



## **CITY COUNCIL MEETING MINUTES**

July 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. Invocation was given by Reverend Kerry Taylor-Snyder, First Congregational Church, UCC.

### **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 Treasurer/Clerk Andrew J. Wrozek, Jr., City Assessor David Taylor, Director of Police and Fire Matthew Heins, Director of Neighborhood and Economic Operations Jennifer Morris, and Assistant City Manager/Operations Jonathan Greene.

Current Events Update: Director of Police and Fire Matthew Heins took a few moments to give a report on current events in the community.

### **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:** none.

**PETITIONS & COMMUNICATION:**

Motion by Dobies and Greer to accept and place on file a letter received by Mr. Tulloch. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

**CONSENT CALENDAR:**

- A. Minutes of the Regular Meeting of June 28, 2016:**  
Approve the minutes of the regular City Council meeting of June 28, 2016.
- B. Civil Service Commission Reappointment:**  
Mayor's recommendation to reappoint Alice J. Lewis to the Civil Service Commission for a three year term beginning September 1, 2016, and ending August 31, 2019.
- C. Public Arts Commission Appointment (Commissioner):**  
Mayor's recommendation to appoint Brenda C. Pilgrim to serve as a Commissioner on the Public Arts Commission for a three year term beginning immediately, and ending May 28, 2019. (In accordance with the Public Arts Commission recommendation.)
- D. Public Arts Commission Appointment (Statutory Ex-Officio):**  
Mayor's recommendation to appoint Katherine A. Gigliotti to represent Ella Sharp Museum of Art and History, to serve as an Ex-Officio, filling a current vacancy, beginning immediately and ending May 28, 2018.
- E. Removal of Jeannette Woodard from City Boards and Commissions:**  
Mayor's recommendation to remove Jeannette Woodard from the Downtown Development Authority and the Historic District Commission in accordance with City Code, Chapter 2, Section 2-261.
- F. Charity Car Show:**  
Approve a request from Nautique LLC/McThirsty's Pub to conduct its Annual Charity Car Show event on Saturday, August 6, 2016, from 11:00 a.m. to 4:00 p.m. at North Horton St., between Ganson St. and Leroy St.
- G. Juvenile Diabetes Research Foundation - JDRF One Walk:**  
Approve a request from Juvenile Diabetes Research Foundation to conduct its 18<sup>th</sup> Annual JDRF One Walk event on Saturday, September 10,

2016, from 10:00 a.m. to 12:00 p.m., at Ella Sharp Park, near the playground.

**H. Jackson Family Fall Festival:**

Approve a request from St. John Elementary School to conduct its 13<sup>th</sup> Annual Family Fall Festival event on Friday, September 16; Saturday, September 17, and Sunday, September 18, 2016, at St. John's school grounds, and fireworks at Nixon Park.

**I. Amazing Race Jackson:**

Approve a request from Think Jackson, LLC, to conduct its 3<sup>rd</sup> Annual Amazing Race Jackson event on Saturday, August 13, 2016, from 7:00 a.m. to 10:00 p.m., at Riverwalk Amphitheatre, One Energy Plaza.

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:**

Mayor Jors closed the regular City Council Meeting and opened the Public Hearing on Item A for comments.

**A. Public Hearing - 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program:**

Public hearing regarding the use of approximately \$24,899.00 in FY 2016-2017 JAG funds by the City for the purchase of a new canine and necessary associated equipment.

No comments were presented. The Public hearing was closed for Item A and opened for Item B.

**B. Meterless Parking System:**

Public hearing on the necessity of continuing the meterless parking system in the downtown area for the City for Fiscal Year 2016-17.

No comments were presented. The Public Hearing was closed for Item B and opened for Item C.

**C. Obsolete Property Rehabilitation Act (OPRA) District:**

Public hearing regarding the creation of an Obsolete Property Rehabilitation Act (OPRA) District in an area with the boundaries of Louis Glick Highway to the north and W. Washington Avenue to the south.

Peter Bormuth spoke in favor. The Public Hearing was closed and the meeting resumed.

**OTHER BUSINESS:**

**A. Ordinance No. 2016-16 - Chapter 18 (Second/Final Reading).**

**Recommendation:** Final adoption of Ordinance No. 2016-16, amending Chapter 18, City Code, to eliminate language no longer applicable for the health, safety, and welfare of the citizens of the City of Jackson, Michigan.

