



CITY COUNCIL MEETING MINUTES

February 26, 2019

CALL TO ORDER:

The Jackson City Council met in regular session and was called to order at 6:30 p.m. by Mayor Derek J. Dobies.

PLEDGE OF ALLEGIANCE AND INVOCATION:

The Council joined in the Pledge of Allegiance. Invocation was given by Peter Bormuth, the guest of Third Ward Councilmember Jeromy Alexander.

ROLL CALL:

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

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, and City Engineer Jon Dowling.

ADOPTION OF AGENDA:

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

PRESENTATIONS/PROCLAMATIONS: none.

PUBLIC HEARINGS:

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

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to recess as a City Council and to convene as a Board of Review. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

A. *Public Hearing on Special Assessment Roll No. 3403 for street resurfacing on First, south of Wesley to Washington Avenue.*

1. *Resolution confirming Roll No. 3403.*

Steve Shutt, 303-307 Washington, spoke in opposition of the special assessment.

Motion was made by Councilmember Pappin, seconded by Councilmember Heck to approve the resolution. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, Heck, and Sullivan (6). Nays: Councilmember Dancy (1). Motion carried.

B. *Public Hearing on Special Assessment Roll No. 3404 for street reconstruction at First and Franklin intersection.*

1. *Resolution confirming Roll No. 3404.*

Jonathan Andrews, 405 West Franklin, spoke in opposition of the special assessment.

Motion was made by Councilmember Dancy, seconded by Councilmember Sullivan to approve the resolution. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, Heck, and Sullivan (6). Nays: Councilmember Dancy (1). Motion carried.

C. *Public Hearing on Special Assessment Roll No. 3405 for street reconstruction on Kibby Road, west to City limits.*

Thomas Allore, 2009 Kibby Rd, spoke in opposition of the special assessment. Garry Guenther, 2007 Kibby Rd, sent in correspondence in opposition of the special assessment.

1. *Resolution confirming Roll No. 3405.*

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

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

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

CITIZEN COMMENT:

Citizen comments were heard and the meeting continued.

PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES:

A. City Summary of Revenue and Expenditures.

Recommendation: Accept and place on file the City of Jackson's summary of revenue and expenditures for seven (7) months ended, January 31, 2019.

B. CDBG and HOME Financial Summaries through December 31, 2018.

Accept and place on file the Community Development Block Grant and HOME Financial Summaries through December 31, 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 February 12, 2019:

Approve the minutes of the regular City Council meeting of February 12, 2019.

B. 8th Annual Walk for Warmth.

Approve a request from Consumers Energy to conduct their 8th annual Walk for Warmth event on Thursday, February 28, 2019, from 11:30 a.m. to 1:30 p.m. in downtown Jackson.

C. Jackson American Association of University Women Flower Sale Distribution.

Approve a request from Jackson American Association of University Women to conduct their flower sale distribution event on Thursday, May 9, 2019, from 7:30 a.m. to 3:00 p.m. at the Grand River Farmers Market.

D. 7th Annual Around the Park for Autism.

Approve a request from Jackson Autism Network to conduct their 7th Annual Around the Park for Autism event on Saturday, May 11, 2019, from 5:30 a.m. to 1:00 p.m., at Cascades Park.

E. Juneteenth.

Approve a request from Jackson College Multicultural Affairs to conduct its 9th Annual Juneteenth event on Saturday, June 15, 2019, from 8:00 a.m. to 10:00 p.m., at the CP Federal City Square and Horace Blackman Park.

- F. Resolution Approving the Transfer of an Obsolete Property Rehabilitation Certificate for Jackson Real Property, LLC.**
Approve a resolution that transfers an Obsolete Property Rehabilitation Certificate from MiraMed Properties, LLC, to Jackson Real Property, LLC.
- G. Sixth Addendum to Option Agreement for vacant land between the City of Jackson and Commonwealth Associates, Inc.**
Recommendation: *Approve execution of a Sixth Addendum to Option Agreement for vacant land between the City of Jackson and Commonwealth Associates, Inc., and authorize the City Manager to sign same and to take all actions necessary to effectuate the Addendum.*
- H. Fourth Extension of Termination Dates of Various Wastewater Treatment Service Agreements entered into between the City of Jackson and Customer Communities.**
Recommendation: *Approve execution of the Agreement for Fourth Extension of Termination Dates of Various Wastewater Treatment Service Agreements entered into between the City of Jackson and Customer Communities, authorize the Mayor and City Clerk 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 Sullivan, seconded by Councilmember Heck to approve the consent calendar. Vote – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

