



CITY COUNCIL MEETING MINUTES

January 10, 2017

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 AND INVOCATION:

The Council joined in the Pledge of Allegiance. Invocation was given by Arlene Robinson, 1st Ward City Councilmember.

ROLL CALL:

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

Also present: City Manager Patrick Burtch, City Attorney Bethany Vujnov, City Treasurer/Clerk Andrew J. Wrozek, Jr., City Assessor Jason Yoakam, Interim Director of Police and Fire Elmer Hitt, City Engineer Jon Dowling, Director of Neighborhood and Economic Operations Jennifer Morris, Assistant City Manager/Operations Jonathan Greene.

ADOPTION OF AGENDA:

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

CITIZEN COMMENTS (3-Minute Limit):

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

PRESENTATIONS/PROCLAMATIONS:

- A. City of Jackson’s Audit Report for Fiscal Year 2016:**
Presentation by Mark Kettner, Rehmann Robson, LLC, of the City of Jackson’s Audit Report for Fiscal Year ended June 30, 2016.

PETITIONS & COMMUNICATION (Accept & Place on File):

- A. CDBG and HOME Financial Summaries through November 30, 2016.**
Recommendation: Accept and place on file the CDBG and HOME Financial Summaries through November 30, 2016.

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to accept and place on file. Votes – Yeas: all yes (6). Absent: Councilmember Dobies (1). Motion carried.

- B. Downtown Development Authority Minutes.**
Recommendation: Accept and place on file the Downtown Development Authority meeting minutes for December 2016.

Motion was made by Councilmember Greer, seconded by Councilmember Dancy to accept and place on file. Votes – Yeas: all yes (6). Absent: Councilmember Dobies (1). Motion carried.

CONSENT CALENDAR:

- A. Minutes of the Regular Meeting of December 6, 2016:**
Approve the minutes of the regular City Council meeting of December 6, 2016.
- B. Historic District Commission:**
Mayor’s recommendation to appoint Anton (Tony) Raykovich and Robert F. Cole to the Historic District Commission for a three year term each beginning immediately and ending December 31, 2019, and to appoint Jill Bell to the Historic District Commission filling a current vacancy beginning immediately and ending December 31, 2018.
- C. Jackson District Library Board of Trustees:**
Mayor’s recommendation to reappoint Jacqueline Barber to the Jackson District Library Board of Trustees for a four year term beginning February 3, 2017, and ending February 2, 2021.
- D. Local Officers Compensation Commission:**
Mayor’s recommendation to reappoint Diane Cerqueira to the Local Officers Compensation Commission for a seven year term beginning March 1, 2017, and ending February 28, 2024.

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

PUBLIC HEARINGS:

Recess as City Council and convene as a Board of Review:

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to suspend the Council meeting and convene as Board of Review. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin, and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1). Motion carried.

A. Public Hearing on Special Assessment Roll No. 4269 - Delinquent Miscellaneous General Fund Accounts Receivable.

1. Resolution confirming Roll No. 4269.

Public comment was invited. No person spoke and correspondence was received by Chadwick Picard, 615 N. Park Avenue. Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors, Councilmember Robinson, Dancy, Pappin, and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1). Motion carried.

B. Public Hearing on Special Assessment Roll No. 4270 - Delinquent Miscellaneous Building Department Fund Accounts Receivable.

1. Resolution confirming Roll No. 4270.

Public comment was invited. No person spoke and no correspondence was received. Motion was made by Councilmember Greer, seconded by Councilmember Pappin to approve. Votes - Yeas: Mayor Jors, Councilmember Robinson, Dancy, Greer, Pappin, and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1). Motion carried.

C. Public Hearing on Special Assessment Roll No. 4271 - Delinquent Miscellaneous Demolition Fund Accounts Receivable.

1. Resolution confirming Roll No. 4271.

Public comment was invited. George Knight, 1002 S. Jackson Street, and Francis Berkemeier, 1203 W. Washington spoke. No correspondence was received. Motion was made by Councilmember Greer, seconded by Councilmember Pappin to approve. Votes - Yeas: Mayor Jors, Councilmember Greer, Pappin, and Frounfelker (4). Nays: Councilmembers Robinson and Dancy (2). Absent: Councilmember Dobies (1). Motion carried.

