



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 12, 2016

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE** - Invocation by Craig T. Pappin, 4th Ward City Councilmember.
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **CITIZEN COMMENTS** (3-Minute Limit).
6. **PRESENTATIONS/PROCLAMATIONS.**
7. **PETITIONS & COMMUNICATION (Accept & Place on File).**
 - A. **City of Jackson's Audit Report for Fiscal Year 2015:**
Presentation by Mark Kettner, Rehman Robson, of the City of Jackson's Audit Report for Fiscal Year ended June 30, 2015.
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting on December 15, 2015:**
Approve the minutes of the regular City Council meeting of December 15, 2015.
 - B. **Board of Review Reappointment:**
Mayor's recommendation to reappoint Ken Stapleton to the Board of Review for a three-year term beginning February 1, 2016, and ending January 31, 2019.
 - C. **Ella W. Sharp Park Board of Trustees:**
Mayor's recommendation to reappoint Michelle Woods to the Ella W. Sharp Park Board of Trustees for a three year term beginning February 1, 2016, and ending January 31, 2019.

- D. **Human Relations Commission Appointments:**
Mayor's recommendation to appoint Simon Foster and Suzanne Mure to the Human Relations Commission filling current vacancies beginning immediately, and ending December 31, 2018, in accordance with the Human Relations Commission recommendation.
- E. **CDBG and HOME Financial Statements through November 30, 2015:**
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through November 30, 2015.

9. **PUBLIC HEARINGS.**

10. **OTHER BUSINESS.**

- A. **Ordinance No. 2016-01, Amending Chapter 28, Section 28-32. (Second/Final Reading):**
Recommendation: Final adoption of Ordinance No. 2016-01, amending Chapter 28, Section 28-32, City Code to rezone property located at 1530 Locust Street from I-2 to R-1.
- B. **Ordinance No. 2016-02, Amendment - Limit Solicitation in Streets (Second/Final Reading):**
Recommendation: Final adoption of Ordinance No. 2016-02, amending Chapter 16, City Code, to add provisions to limit solicitation on any public street.
- C. **Contract Renewal - Tree Trimming and Removal:**
Recommendation: Approve a contract renewal with Woody's Tree Service, Stockbridge, in the amount of \$75,725.00 for as needed tree trimming and removals, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.
- D. **Final Balancing Change Order 2 - 2013 Local Street Construction Contract:**
Recommendation: Approve Final Balancing Change Order 2 to the contract with Concord Excavating and Grading, Inc., Concord, in the decreased amount of \$1,400.00, to reduce the watering and cultivating contract item to reflect the work for this item completed in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

11. **NEW BUSINESS.**

- A. **2016 Biosolids and Land Application Contract:**
Recommendation: Approve a biosolids hauling and land application contract to BioTech Agronomics, Inc., Beulah, MI, at a unit price of \$0.0311 per gallon, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate contract documents.

B. Award Five (5) Demolition Contracts Under the Hardest Hit Blight Program:

Recommendation: Award five (5) demotion contracts in the total amount of \$761,469.80 under the Hardest Hit Blight Program as follows:

| Contractor | Amount |
|---------------------------------|----------------------------|
| Lester Brothers | \$30,929.00 |
| RA Baker Excavating | \$231,438.00 |
| Rickman Enterprise Group | \$51,790.00 |
| Salenbien Trucking & Excavating | \$55,907.80 |
| Smalley Construction | <u>\$391,405.00</u> |
| Total | <u>\$761,469.80</u> |

and authorize the City Manager to take all actions necessary to finalize the contracts, and also authorize the City Attorney to make modifications if needed.

***C. Resolution Adjusting the Parking Permit Rates:**

Recommendation: Approve the resolution adjusting the parking permit rates, and authorization for the Mayor and City Treasurer/Clerk to sign the resolution.

***D. Resolution to Repeal SB 571:**

Recommendation: Approve a resolution in opposition to Public Act 269 (Senate Bill 571).

12. EXECUTIVE SESSION to discuss pending litigation, purchase of real property, and written legal opinion of counsel.
13. RETURN TO OPEN SESSION.
14. CITY COUNCILMEMBERS' COMMENTS.
15. MANAGER'S COMMENTS.
16. ADJOURNMENT.

***Agenda Items Added.**