



CITY COUNCIL MEETING MINUTES

April 12, 2016

CALL TO ORDER:

The Jackson City Council met in regular session in the City Hall and was called to order at 6:32 p.m. by Mayor Bill Jors.

PLEDGE OF ALLEGIANCE - INVOCATION: - Invocation was given by Pastor Frank Hampton, Jr., Church of God, 140 W. South Street.

ROLL CALL:

Present: Mayor Bill Jors, Councilmembers Arlene Robinson, Freddie Dancy, Daniel P. Greer (arrived 6:40 p.m.), Craig Pappin, and Andrew R. Frounfelker. Absent and excused: Councilmember Derek J. Dobies.

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

ADOPTION OF AGENDA:

Motion was made by Councilmember Pappin, seconded by Councilmember Robinson to adopt the Agenda. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Pappin, and Frounfelker, (5). Nays: none. Absent: Councilmembers Dobies and Greer (2).

CITIZEN COMMENTS:

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

PRESENTATIONS/PROCLAMATIONS: none.

PETITIONS & COMMUNICATION:

A. Board of Review Meeting Minutes for March 8, 2016.

Recommendation: Accept and place on file the Board of Review meeting minutes for March 8, 2016.

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to accept and place on file. Votes – Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, and Frounfelker. (6). Nays: none. Absent: Councilmember Dobies (1).

CONSENT CALENDAR:

A. Minutes of the Regular Meeting on March 29, 2016:

Approve the minutes of the regular City Council meeting of March 29, 2016.

B. Orthopaedic Rehab Specialists, PC 5k/10k:

Approve the request from Orthopaedic Rehab Specialists to conduct their 25th annual event Orthopaedic Rehab Specialists, PC 5k/10k on April 23, 2016, from 6:00 a.m. to 12:00 p.m. at the corner of McCain and Robinson Road. (Contingent upon receipt of proper insurance coverage.)

C. Memorial Day Parade and Ceremony:

Approve the request from Jackson County Veterans Council to conduct their annual Memorial Day Parade and Ceremony event on May 30, 2016, from 9:00 a.m. to 12:00 p.m. in downtown Jackson. (Proper insurance coverage is in place.)

D. Jackson Downtown Development Authority Picnic in the Park:

Approve the request from the Jackson Downtown Development Authority to conduct their annual Picnic in the Park events on July 5, July 12, July 19, July 26, August 2, August 9, August 16, and August 23, 2016, from 12:00 p.m. to 1:00 p.m. in Bucky Harris Park. (Proper insurance coverage is in place.)

Motion was made by Councilmember Robinson, seconded by Councilmember Greer to adopt the Consent Calendar. Votes – Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

PUBLIC HEARINGS - none.

OTHER BUSINESS:

A. Ordinance - Dangerous Structure Posting Duration Requirement (Second/Final Reading).

Recommendation: Final adoption of Ordinance No. 2016-08, amending Chapter 17, Article 2, Section 17-27, City Code, to remove the unnecessary requirement that the City shall ensure that the posting on dangerous structures under Ordinance Section 17-27(d)(1) shall remain until the required repairs, rehabilitation, or demolition is completed.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve the final adoption. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

B. Corrective Resolutions for Special Assessment Rolls.

Recommendation: Approve Corrective Resolutions for Special Assessment Rolls No. 4247, 4249, 4253 and 4261 for various Delinquent Miscellaneous Account Receivables.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

C. Corrective Resolution for 2016 City Council Meeting Dates.

Recommendation: Approve a Corrective Resolution that serves as the calendar for the regularly scheduled City Council meeting dates for 2016.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Robinson to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

D. Ordinance - Donation Boxes (Second/Final Reading):

Recommendation: Final adoption of Ordinance No. 2016-09, amending Section 16-403, Article IX, Chapter 16, City Code, to add provisions regarding the location, appearance, and licensing of donation boxes.

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to approve the final adoption. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

NEW BUSINESS:

A. Repeal of former City of Jackson Sign Ordinance, Chapter 21.5, City Code (First Reading).

Recommendation: Consider an Ordinance repealing the provisions of City Code, Chapter 21.5, known as the "City of Jackson Sign Ordinance."

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve and advance to the second reading for final adoption. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

B. Revocable License for an Awning at 140 W. Michigan Avenue - LeMaster, LLC.

Recommendation: Approve a Revocable License for LeMaster, LLC, for construction of an awning over the sidewalk adjacent to The Dirty Bird at 140 W. Michigan Avenue, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Greer to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

C. Revocable License for an Awning and Sign at 128 W. Michigan Avenue - LeMaster, LLC.

Recommendation: Approve a Revocable License for LeMaster, LLC, for construction of an awning and sign over the sidewalk adjacent to Junkyard Dog at 128 W. Michigan Avenue, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Greer to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

D. Private Lot Mowing Contracts.

Recommendation: Award a contract for as-needed private lot mowing for the 2016 season to the three lowest responsible bidders: 1) Mohawk Refuse, 2) ABC Lawn and Snowplowing, 3) Greener Solutions Lawn and Landscape.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

E. City-Owned and H4HH Lot Mowing Contracts.

Recommendation: Award a contract for City-owned and H4HH lot mowing for the 2016 season to the lowest responsible bidder, Alpha & Omega Construction.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to award the contract. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

F. Approve & Accept a Grant from the Weatherwax Foundation.

Recommendation: Accept a grant for \$250,000.00 from the Weatherwax Foundation for the new Multi-use Trail from Horton Road to New Leaf Park, and name said trail, "PAKA" Trail, after the Weatherwax Foundation founders.

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to approve and accept. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

EXECUTIVE SESSION to discuss pending litigation:

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to suspend Open Session and go into Executive Session. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

RETURN TO OPEN SESSION:

Motion was made by Councilmember Frounfelker, seconded by Councilmember Robinson to return to Open Session. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

Motion was made by Councilmember Greer, seconded by Councilmember Pappin to accept and concur with the City Attorney's recommendation for Item B during Executive Session. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

CITY COUNCILMEMBERS' COMMENTS.

MANAGER'S COMMENTS.

ADJOURNMENT:

No further business being presented, motion was made to adjourn by Councilmember Greer, seconded by Councilmember Robinson. Motion carried. Mayor Jors closed the meeting at 7:30 p.m.



SPECIAL CITY COUNCIL MEETING MINUTES
Ella Sharp Museum, Community Room
April 13, 2016

CALL TO ORDER, WELCOME, AND INTRODUCTIONS:

The Jackson City Council met in special session in the Community Room at the Ella Sharp Museum and was called to order at 6:07 p.m. by Mayor Bill Jors.

ROLL CALL:

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

ADOPTION OF AGENDA:

Motion was made by Councilmember Greer, seconded by Councilmember Pappin to adopt the Agenda. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, and Frounfelker, (6). Nays: none. Absent: Councilmembers Dobies (1).

Discussion occurred. Each expert talked about their specialty and answered questions. The public was able to submit their written questions. The City Manager Patrick Burtch outlined how the City will be proceeding.

ADJOURNMENT:

Mayor Jors adjourned the meeting approximately 9:00 p.m.