



CITY COUNCIL MEETING MINUTES

February 27, 2018

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 Derek J. Dobies.

PLEDGE OF ALLEGIANCE AND INVOCATION:

The Council joined in the Pledge of Allegiance. Invocation was given by Reverend Fred Parker Jr., the guest of 5th Ward City Councilmember Andrew R. Frounfelker.

ROLL CALL:

Present: Mayor Derek J. Dobies, Councilmembers Arlene Robinson, Freddie Dancy, Jeromy Alexander, Craig Pappin, Andrew R. Frounfelker, and Colleen Sullivan.
Absent: none.

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

ADOPTION OF AGENDA:

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

PUBLIC HEARINGS

- A. Brownfield Redevelopment Plan - 135 W. Cortland Street.**
Public hearing to receive public comment on an amendment to the City's Brownfield Redevelopment Plan to include therein the property located at 135 W. Cortland and the adjoining right of ways.

1. Resolution in support of a Brownfield Redevelopment Plan for 135 W. Cortland St.

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

B. Brownfield Redevelopment Plan – 145 W. Cortland Street.

Public hearing to receive public comment on an amendment to the City’s Brownfield Redevelopment Plan to include therein the property located at 145 W. Cortland and the adjoining right of ways.

1. Resolution in support of a Brownfield Redevelopment Plan for 145 W. Cortland St.

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

C. Brownfield Redevelopment Plan – 202-224 N. Jackson Street.

Public hearing to receive public comment on an amendment to the City’s Brownfield Redevelopment Plan to include therein the property located at 202-224 N. Jackson Street and the adjoining right of ways.

1. Resolution in support of a Brownfield Redevelopment Plan for 202-224 N. Jackson St.

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to approve the resolution. Votes: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

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

Motion was made by Councilmember Pappin, seconded by Councilmember Robinson to convene as a Board of Review. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

D. Special Assessment Roll No. 3392.

Public hearing on Special Assessment Roll No. 3392 for street reconstruction first alley east of South Mechanic Street – Washington to Cortland.

Zach Smith, owner of the property at 227 S. Mechanic Street, spoke regarding the special assessment.

1. Resolution confirming Roll No. 3392.

Motion was made by Councilmember Dancy, seconded by Councilmember Pappin to approve the resolution. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, Frounfelker, Sullivan (6). Nays: Councilmember Dancy (1). Motion passed.

E. Special Assessment Roll No. 3393.

Public hearing on Special Assessment Roll No. 3393 for repaving Jackson Street – Franklin to Washington.

Kyle King, representative of St. Paul’s Episcopal Church at 309 S Jackson Street, spoke regarding the special assessment.

1. Resolution confirming Roll No. 3393

Motion was made by Councilmember Pappin, seconded by Councilmember Dancy to approve the resolution. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, Frounfelker, Sullivan (6). Nays: Councilmember Dancy (1). Motion passed.

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

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

F. Substantial Amendment to the 2017-2018 Action Plan for CDBG and HOME Investment Partnerships Program (HOME) Funds.

Public hearing to receive citizen comment on a Substantial Amendment to the 2017-2018 Action Plan for Community Development Block Grant

(CDBG) and HOME funds to reallocate funding to public infrastructure improvements and authorize submission of the Substantial Amendment to the Department of Housing and Urban Development (HUD).

No public comments were offered. Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to approve the substantial amendment. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion passed.

CITIZEN COMMENTS:

Citizen comments were heard and the meeting continued.

PRESENTATIONS/PROCLAMATIONS: none.

PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES:

A. City Summary of Revenue and Expenditures:

Accept and place on file the City of Jackson's summary of revenue and expenditures for seven (7) months ended, January 31, 2018.

B. Charter Review Committee Report:

Accept and place on file the Charter Review Committee Report.

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

CONSENT CALENDAR:

A. Minutes of the Regular Meeting of February 13, 2018:

Approve the minutes of the regular City Council meeting of February 13, 2018.

B. Orthopaedic Rehab Specialists, PC 5k/8k:

Approve the request from Orthopaedic Rehab Specialists to conduct their 27th annual event Orthopaedic Rehab Specialists, PC 5k/8k on April 28, 2018, from 6 a.m. to 11 a.m. at Grand River Brewery and local downtown streets (map attached).

C. Bloomin' Field of Artists:

Approve a request from Think Jackson, LLC to conduct their Bloomin' Field of Artists event on June 23 and 24, 2018, from 5 a.m. to 10 p.m. at Bloomfield Park.

D. Gus Macker 3 on 3 Basketball Tournament:

Approve a request from Experience Jackson to conduct the Gus Macker 3 on 3 Basketball Tournament event on July 12 to July 15, 2018, from 7 a.m. to 10 p.m. at City Parking Lot #8 and #14.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Robinson to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

OTHER BUSINESS:

A. DDA Bylaws Amendment.

Recommendation: Approve the amendment to the City of Jackson Downtown Development Authority (DDA) bylaws as approved by the Jackson DDA Board of Directors on September 14, 2017.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Alexander to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion passed,

B. Extension of the 2016 As-Needed Materials Testing Contract.

Recommendation: Approve the second extension of the 2016 As Needed Materials Testing Services Contract with Professional Service Industries (PSI), Inc., Lansing, in the estimated amount of \$120,000.00, and authorize the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.

