



**CITY COUNCIL MEETING MINUTES**  
February 12, 2019

**CALL TO ORDER:**

The Jackson City Council met in regular session and was called to order at 6:33 p.m. by Mayor Derek J. Dobies.

**PLEDGE OF ALLEGIANCE AND INVOCATION:**

The Council joined in the Pledge of Allegiance. Invocation was given by Pastor James Hines, guest of Second Ward Councilmember Freddie Dancy.

**ROLL CALL:**

Present: Mayor Derek J. Dobies, Councilmembers Arlene Robinson, Freddie Dancy, Jeromy Alexander, Craig Pappin, Kelsey Heck, and Colleen Sullivan.

Absent: none.

Also present: City Manager Patrick Burtch, City Attorney Bethany Smith, City Clerk Andrea Muray, City Assessor Jason Yoakam, Director of Neighborhood and Economic Operations Jennifer Morris, Director of Public Works Jonathan Greene, City Engineer Jon Dowling, and Director of Police and Fire Services Elmer Hitt.

**ADOPTION OF AGENDA:**

Motion was made by Councilmember Pappin, seconded by Councilmember Heck to adopt the agenda. A motion was made by Councilmember Robinson, seconded by Councilmember Sullivan to amend the agenda to add Item 11A - Renaming of Francis Street under New Business. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

Vote was taken on the main motion. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

**PRESENTATIONS/PROCLAMATIONS:** none.

**PUBLIC HEARINGS:** none.

**CITIZEN COMMENTS:**

Citizen comments were heard and the meeting continued.

**PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES:**

- A. CDBG and HOME Financial Summaries through November 30, 2018.**  
*Accept and place on file the Community Development Block Grant and HOME Financial Summaries through November 30, 2018.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to accept and place on file. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

**CONSENT CALENDAR:**

- A. Minutes of the Regular Meeting of January 29, 2019:**  
*Approve the minutes of the regular City Council meeting of January 29, 2019.*
- B. Resignation from Ella W. Sharp Board of Trustees and the Parks & Recreation Commission:**  
*Receipt with regret the resignation of Cheryl Ennis from the Ella W. Sharp Park Board of Trustees and the Parks and Recreation Commission.*
- C. Interim Balancing Change Order 7 to the 2017 Water Main Replacement Contract with Dunigan Brothers, Inc.**  
**Recommendation:** *Approve Interim Balancing Change Order 7 to the 2017 Water Main Replacement contract with Dunigan Brothers, Inc., in the increased amount of \$17, 897.35 to balance contract quantities for various Grinnell Street items that are substantially complete to match quantities placed in the field, and authorize the City Manager and City Engineer to execute the appropriate document.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to approve the calendar. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

**OTHER BUSINESS:**

**A. Ordinance No. 2019-02, for Relocation Assistance for Displaced Tenants. (Second/Final Reading) (Tabled at January 29, 2019 City Council Meeting)**

**Recommendation:** *Approve a motion to take Ordinance No. 2019-02 from the table, and approve the final adoption of Ordinance No. 2019-02, to amend Chapter 14, City Code, to create a provision establishing property owner obligations with respect to tenants displaced from dwellings that have been vacated by the Chief Building Official due to violations of Chapter 14 of the Jackson Code of Ordinances.*

Motion was made by Councilmember Dancy, seconded by Councilmember Sullivan to remove the item off the table. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Heck, and Sullivan (5). Nays: Councilmembers Alexander and Pappin (2). Motion carried.

Motion was made by Councilmember Heck, seconded by Councilmember Sullivan to approve the final adoption of Ordinance No. 2019-02.

Motion was made by Councilmember Heck, seconded by Councilmember Sullivan to call the question. Vote - Yeas: Councilmembers Dancy, Heck, and Sullivan (3). Nays: Mayor Dobies, Councilmembers Robinson, Alexander, and Pappin (4). Motion failed.

Motion was made by Councilmember Alexander to offer a substitute ordinance. Motion died from lack of support.

Vote was taken on the motion to approve the ordinance. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Heck, and Sullivan (4). Nays: Councilmembers Dancy, Alexander, and Pappin (3). Motion carried.

**B. Ordinance No. 2019-05 Amending Article XVIII, Chapter 16, City Code, to Permit and Regulate Certain Medical Marihuana Facilities. (Second/Final Reading)**

**Recommendation:** *Final adoption of Ordinance No. 2019-05, amending Article XVIII, Chapter 16, City Code, to permit and regulate certain Medical Marihuana Facilities.*

Motion was made by Councilmember Pappin, seconded by Councilmember Heck to approve the final adoption. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

**C. Ordinance No. 2019-06, amending Medical Marihuana use Setbacks as Outlined in Section 28-140, Article V, Chapter 28, City Code, Development Approval Procedures. (Second/Final Reading)**

**Recommendation:** *Final adoption of Ordinance No. 2019-06, amending Chapter 28, City Code, to amend the development approval procedures for Medical Marihuana Facilities.*

Motion was made by Councilmember Pappin, seconded by Councilmember Heck to approve the final adoption. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

**D. Ordinance No. 503 Granting a PILOT to GenCap Limited Dividend Housing Association LLC (Second/Final Reading)**

**Recommendation:** *Final adoption of Ordinance No. 503 granting a Payment in Lieu of Taxes Exemption to GenCap Limited Dividend Housing Association LLC.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Heck to approve the final adoption. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

**NEW BUSINESS:**

**A. Renaming of Francis Street**

**Recommendation:** *Approve the scheduling of a public hearing for consideration of renaming Francis Street in honor of Dr. Martin Luther King Jr., from Cooper Street to the City Limits.*

Motion was made by Councilmember Robinson, seconded by Councilmember Pappin to direct the City Manager to take all actions necessary to schedule a public hearing at a Special Meeting of the City Council on February 28, 2019 for consideration of the street renaming of Francis Street, from Cooper Street to the City Limits, to be named as Martin Luther King Jr Drive and direct the City Manager to prepare all the documents and reports on the cost of it. Vote - Yeas: Mayor Dobies,

Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

**CITY COUNCILMEMBERS' COMMENTS:**

Councilmembers Sullivan, Heck, Pappin, Alexander, Dancy, Robinson, and Mayor Dobies all offered comments.

**MANAGER'S COMMENTS:**

City Manager Patrick Burtch did not offer comments.

**ADJOURNMENT:**

No further business being offered, a motion to adjourn was made by Councilmember Heck, seconded by Councilmember Alexander to adjourn. Vote was done by voice with all in favor. Mayor Dobies adjourned the meeting at 8:42 p.m.