OTHER BUSINESS:

- A. Revised Ordinance for a PILOT for Francis Senior Lofts Limited Dividend Housing Association LLC. (First Reading)**
Recommendation: *Approve an Ordinance granting a Payment in Lieu of Taxes Exemption to Francis Senior Lofts Limited Dividend Housing Association, LLC.*

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

- B. Ordinance Amending Section 28-155, Chapter 28, City Code, to revise the Aesthetic Requirements for Small Cell Wireless Equipment. (First Reading)**

Recommendation: *Approve revisions to Section 28-155, Chapter 28, City Code, to revise regulations for the aesthetic requirements for small cell wireless telecommunication equipment, authorize the City Attorney to make minor modifications, and authorize the City Clerk to publish the ordinance.*

Motion was made by Councilmember Dancy, seconded by Councilmember Pappin to approve and move to a second reading. Vote – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none. Motion carried.

NEW BUSINESS:

- A. Resolution authorizing the Sale and Execution of Documents for the sale of property to Francis Senior Lofts Limited Dividend Housing Association, LLC.**

Recommendation: *Approve a resolution authorizing the sale and execution of documents for the sale of property to Francis Senior Lofts Limited Dividend Housing Authority, LLC.*

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

- B. Authorize the City Clerk to sign the LARA Confirmation of Section 205 Compliance Attestation Form required for State of Michigan Medical Marihuana Applications.**

Recommendation: *Approve authorizing the City Clerk to sign the LARA Confirmation of Section 205 Compliance Attestation Form required for State of Michigan Medical Marihuana Applications after written confirmation from the Director of the Neighborhood and Economic Operations Department that the property is properly zoned to permit the requested use.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Heck to approve. Vote – Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, Heck, and Sullivan (6). Nays: Councilmember Dancy (1). Motion carried.

- C. **Award Contracts in the Total Amount of \$153,775 to Handy Excavating and Lester Brothers to Demolish Six (6) Residential Structures Destroyed by Fires and Amend the Demolition Budget.**

Recommendation: *Award contracts in the total amount of \$153,775.00 to Handy Excavating and Lester Brothers to demolish six (6) residential structures destroyed by fires and amend demolition fund budget.*

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

- D. **Preliminary Allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds for Fiscal Year 2019-2020.**

Recommendation: *Establish Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) preliminary allocations for Fiscal Year 2019-2020.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to establish the preliminary allocations. Vote - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Pappin, Heck, and Sullivan (6). Nays: Councilmember Alexander (1). Motion carried.

CITY COUNCILMEMBERS' COMMENTS:

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

MANAGER'S COMMENTS:

City Manager Patrick Burtch declined to offer comments.

ADJOURNMENT:

No further business being offered, a motion to adjourn was made by Councilmember Dancy, seconded by Councilmember Heck. Vote was done by voice with all in favor. Mayor Dobies adjourned the meeting at 7:28 p.m.



SPECIAL CITY COUNCIL MEETING MINUTES

February 28, 2019

CALL TO ORDER:

The Jackson City Council met in special session and was called to order at 6:32 p.m. by Mayor Derek J. Dobies.

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, and City Assessor Jason Yoakam.

ADOPTION OF AGENDA:

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

CITIZEN COMMENTS:

Citizen comments were heard and the meeting continued.

PUBLIC HEARING:

- A. **Public hearing to consider the renaming of Francis Street in honor of Dr. Martin Luther King, Jr., from Cooper Street to the City Limits at South Street.**

OLD BUSINESS:

A. Revision of the City of Jackson Street Addressing Policy.

Recommendation: Approve a revision of the Street Addressing Policy to increase the allowed character count to 28 on street name signs for streets named after persons of historical significance.

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to approve the revision of the City of Jackson Street Addressing Policy. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none.

NEW BUSINESS:

A. Street Renaming Resolution.

Recommendation: Approve a resolution renaming Francis Street to Martin Luther King Jr. Drive, from Cooper Street to the city limits at South Street.

Motion was made by Councilmember Robinson, seconded by Councilmember Sullivan to approve the resolution renaming Francis Street to Martin Luther King Jr. Drive, from Cooper Street to the city limits at South Street. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Heck, and Sullivan (7). Nays: none.

ADJOURNMENT:

No further business being offered, a motion to adjourn was made by Councilmember Alexander, seconded by Councilmember Dancy. The vote was done by voice with all in favor. The meeting adjourned at 8:35 p.m.