



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

AGENDA - CITY COUNCIL MEETING

October 11, 2016

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE** - Invocation by Freddie Dancy, 2nd 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).
8. **EXECUTIVE SESSION** to discuss a written legal opinion and collective bargaining.
9. **RETURN TO OPEN SESSION.**
10. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of September 20, 2016:**
Approve the minutes of the regular City Council meeting of September 20, 2016.
 - B. **Human Relations Commission Appointment:**
Mayor's recommendation to appoint Hassan Ahmad to the Human Relations Commission filling a current vacancy beginning immediately and ending December 31, 2018, in accordance with the Human Relations Commission recommendation.

- C. **Region 2 Planning Commission:**
Mayor's recommendation to reappoint Laura Schlecte to the Region 2 Planning Commission for a three year term, beginning December 1, 2016, and ending November 30, 2019.
- D. **Building Board Code of Examiners and Appeals Appointment:**
Mayor's recommendation to replace City Manager Patrick Burtch with Mark Fish, Neighborhood and Economic Operations, Inspection Division to serve on the Building Code Board of Examiners and Appeals.
- E. **City Summary of Revenue and Expenditures:**
Receive the City of Jackson's summary of revenue and expenditures for two (2) months ended, August 31, 2016.
- F. **CDBG and HOME Financial Statements through August 31, 2016:**
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through August 31, 2016.
- G. **Jackson YMCA Turkey Trot:**
Approve the request from the Jackson YMCA Turkey Trot to conduct their 12th annual Jackson YMCA Turkey Trot on November 24, 2016 from 6:30 a.m. until 11:00 a.m. starting at 127 W. Wesley. (Contingent upon receipt of proper insurance coverage.)

11. PUBLIC HEARINGS.

- A. **Public Hearing to Rezone 707 Madison Street and 1216 Clinton Street:**
Public hearing on the request to rezone from R-4 (High Density Apartment and Office) to C-4 (General Commercial).
 1. Ordinance amending Chapter 28, Section 28-32, City Code, to rezone 707 Madison Street and 1216 Clinton Street from R-4 (High Density Apartment and Office) to C-4 (General Commercial). (City Planning Commission recommends approval.) (First Reading.)

12. OTHER BUSINESS.

- A. **Ordinance - Revisions to Section 13-9, Chapter 13 - Historic Preservation (Second/Final Reading).**
Recommendation: Final adoption of Ordinance No. 2016-27, amending Section 13-9, Chapter 13, City Code, in an effort expedite the appeal process by revising language adopted from the Local Historic Districts Act to safeguard the heritage of the City of Jackson.

B. Change Order 1 (Deduct) to the 2016 Sewer Rehabilitation Contract with Insituform Technologies USA, LLC.

Recommendation: Approve Final Balancing Change Order 1 (Deduct) to the Contract with Insituform Technologies USA, LLC for the 2016 Sewer Rehabilitation contract in the decreased amount of \$21,393.38 to balance contract quantities for various items that are complete to match quantities placed in the field, to add items that were necessary to complete the work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

C. City Assessor Position and Employment Agreement.

Recommendation: Consider an Employment Agreement for the position of City Assessor as discussed at the September 27, 2016, City Council meeting.

13. NEW BUSINESS.

A. Resolution for Halloween.

Recommendation: Approve a resolution establishing Halloween hours between 6:00 p.m. and 8:00 p.m. on Monday, October 31, 2016, encouraging all children to “trick or treat” during that time period.

B. Resolution for Byrne JAG Grant Budget Amendment and Purchase Authorization.

Recommendation: Resolution amending the 2016/17 budget to reflect the receipt of the Byrne Justice Assistance Grant (JAG) in the amount of \$35,801.00, authorization to proceed with the purchase of a police K9 and associated equipment, and authorize the Mayor to execute the appropriate document(s).

C. Central Fire Station Roof Project.

Recommendation: Accept the bid submitted by McDonald Roofing in the amount of \$134,932.00, and commence replacement of the remaining section of roof at the Central Fire Station, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s).

D. Three (3) Year Professional Services Agreement to Conduct and Maintain the City of Jackson Cross Connection Control Program.

Recommendation: Approve a Professional Services Agreement with HydroCorp, Troy, for continuation of the City’s Cross Connection Control Program at a cost of \$133,128.00 over the three (3) year term of this agreement, and authorize the Mayor to sign the Agreement and the City Attorney to make minor modifications and take all actions necessary to finalize the agreement.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.