



CITY COUNCIL MEETING MINUTES

June 14, 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. Invocation was given by Freddie Dancy, 2nd Ward City Councilmember.

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, Record Coordinator Melanie J. Curran, City Assessor David Taylor, Director of Police and Fire Matthew Heins, Deputy Fire Chief Dave Wooden, Director of Public Works Todd Knepper, Director of Neighborhood and Economic Operations Jennifer Morris, and Assistant City Manager/Operations Jonathan Greene.

ADOPTION OF AGENDA:

Motion was made by Councilmember Dobies, seconded by Councilmember Greer to adopt the Agenda. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried. Agenda was adopted.

CITIZEN COMMENTS:

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

PRESENTATIONS/PROCLAMATIONS:

- A. **Special Tribute - Great Lakes Caring Home Health & Hospice.**

The Mayor and City Council presented a Special Tribute honoring William Deary, Chief Executive Officer of Great Lakes Caring Home Health & Hospice, for economic development growth and commitment to the City of Jackson.

PETITIONS & COMMUNICATION: none.

CONSENT CALENDAR:

- A. Minutes of the Regular City Council Meeting of May 24, 2016:**
Approve the minutes of the regular City Council meeting of May 24, 2016.

- B. DDA Appointment:**
Mayor's recommendation to appoint Charles George Dunigan to the Downtown Development Authority, filling a current vacancy, beginning immediately, and ending March 31, 2018.

- C. CDBG and HOME Financial Statements through May 31, 2016:**
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through May 31, 2016.

- D. Special Event Application for Activate Jackson 2016: Lighter, Quicker, Cheaper Placemaking:**
Consider a request from the Jackson Area Association of Realtors to conduct its 3rd Annual Activate Jackson 2016: Lighter, Quicker, Cheaper Placemaking in downtown Jackson at the Grand River Farmers Market and Park.

Motion was made by Councilmember Dobies, seconded by Councilmember Greer to approve the Consent Calendar. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

PUBLIC HEARINGS: none.

OTHER BUSINESS:

- A. Ordinance No. 2016-12 - Building Code Board of Examiners and Appeals Membership (Second/Final Reading).**
Recommendation: Final adoption of Ordinance No. 2016-12, amending Chapter 5, Article 2, City Code, to reduce the minimum number of members on the Building Code Board of Examiners and Appeals (BCBEA) from seven (7) to five (5), to change some of the requirements to be a member on the board, and to permit the Building Code Board of Examiners and Appeals to act as the City's Construction Board of Appeals.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to adopt the ordinance. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

B. Revised Final Allocation of HOME Investment Partnerships Program Funds for FY 2016-17.

Recommendation: Approve the revised final allocation of HOME Investment Partnerships Program (HOME) Funds for Fiscal Year 2016-2017, and authorize the Mayor to sign the required documents for submission to HUD.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Greer to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

NEW BUSINESS:

A. Resolution - Reimbursement for Street Improvement Projects.

Recommendation: Approve the Reimbursement Resolution for the special assessment portion of Street Improvement Projects.

Motion was made by Councilmember Greer, seconded by Councilmember Dobies to approve the resolution. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

B. Resolution - MDOT Contract For Street Reconstruction-Mechanic Street from Morrell Street to Washington Avenue.

Recommendation: Approve a resolution to enter into a contract with the Michigan Department of Transportation (MDOT) for street reconstruction on Mechanic Street from Morrell Street to Washington Avenue, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to approve the resolution. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

C. Ordinance - Fire Prevention and Protection (First Reading).

Recommendation: Consider an ordinance amending Chapter 10, City Code, to adopt language from the International Code Council's 2015 International Fire Code.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve and advance to the second reading. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

- D. Ordinance - NOORP Registration and Inspection Cycle (First Reading).**
Recommendation: Consider an ordinance amending Chapter 14, Sections 14-9.1 and 14-42.1, City Code, to eliminate the optional three year non-owner occupied residential property registration and inspection cycle.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve and advance to the second reading. Votes - Yeas: Councilmembers Robinson, Dancy, Greer, Pappin, and Frounfelker (5). Nays: Mayor Jors, and Councilmember Dobies (2). Motion carried.

- E. Street Sweeping Contract.**
Recommendation: Award a street sweeping contract to National Industrial Maintenance, Inc., Dearborn, in the amount of \$74,202.00 per sweeping cycle.

Motion was made by Councilmember Greer, seconded by Councilmember Dobies to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

- F. Annual Purchase of Water and Wastewater Treatment Chemicals.**
Recommendation: Award the various water and wastewater treatment chemical purchases, as presented via the annual supply bid.

Motion was made by Councilmember Dobies, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

- G. Establishment of a Public Hearing - PA 255 Commercial Redevelopment District.**
Recommendation: Establish a public hearing for the City Council meeting on June 28, 2016, to establish a Commercial Redevelopment District within the area bounded by Louis Glick, North Jackson, Pearl Street, and Blackstone, along with the City owned property in the block south.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors,

Councilmembers Robinson, Greer, Pappin, Frounfelker, and Dobies (6).
Nays: Councilmember Dancy (1). Motion carried.

H. Establishment of a Public Hearing - PA 210 Commercial Rehabilitation District.

Recommendation: Establish a public hearing for the City Council meeting on June 28, 2016, to establish a Commercial Rehabilitation District within the area bounded by Louis Glick, North Jackson, Pearl Street, and Blackstone, along with the City owned property in the block south.

Motion was made by Councilmember Dobies, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Greer, Pappin, Frounfelker, and Dobies (6).
Nays: Councilmember Dancy (1). Motion carried.

I. Demolition Contract.

Recommendation: Award a Demolition Contract in the total amount of \$279,040.00 to Smalley Construction through the Help for Hardest Hit Blight Elimination Program.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors, Councilmembers Dancy, Greer, Pappin, Frounfelker, and Dobies (6).
Nays: Councilmember Robinson (1). Motion carried.

J. Ordinance - Employee Retirement System (ERS) Pension.

Recommendation: Approve the Ordinance to revise the age and years of service requirements for retirement from the benefit group general retirement system.

Motion was made by Councilmember Dobies, seconded by Councilmember Frounfelker to approve. Motion was made by Councilmember Greer, seconded by Councilmember Dobies to modify the motion to include advancement to a second reading. Votes - Yeas: Mayor Jors, Councilmembers Dancy, Greer, Pappin, Frounfelker, and Dobies (6).
Nays: Councilmember Robinson (1). Motion carried.

EXECUTIVE SESSION to discuss collective bargaining, and a written opinion:

Motion was made to suspend the regular open meeting and go into executive session by Councilmember Greer, seconded by Councilmember Dobies. Roll call vote. Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Motion carried.

RETURN TO OPEN SESSION:

Motion to return to the regular open meeting was made by Councilmember Greer, seconded by Councilmember Robinson. Roll call vote. Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Motion carried.

CITY COUNCILMEMBERS' COMMENTS.

MANAGER'S COMMENTS.

ADJOURNMENT:

No further business being presented, Motion was received to adjourn by Councilmember Dobies, seconded by Councilmember Dancy. Motion carried. Mayor Jors closed the meeting at 7:55 p.m.