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

**B. Ordinance No. 496 - 2016-17 Non-Union Pay Scale (Second/Final Reading).**

**Recommendation:** Final adoption of Ordinance No. 496, establishing compensation rates for non-union administrative and supervisory employees of the City of Jackson.

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

**C. 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.**

**Recommendation:** Approve a Memorandum of Understanding for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and authorize the City Manager to sign the appropriate document.

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

**D. Corrective Resolutions for Special Assessment Roll Nos. 4235, 4239, 4260 and 4267.**

**Recommendation:** Consider the following Corrective Resolutions for: Special Assessment Roll No. 4235, Delinquent Miscellaneous CDBG Fund; Special Assessment Roll No. 4239, Delinquent Miscellaneous Code Enforcement Fund; Special Assessment Roll No. 4260, Delinquent Miscellaneous Code Enforcement Fund, and Special Assessment Roll No. 4267, Delinquent Miscellaneous Public Works Fund.

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

**E. Meterless Parking System.**

**Recommendation:** Consider a resolution determining the necessity of continuing the meterless parking system, ordering the City Assessor to prepare Special Assessment Roll No. 4268, and establishing August 23, 2016, at the City Council meeting as the time and place to hold a public hearing confirming the meterless parking system assessment roll.

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.

**F. High Service Pumping Station Engineering Professional Services Agreement.**

**Recommendation:** Amend the Professional Services Agreement with Hubbell, Roth and Clark (HRC) for an additional \$35,170.00, increasing the total engineering cost from \$136,330.00 to \$171,500.00 for added design work on the Water Treatment Plant high service pumping station.

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

**G. Amendment 4 - 2014 Major Street Design and Engineering Contract.**

**Recommendation:** Approve Amendment 4 to the contract for 2014 Major Street Design and Engineering with Hubbell, Roth & Clark, Inc. (HRC), Bloomfield Hills, at a not-to-exceed cost of \$87,000.00, and authorize the City Manager and City Engineer to sign the contract documents.

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

**NEW BUSINESS:**

**A. Resolution Creating an Obsolete Property Rehabilitation Act (OPRA) District.**

**Recommendation:** Approve a resolution creating an Obsolete Property Rehabilitation Act (OPRA) District in an area with the boundaries of Louis Glick Highway to the north and W. Washington Avenue to the south.

Motion was made by Councilmember Frounfelker, 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. Ordinance - Repealing Section 14.91, and Portions of Section 14.42.1 (First Second 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 Dobies to renew for consideration. Votes - Yeas: Mayor Jors, Councilmembers, Greer, Frounfelker, and Dobies (4). Nays: Councilmember Robinson, Dancy, Pappin. (3). Motion carried. Motion for final adoption of the ordinance **(2016-14)** by Councilmember Greer, seconded by Councilmember Dobies. Votes - Yeas: Mayor Jors, Councilmembers, Greer, Pappin, Frounfelker, and Dobies (5). Nays: Councilmembers Robinson and Dancy. (2). Motion carried.

**C. MML Annual Convention - Voting Delegate.**

**Recommendation:** Nominate and elect Mayor Bill Jors to serve as the voting delegate, and Vice Mayor Derek Dobies to serve as the alternate voting delegate to represent the City at the Annual Michigan Municipal League Convention to be held on Mackinac Island, from September 14 -16, 2016.

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

**D. Jackson Public Arts Commission Public Arts Panels Project.**

**Recommendation:** Consider a request from the Jackson Public Arts Commission to use nine (9) vacant lots within the City limits to install Public Arts Panels.

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

**E. Lease-Purchase of 2017 Ford F-550 Bucket Truck.**

**Recommendation:** Approve the lease-purchase of a new 2017 Ford F-550 bucket truck from Cannon Truck Equipment, Shelby Township, through the State of Michigan MiDeal purchasing contract #071B2200263 for a proposed lease period of four (4) annual payments of \$30,417.00 per year.

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

**F. Wastewater Treatment Rate Study Professional Services Agreement.**

**Recommendation:** Approve a Professional Services Agreement with Burton and Associates, to conduct a rate study and design a rate structure to recover wastewater treatment costs in accordance with service agreements between the City of Jackson and the Township customer communities serviced by the City's Wastewater Treatment Plant.