Motion was made by Councilmember Pappin, seconded by Councilmember Dancy to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

C. Resolutions for Changes to the Standard Lighting Contract for Streetlights with Consumers Energy for Installation of Five New Meters in the City.

Recommendation: Approve the Resolutions for Changes to the Standard Lighting Contract for streetlights with Consumers Energy, and authorize the Mayor and City Clerk to execute the appropriate documents.

Motion was made by Councilmember Pappin, seconded by Councilmember Robinson to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

NEW BUSINESS:

A. First Addendum to the GenCap Limited Dividend Housing Association LLC, Development Agreement.

Recommendation: Approve First Addendum to a Development Agreement with GenCap Limited Dividend Housing Association, LLC, and authorize the City Manager to make changes if necessary.

Motion was made by Councilmember Pappin, seconded by Councilmember Frounfelker to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

B. Repeal of PILOT Ordinance No. 500 for GenCap Limited Dividend Housing Association, LLC.

Recommendation: Approve the repeal of Ordinance No. 500 granting a Payment In Lieu of Taxes Exemption to GenCap Limited Dividend Housing Association, LLC.

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

C. PILOT Ordinance for GenCap Limited Dividend Housing Association, LLC. (First Reading)

Recommendation: Consider the approval of an Ordinance granting a Payment in Lieu of Taxes Exemption (PILOT) to GenCap Limited Dividend Housing Association, LLC.

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

D. Traffic Control Orders 2265-2278 - S. Milwaukee St. - Alpine Drive to South Street.

Recommendation: Approve Traffic Control Orders 2265-2278 to prohibit parking on the east side of South Milwaukee Street from Alpine Drive to South Street.

Motion was made by Councilmember Robinson, seconded by Councilmember Dancy to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

E. Purchase of Drinking Water Well Parts.

Recommendation: Approve the purchase of drinking water well parts from Northern Well and Pump Company, Lansing, for use at the Water Treatment Plant in the amount of \$55,904.00.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Sullivan to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

F. Professional Services Agreement with Fishbeck, Thompson, Carr and Huber (FTCH) for a Storm, Asset Management, Wastewater (SAW) Grant.

Recommendation: Approve a Professional Services Agreement with Fishbeck, Thompson, Carr and Huber (FTCH) to provide services related to recently awarded \$2 million Storm, Asset Management, Wastewater (SAW) Grant from the State of Michigan.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Pappin. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

G. Development Agreement with MV Affordable Housing, LLC Regarding 119 E. Wesley, 406 Francis Street, 410 Francis Street and 412 Francis Street.

Recommendation: Approve a Development Agreement with MV Affordable Housing, LLC, regarding 119 E. Wesley, 406 Francis Street, 410 Francis Street, and 412 Francis Street, authorize the City Manager to sign the Agreement, and authorize the City Manager and City Attorney to make changes to the Agreement.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Pappin to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

H. Purchase Agreement with MV Affordable Housing, LLC.

Recommendation: Approve a Purchase Agreement with MV Affordable Housing, LLC, regarding 119 E. Wesley, 406 Francis Street, 410 Francis Street, and 412 Francis Street, authorize the City Manager to sign the agreement, and authorize the City Manager and City Attorney to make changes to the Agreement.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Pappin to approve. Votes – Yeas: Mayor Dobies,

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

Contract Award to Construct a Public Restroom Facility in Bucky Harris Park.

Recommendation: Authorize the City Manager to award a construction contract for a public restroom facility in Bucky Harris Park to the lowest responsible bidder, Michigan Valley Homes, Brooklyn, in the amount of \$141,150.00, and for the City Manager to execute the appropriate document(s) and any and all change order to complete the project.

Motion was made by Councilmember Sullivan, seconded by Councilmember Frounfelker to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

I. Fourth Addendum to an Option Agreement for Vacant Land between the City and Commonwealth Associates, Inc.

Recommendation: Approve the execution for a Fourth Addendum to an Option Agreement with Commonwealth Associates, Inc., 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.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Pappin to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

J. Third Addendum to Option Agreement with Home Renewal Systems, LLC.

Recommendation: Approve the execution of the Third Addendum to an Option Agreement with Home Renewal Systems, LLC, and authorize the City Manager to sign same and to take all actions necessary to effectuate the Addendum.

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

L. Development Agreement with Jackson Downtown Partners, LLC, Corner of N. Jackson Street and Louis Glick Highway.

Recommendation: Approve a Development Agreement as presented, authorize the City Manager to sign the Agreement and to take all actions necessary to complete the project.

Motion was made by Councilmember Frounfelker, seconded by Councilmember Sullivan to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Frounfelker, Sullivan (7). Nays: none. Motion carried.

M. Resolution by the City Council Regarding Sheriff Rand.

Recommendation: Resolution condemning the conduct engaged in by Sheriff Rand, calling for his resignation, and authorizing the Mayor to send a letter on behalf of the City of Jackson to the Governor requesting the removal of Sheriff Rand from office and file a complaint including an affidavit with the Governor.

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

CITY COUNCILMEMBERS' COMMENTS:

Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, Frounfelker, and Sullivan all offered comments. Councilmember Dancy declined.

MANAGER'S COMMENTS:

City Manager Patrick Burtch offered comments.

ADJOURNMENT:

No further business being offered a motion to adjourn was made by Councilmember Sullivan, seconded by Councilmember Alexander. Mayor Dobies adjourned the meeting at 7:58 p.m.