



JACKSON CITY COUNCIL MEETING MINUTES

January 12, 2016

CALL TO ORDER:

The Jackson City Council met in regular session in the City Hall and was called to order at 6:30 p.m. by Mayor Bill Jors.

PLEDGE OF ALLEGIANCE - INVOCATION:

The Council joined in the Pledge of Allegiance. The Invocation was given by Bishop Ira Combs.

ROLL CALL:

Present: Mayor Bill Jors, Councilmembers Arlene Robinson, Freddie Dancy, Daniel P. Greer, Craig Pappin, Andrew R. Frounfelker, and Derek J. Dobies.

Also present: City Manager Patrick Burtch, City Attorney Bethany Smith, City Clerk/Treasurer Andrew J. Wrozek, Jr., City Assessor David Taylor, Director of Police and Fire Matthew Heins, Director of Economic Operations Jennifer Morris, and Assistant City Manager/Operations Jonathan Greene.

ADOPTION OF AGENDA:

Motion was made to adopt the Agenda by Councilmember Dobies, seconded by Frounfelker. Motion carried.

CITIZEN COMMENTS:

Public comment time was opened. Comments were heard and the meeting resumed.

PRESENTATIONS/PROCLAMATIONS: none

PETITIONS & COMMUNICATION:

- 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.

Motion by Councilmember Greer to accept the report and place on file, seconded by Councilmember Dobies. Motion carried.

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.

Motion by Councilmember Dobies for adoption, seconded by Councilmember Greer. Motion carried.

PUBLIC HEARINGS: none.

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.

Motion by Councilmember Greer, seconded by Councilmember Dobies to approve final adoption. Motion carried.

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.

Motion by Councilmember Greer, seconded by Councilmember Robinson to approve final adoption. Motion carried.

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.

Motion by Councilmember Frounfelker, seconded by Councilmember Dobies to approve the contract. Motion carried.

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.

Motion by Councilmember Greer, seconded by Councilmember Dobies for approval. Motion carried.

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.

Motion by Councilmember Greer, seconded by Councilmember Pappin for approval. Motion carried.

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	\$391,405.00
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.

Motion by Councilmember Dobies, seconded by Councilmember Greer for approval. Roll call votes: Yeas: Mayor Jors, Councilmembers Greer, Pappin, Frounfelker, and Dobies- 5. Nays: Councilmembers Robinson and Dancy - 2. Motion carried.

***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.

Motion by Councilmember Greer, seconded by Councilmember Frounfelker for approval. Roll call votes: Yeas, Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies - 7. Motion carried.

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

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

Motion by Councilmember Greer, seconded by Frounfelker for approval. Motion carried.

EXECUTIVE SESSION to discuss pending litigation, purchase of real property, and written legal opinion of counsel.

Motion to recess open session and go into Executive Session by Councilmember Greer, seconded by Robinson. Roll call votes: Yeas, Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies - 7. Motion carried.

RETURN TO OPEN SESSION:

Motion to return to Open Session by Councilmember Greer, seconded by Robinson. Roll call votes: Yeas, Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, and Frounfelker - 6. Absent but arrived shortly after, Councilmember Dobies - 1. Motion carried.

Motion to accept the recommendations made in Executive Session by the City Manager regarding Issue B by Councilmember Greer, seconded by Councilmember Dobies. Motion carried.

Motion to accept the recommendations made in Executive Session by the City Attorney regarding settlement of Issue A by Councilmember Dobies, seconded by Councilmember Greer. Motion carried.

Motion by Councilmember Frounfelker to approve an Option and Preliminary Development Agreement between the City of Jackson, as Grantor and Detroit Entrepreneur Development, LLC as Grantee, for the property located at the north east corner of the former Consumer's Energy Parking Lot as shown on Exhibit A, authorize the City Manager to sign same, authorize the City Attorney to make minor modifications, and to take all actions necessary to finalize the Agreement, seconded by Councilmember Dobies. Motion carried.

Motion by Councilmember Frounfelker to approve Parking Permit Purchase Agreement between the City of Jackson and Detroit Entrepreneur Development, LLC, authorize the City Manager to sign same, authorize the City Attorney to make minor modifications and to take all other actions necessary to finalize the Agreement, seconded by Councilmember Dobies. Motion carried.

CITY COUNCILMEMBERS' COMMENTS

MANAGER'S COMMENTS

ADJOURNMENT:

No further business being presented, Councilmember Greer, seconded by Councilmember Robinson made the motion to adjourn the meeting. Motion carried. Mayor Jors closed the meeting at 8:15 p.m.