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

**G. 2016 Downtown Streets and Parking Lot Rehabilitation Project.**

**Recommendation:** Approve an award for the 2016 Downtown Streets and Parking Lot Rehabilitation project to Bailey Excavating, at a cost of \$1,648,650.96, 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 Greer, seconded by Councilmember Pappin to approve. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

**H. Jackson Area Association of Realtors, Inc., Purchase Agreement.**

**Recommendation:** Approve the Purchase Agreement with the Jackson Area Association of Realtors, Inc., for 124 W. Mason, 126 W. Mason, and 127 W. Franklin Street, authorize the City Manager to sign the Agreement, and authorize the City Manager and City Attorney to make minor modifications to the Agreement if needed.

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.

**I. Jackson Area Association of Realtors, Inc., Development Agreement.**

**Recommendation:** Approve a Development Agreement with the Jackson Area Association of Realtors, Inc., for 124 W. Mason, 126 W. Mason, and 127 W. Franklin Street, authorize the City Manager to sign the agreement, and authorize the City Manager and City Attorney to make minor modifications to the Agreement if needed.

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

**J. Award of Glidden Parker Mural Building Construction Contract.**

**Recommendation:** Award a contract to O'Harrow Construction Company, Jackson, in the amount of \$624,330.00 for the construction of a building to display the Glidden Parker Mural, also known as the CP Federal City Square.

Motion was made by Councilmember Dobies, seconded by Councilmember Greer to approve. Votes - Yeas: Mayor Jors, Councilmembers Greer, Pappin, and Dobies (4). Nays: Councilmembers Robinson, Dancy, and Frounfelker (3). Motion carried.

**K. Award of Demolition Contract for 16 Properties.**

**Recommendation:** Award two Demolition Contracts in the total amount of \$244,110.00 through the Help for Hardest Hit Blight Elimination Program as follows:

Smalley Construction, 15 properties, \$220,120.00, and  
Lester Brothers, one (1) property, \$23,990.00.

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

**L. PILOT Ordinance for Future Owners of Otsego Apartments.**

**Recommendation:**

1. Repeal Ordinance No. 492 which granted a PILOT to Otsego Elderly Limited Dividend Housing Association, LLC; and
2. Approve a new PILOT Ordinance for the future owners of the Otsego Apartments.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Greer to repeal Ordinance 492 and approve and move to the second reading of a new ordinance. Votes - Yeas: Mayor Jors,

Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none (0). Motion carried.

**M. Addendum to Development Agreement for the Otsego Apartments.**

**Recommendation:** Approve an addendum to a Development Agreement with the Otsego Elderly Limited Dividend Housing Association LLC for the Otsego Apartments.

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 (0). Motion carried.

**EXECUTIVE SESSION to discuss a written legal opinion and pending litigation:**

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

Motion to accept the City Attorney recommendation of Schwab v. City of Jackson & Hill v. City of Jackson was made by Councilmember Pappin, seconded by Councilmember Dobies. 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 Greer. Motion carried. Mayor Jors closed the meeting at 8:10 p.m.



**JACKSON CITY COUNCIL  
SPECIAL MEETING  
MINUTES  
July 27, 2016**

**CALL TO ORDER:**

The Jackson City Council met in special session in the City Hall and was called to order at 5:40 p.m. for the purpose of Zoning Board of Appeals Training by Vice-Mayor Derek Dobies.

**ROLL CALL:**

Present: Vice Mayor Derek J. Dobies, Councilmembers Arlene Robinson (arrived after roll call), Freddie Dancy, Daniel P. Greer, Craig Pappin, Andrew R. Frounfelker.

Others in attendance: City Manager Patrick Burtch, City Attorney Bethany Smith, Director of Neighborhood and Economic Operations Jennifer Morris, and Presenter Gerald Fisher. Zoning Board of Appeals members Karl Grieve, Jeanne Kubish, and Gerald Montgomery were also in attendance.

**ADOPTION OF AGENDA:**

Motion was made by Councilmember Greer, seconded by Councilmember Pappin to adopt the Agenda. Motion carried.

**CITIZEN COMMENTS:**

Public comment was offered. No comments and the meeting resumed.

**ZONING BOARD AUTHORITY TRAINING:**

Zoning Board Authority Training occurred. No votes were taken. Short recess was taken from 6:45 p.m. to 6:55 p.m.

