



## **CITY COUNCIL MEETING MINUTES**

October 25, 2016

### **CALL TO ORDER:**

The Jackson City Council met in regular session in the City Hall and was called to order at 6:31 p.m. by Mayor Bill Jors.

### **PLEDGE OF ALLEGIANCE AND INVOCATION:**

The Council joined in the Pledge of Allegiance. Invocation was given by Daniel P. Greer, 3rd Ward City Councilmember.

### **ROLL CALL:**

Present: Mayor Bill Jors, Councilmembers Arlene Robinson, Freddie Dancy, Daniel P. Greer (entered at 6:34 p.m.) 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 Jason Yoakam, Director of Police and Fire Matthew Heins, Director of Neighborhood and Economic Operations Jennifer Morris, Assistant City Manager/Operations Jonathan Greene, and City Engineer Jon Dowling.

### **ADOPTION OF AGENDA:**

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

### **CITIZEN COMMENTS:**

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

### **PRESENTATIONS/PROCLAMATIONS:**

- A. **Kelli Hoover, Director of Parks, Recreation, and Cemeteries** (10 Minutes)

**Presentation of the City of Jackson Weed Management Investigation for the City of Jackson 25 Parks, Trails and Two (2) Cemeteries.**

**Peter Bormuth, Citizen** (10 Minutes)

**Presentation of the City of Jackson Weed Management Investigation.**

**PETITIONS & COMMUNICATION: none.**

**CONSENT CALENDAR:**

- A. Minutes of the Regular Meeting of October 11, 2016:**  
Approve the minutes of the regular City Council meeting of October 11, 2016.
- B. Downtown Development Authority Appointment:**  
Mayor's recommendation to appoint Karen Bunnell to the Downtown Development Authority filling a current vacancy, beginning immediately and ending March 31, 2018.
- C. Ella W. Sharp Museum Board of Trustees Resignation:**  
Receipt with regret the resignation of Joan Campau from the Ella W. Sharp Museum Board of Trustees.
- D. Administrative Hearings Bureau Resignation:**  
Receipt with regret the resignation of Charles H. Aymond from the Administrative Hearings Bureau.
- E. CDBG and HOME Financial Statements through September 30, 2016:**  
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through September 30, 2016.
- F. Christmas Parade:**  
Approve a request from the Downtown Jackson Christmas Parade to conduct their 26<sup>th</sup> annual Jackson Christmas Parade event on November 18, 2016, from 6:00 p.m. to 9:00 p.m. in downtown Jackson. (Event insurance is covered by the Downtown Development Authority.)
- G. "Discover Downtown Again" Day (DDA Day):**  
Approve the request from the Downtown Development Authority to conduct their 8<sup>th</sup> annual "Discover Downtown Again" Day event (DDA Day) on November 19, 2016, at 10:00 a.m. to 2:30 p.m., in Horace Blackman Park. (This event is covered under the City insurance policy.)

Motion was made by Councilmember Dobies, seconded by Councilmember Pappin to approve the Consent Calendar. Votes - Yeas:

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

Motion was made by Councilmember Robinson to pulled Item 8 E for separate consideration, seconded by Councilmember Pappin. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

Motion was made by Councilmember Frounfelker to receive the Community Block Grant and Financial Summaries through September 30, 2106, seconded by Councilmember Dobies. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

## **PUBLIC HEARINGS:**

### **Recess as a City Council and convene as a Board of Review.**

#### **A. Public Hearing on Special Assessment Roll No. 3384:**

Hold a public hearing on Special Assessment Roll No. 3384 for street repaving Wisner Street from Argyle Street to Boardman Road.

1. Resolution confirming Roll No. 3384.

No public comments.

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to approve the resolution. Councilmember Robinson commented she would like to abstain from the vote. Motion was made by Councilmember Greer, seconded by Councilmember Pappin to allow Councilmember Robinson to abstain. Votes - Yeas: Mayor Jors, Councilmembers Dancy, Greer, Pappin, Frounfelker, and Dobies (6). Nays: none. Abstain: Councilmember Robinson (1). Motion carried. Votes for the resolution - Yeas: Mayor Jors, Councilmembers Dancy, Greer, Pappin, Frounfelker, and Dobies (6). Nays: none. Abstain: Councilmember Robinson (1). Motion carried.

### **Adjourn as a Board of Review and reconvene as City Council.**

#### **B. Public Hearing on Amendments to Various Sections in Chapter 28 of the City Code of Ordinances.**

Hold a public hearing on amendments to various sections in Chapter 28 of the City Code of Ordinances. (Introduction) (City Planning Commission recommends approval.)

No public comments.

