quantities for various original items that are substantially complete to match quantities placed in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

- K. Memorandum of Understanding for Justice Assistance Grant. (Council approved through 2018/19 appropriation measure/budget.)**
Authorize the signing of a Memorandum of Agreement between the City of Jackson and Jackson County to jointly apply for and use \$44,904.00, of which \$30,070.00 in FY 2018 JAG funds is for the City's purchase of an indoor firearms range, and \$14,834.00, is for the County's purchase of body armor, radios and radio equipment.
- L. Fire Department Truck Lease. (Council approved through 2018/19 appropriation measure/budget.)**
Approve the lease of a GMC Sierra pickup truck from Enterprise Fleet Management, for a monthly lease fee of \$522.31, and an annual cost of \$6,267.72.
- M. Director of Public Works Confirmation.**
Recommendation: *Confirm the appointment of Jonathan Greene as the Director of Public Works.*
- N. Change Order #1 to the Window Replacement Contract with First Contracting for 135 W. Cortland. (Council approved through 2018/19 appropriation measure/budget.)**
Award Change Order #1 to the Window Replacement Contract with First Contracting, Inc., in the amount of \$111,302.00 for 135 W. Cortland, and authorize the City Manager to approve any and all change orders required to complete the project.
- O. CDBG/HOME Program Performance.**
Authorize the submittal of the Consolidated Annual Performance and Evaluation Report (CAPER) to the Department of Housing and Urban Development (HUD).
- P. Bright Walls Mural Festival.**
Approve a request from Cherry Creek Holding, LLC,/Grand River Brewery to conduct Bright Walls Event – Closed Alley Request on Wednesday, October 3, 2018, to Wednesday October 10, 2018.
- *Q. Item deleted.**

10. OTHER BUSINESS.

- *A. Item deleted.**
- B. Change Order 5 to the 2017 Water Main Replacement Contract with Dunigan Brothers, Inc., for Paving the Referenced Streets.**
Recommendation: *Approve Change Order 5 to the 2017 Water Main Replacement contract with Dunigan Brothers, Inc., in the increased amount of \$783,597.45 for preparation work for the resurfacing of portions of Durand, Grinnell, Higby and Thompson, and authorize the City Manager and City Engineer to execute the appropriate document.*

C. Change Order 12 to the Downtown Street and Parking Lot Rehabilitation Contract with Bailey Excavating, Inc.

Recommendation: *Approve and authorize the City Manager and City Engineer to execute Change Order 12 to the contract with Bailey Excavating, Inc., for Downtown Street and Parking Lot Rehabilitation in the increased amount of \$368,323.91 to add items for a) sanitary sewer services for the former Vermeulen's building at 135 W. Cortland Street; b) sidewalk reconstruction in front of the former Vermeulen's building at 135 W. Cortland, and c) landscaping, lighting, and irrigation with Parking Lot 6.*

11. NEW BUSINESS.

A. Youth Council Ordinance (First Reading).

Recommendation: *Approve an ordinance creating a City of Jackson Youth Council, and authorize the City Attorney to make minor changes.*

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.