



CITY COUNCIL MEETING MINUTES

October 11, 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 AND 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 Vujnov, City Treasurer/Clerk Andrew J. Wrozek, Jr., City Assessor Jason Yoakam, Director of Police and Fire Matthew Heins, Deputy Fire Chief Dave Wooden, and City Engineer Jon Dowling.

ADOPTION OF AGENDA:

Motion was made by Councilmember Greer to add an action item under New Business regarding the Safer Grant 13E, seconded by Councilmember Pappin. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

Moved by Councilmember Dobies to add agenda item 13F regarding discussion of Non Discrimination within the City for potential action, seconded by Councilmember Dancy. Votes - Yeas: Councilmember Dobies and Dancy. Nays: Mayor Jors, Councilmembers Robinson, Greer, Pappin, and Frounfelker. Motion fails.

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

CITIZEN COMMENTS:

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

PRESENTATIONS/PROCLAMATIONS. None.

PETITIONS & COMMUNICATION. None.

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

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, and Dobies (7). Nays: none.

RETURN TO OPEN SESSION:

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

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.)

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

PUBLIC HEARINGS:

Motion was made by Councilmember Robinson, seconded by Councilmember Dancy to open the public hearing. Roll call votes: all yes. Motion carried.

- 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 recommended approval.)

Sam Thomas, Architectural Designer for Brian Grove, Inc. was available for questions. Resident at 702 Center St. asked a question regarding payment of demolition. Motion was made by Councilmember Frounfelker, seconded by Robinson to close the public hearing and to continue in open session. Roll call votes: all yes. Motion carried.

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.

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

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.

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

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.

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

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.

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

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).

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

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).

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

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.

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

E. SAFER Grant.

Motion was made by Councilmember Greer, seconded by Councilmember Pappin to authorize the City Manager to accept SAFER Grant if the City and the Fire Fighters Union reach an agreement on these following issues which may impact the City's future economic condition: 1. Wages. 2. Length of service and cap for full service pensions. 3. Annuity withdraws from the pension system at retirement. Final average compensation for pension calculations. 5. Health Insurance. 6. Employment of SAFER Grant funded Employees. Any agreement on these issues must be through the duration of the full successor agreement. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Greer, Pappin, and Frounfelker, and Dobies (6). Nays: Councilmember Dancy (1). Motion carried.

CITY COUNCILMEMBERS' COMMENTS.

MANAGER'S COMMENTS.

ADJOURNMENT:

No further business being presented, motion was made to adjourn by Councilmember Dancy, seconded by Councilmember Greer. Motion carried. Mayor Jors closed the meeting at 9:45 p.m.