**OTHER BUSINESS:**

**A. Ordinance Amending Various Sections of Chapter 28 of the City Code of Ordinances.**

**Recommendation:** Consider an ordinance amending various sections of Chapter 28 of the City Code in concurrence with the unanimous recommendation from the City Planning Commission on September 7, 2016. (Introduction of Ordinance.)

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

**B. Ordinance Rezoning 707 Madison Street and 1216 Clinton Street (Second/Final Reading).**

**Recommendation:** Final adoption of Ordinance No. 2016-28, 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 recommends approval.)

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

**C. Second Addendum to Development Agreement - Detroit Entrepreneur Development, LLC.**

**Recommendation:** Approve execution of the Second Addendum to Development Agreement, authorize the City Manager to sign same, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the agreement.

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.

**D. Second Addendum to Purchase Agreement - Detroit Entrepreneur Development, LLC.**

**Recommendation:** Approve execution of the Second Addendum to Purchase Agreement, authorize the City Manager to sign same, and

authorize the City Attorney to make minor modifications and take all actions necessary to finalize the Agreement.

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.

**E. Execution of a Construction Access Easement - Detroit Entrepreneur Development, LLC.**

**Recommendation:** Approve execution of a Construction Access Easement in favor of Detroit Entrepreneur Development, LLC, authorize the City Manager to sign same, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the Agreement.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Dancy to approve. Councilmember Frounfelker withdrew his motion and moved to approve and amend the lease for one (1) year time period, seconded by Councilmember Dancy. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

**NEW BUSINESS:**

**A. Local Share Cost of JACTS Unified Work Program for FY 2017.**

**Recommendation:** Approve payment of the invoice from Region 2 Planning Commission for local share cost of Jackson Area Comprehensive Transportation Study (JACTS) Unified Work Program for FY 2017, in the amount of \$19,493.50, in accordance with the recommendation of the City Engineer, and authorize the City Engineer to sign the Local Funding Resolution.

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.

**B. Revisions to Chapter 18, Section 31, City Code - Obstruction (First Reading).**

**Recommendation:** Consider an ordinance amending Chapter 18, Section 31, Obstruction, City Code, by adding language that would help protect the health, safety, and welfare of the citizens of the City of Jackson, Michigan when on government-owned property.

Pulled from the agenda.

**C. Revisions to Chapter 19, Article I, City Code – Parks and Recreation, in General (First Reading).**

**Recommendation:** Consider an ordinance amending revisions to Chapter 19, Article I, In General, by adding language that would help to protect the health, safety, and welfare of the citizens of the City of Jackson, Michigan, when in a City-owned park. Specifically, the proposed revision would allow designated City officials to temporarily ban disorderly individuals from the use of public parks if found to have used threatening, obscene, profane, or indecent language in a park with the intent to interfere with the proper use and enjoyment of other persons visiting such park.

Pulled from the agenda.

**D. Resolution Regarding Human Trafficking.**

**Recommendation:** A Resolution requesting the City Manager write a policy to train appropriate City Staff to recognize human trafficking.

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.

**E. Resolution in Support of SB 1061-1065.**

**Recommendation:** A resolution supporting Senate Bills 1061, 1062, 1063, 1064, and 1065 – Transformational Brownfield Plan capturing part of the incremental sales tax and residential income tax generated from within the footprint of the project in order to make the development possible.

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.

**CITY COUNCILMEMBERS' COMMENTS.**

**MANAGER'S COMMENTS.**

**ADJOURNMENT:**

No further business being presented, motion was made to adjourn by Councilmember Dancy, seconded by Councilmember Dobies. Motion carried. Mayor Jors closed the meeting at 8:08 p.m.



## **SPECIAL CITY COUNCIL MEETING MINUTES**

October 27, 2016

### **CALL TO ORDER:**

The Jackson City Council met in special session in the City Hall and was called to order at 6:00 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.

### **ADOPTION OF AGENDA:**

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

### **EXECUTIVE SESSION to discuss collective bargaining:**

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

### **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, Frounfelker, and Dobies (7). Nays: none. Motion carried.

**OTHER BUSINESS:**

**A. Collective Bargaining Agreement.**

Motion was made by Councilmember Greer, seconded by Councilmember Dobies for the approval of Collective Bargaining Agreement. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, Frounfelker, and Dobies (7). Nays: none. Motion carried.

**B. Approve execution of an Easement for Pedestrian Access and Public Utilities in favor of Detroit Entrepreneur Development, LLC, authorize the City Manager to sign same, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the Agreement.**

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

**CITY COUNCILMEMBERS' COMMENTS.**

**MANAGERS 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 6:38 p.m.