**ADJOURNMENT:**

The training meeting was adjourned at 7:40 p.m. by motion of Vice Mayor Dobies, seconded by Councilmember Pappin.



## SPECIAL CITY COUNCIL MEETING MINUTES

August 9, 2016

### CALL TO ORDER:

The Jackson City Council met in special session in the 2<sup>nd</sup> floor Council Chambers of City Hall and was called to order at 6:30 p.m. by Mayor Bill Jors.

### 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 Treasurer/Clerk Andrew J. Wrozek, Jr., City Assessor David Taylor, Director of Police and Fire Matthew Heins, Director of Neighborhood and Economic Operations Jennifer Morris, and Assistant City Manager/Operations Jonathan Greene.

### ADOPTION OF AGENDA:

Motion was made by Councilmember Greer, seconded by Councilmember Dobies 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.

### CONSENT CALENDAR:

#### **A. Jackson Civil War Muster.**

**Recommendation:** Approve a request from Jackson Civil War Society to conduct its 32<sup>nd</sup> Annual Jackson Civil War Muster event on Saturday, August 20, and Sunday, August 21, 2016, from 9:00 a.m. to 7:00 p.m. at Cascades Park.

**B. August 2016 Foundry Race Party.**

**Recommendation:** Approve a request from The Foundry to conduct their August 2016 Foundry Race Party event on Friday, August 26, 2016, and Saturday, August 27, 2016, at City Parking Lot #9.

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 HEARING:**

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

**A. OPRA Public Hearing.**

Hold a second public hearing to establish the Obsolete Property Rehabilitation Act (OPRA) District within an area bounded by Louis Glick Highway to the north, W. Washington Avenue to the south, and Cooper Street to the east.

No public comments. Public hearing was closed and the meeting continued.

**OTHER BUSINESS:**

**A. Reaffirm OPRA Resolution.**

**Recommendation:** Reaffirm a resolution to establish the Obsolete Property Rehabilitation Act (OPRA) District boundaries of Louis Glick Highway to the north, Washington Avenue to the south, and Cooper Street to the east.

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

**B. Ordinance No. 497 - Otsego PILOT (Second/Final Reading).**

**Recommendation:** Final adoption of Ordinance No. 497, providing a service charge in lieu of taxes for a housing project for low income persons and families to be financed with an authority-aided mortgage loan or an advance or grant from the authority pursuant to the provisions of the State Housing Development Authority Act of 1966.

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

**C. Parking Improvement Projects Reimbursement Resolution.**

**Recommendation:** Approve the Reimbursement Resolution for the Parking Improvement Projects.

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.

**D. Three (3) H4HH Demolition Contracts Bid Award (Package J).**

**Recommendation:** Award three (3) demolition contracts in the total amount of \$316,599.00 to demolish 18 residential structures through the Help for Hardest Hit Blight Elimination Program as follows:

|                      |               |           |
|----------------------|---------------|-----------|
| Smalley Construction | 7 properties  | \$132,800 |
| Lester Brothers      | 1 property    | \$ 28,199 |
| Dunigan Brothers     | 10 properties | \$155,600 |

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

**E. Two (2) H4HH Demolition Contracts Bid Award (Package K).**

**Recommendation:** Award two (2) demolition contracts in the total amount of \$349,590.00 to demolish 17 residential structures through the Hardest Hit Blight Elimination Program as follows:

|                      |               |           |
|----------------------|---------------|-----------|
| Smalley Construction | 2 properties  | \$ 30,890 |
| Dunigan Brothers     | 15 properties | \$318,700 |

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

**F. Termination of a Demolition Contract with The Adams Group, Inc.**

**Recommendation:** Terminate three (3) contracts with The Adams Group, Inc., and award the demolitions to the next lowest bidder, Smalley Construction, for the total amount of \$37,850.00.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to terminate the contracts. Votes - Yeas:

Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

- G. City Employee Retirement System Board of Trustees Appointment:**  
**Recommendation:** Mayor's recommendation to fill a current vacancy on the City Employee Retirement System Board of Trustees with Heather Ehnis, beginning immediately and ending August 31, 2019.

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

**CITY COUNCILMEMBERS' COMMENTS.**

**MANAGER'S COMMENTS.**

**ADJOURNMENT:**

No further business being presented, Motion was received to adjourn by Councilmember Greer, seconded by Councilmember Dobies. Motion carried. Mayor Jors closed the meeting at 6:52 p.m.