D. Public Hearing on Special Assessment Roll No. 4272 - Delinquent Miscellaneous Public Works Fund Accounts Receivable.

1. Resolution confirming Roll No. 4272.

Public comment was invited. Christopher Lee Newman, 800 N. Elm Avenue spoke in regard to 407 Winters Court and submitted a letter. Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve. Votes - Yeas: Mayor Jors, Councilmember Robinson, Dancy, Greer, Pappin, and Frounfelker (4). Nays: Mayor Jors and Councilmember Robinson (2). Absent: Councilmember Robinson (1). Motion carried.

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

Motion was made by Mayor Jors, seconded by Councilmember Greer to adjourn as Board of Review and reconvene as City Council. Votes - Yeas: all yes (6). Absent: Councilmember Dobies (1). Motion carried.

OTHER BUSINESS:

A. Addendum to Property Transfer and Development Agreement, 1125 Woodbridge.

Recommendation: Approve an Addendum to Property Transfer and Development Agreement as presented, authorize the City Manager to sign the Addendum, and authorize the City Attorney to make minor modifications and to take all actions necessary to effectuate the Agreement.

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

- B. Wastewater Treatment Plant Biosolids Hauling Contract Renewal #1.**
Recommendation: Renew the contract for biosolids hauling with BioTech Agronomics, Beulah, Michigan, with no increase in the cost of \$0.0311 per gallon, for an estimated total cost of \$108,850.00.

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

NEW BUSINESS:

- A. Ordinance Adding Section 14-12.1 - Transfer of Ownership to an Occupant of a Property. (First Reading.)**
Recommendation: Consider an ordinance amending Article I, Chapter 14, City Code, to continue property inspections under Chapter 14 when there is a transfer of ownership from a non-occupant owner of the property to an occupant of the property.

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to approve, advance to second reading and final adoption. Votes – Yeas: Mayor Jors, Councilmember Robinson, Dancy, Greer, and Frounfelker (5). Nays: Councilmember Pappin (1). Absent: Councilmember Dobies (1). Motion carried.

- B. Educational and Governmental Television Operating Agreement - JTV.**
Recommendation: Approve the Educational and Governmental Television Operating Agreement as presented, authorize the City Manager to sign the Agreement and authorize the City Attorney to make minor modifications and to take all actions necessary to effectuate the Agreement.

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

- C. Easements to MDOT for Louis Glick Highway and Washington Avenue Two-Way Conversion.**
Recommendation: Approve five easements to the Michigan Department of Transportation (MDOT), and the acknowledgement that the City is donating the property to MDOT and waiving the just compensation of the property needed for the two-way conversion on Louis Glick Highway and Washington Avenue, and authorize the Mayor and City Clerk/Treasurer to sign the easements and Donation Form.

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

D. Traffic Control Order 2234 – 300 Block of S. Mechanic Street.

Recommendation: Approve Traffic Control Order 2234 to adjust parking regulations on the 300 block of S. Mechanic Street.

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

E. Personnel Policy Revisions.

Recommendation: Approve proposed Personnel Policy revisions.

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

F. Ordinance Amending Section 14-47, Vacating of Unfit Building (First Reading.)

Recommendation: Consider an ordinance amending Section 14-47, Article II, Chapter 14, City Code, to list property conditions that may result in vacating of a building to protect the health, safety and welfare of the Citizens of Jackson.

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

EXECUTIVE SESSION to discuss collective bargaining:

Motion was made by Councilmember Greer, seconded by Councilmember Pappin 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). Motion carried.

RETURN TO OPEN SESSION:

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

Motion was made by Councilmember Greer, seconded by Councilmember Frounfelker to accept the recommendation of the City Manager to approve the 2015-2020 Collective Bargaining Agreement between the City of Jackson and the Police Officers Labor Council Jackson Supervisory Unit. Votes - Yeas: Mayor Jors, Councilmembers Robinson, Dancy, Greer, Pappin and Frounfelker (6). Nays: none. Absent: Councilmember Dobies (1).

Motion was made by Councilmember Frounfelker, seconded by Councilmember Greer to accept the recommendation of the City Manager made in Executive Session to approve the 2016-2021 Collective Bargaining Agreement between the City of Jackson and the Police Officers Labor Council Jackson Non- Supervisory Unit. 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 Dancy. Motion carried. Mayor Jors closed the meeting at 8:28 p.m.