



## **CITY COUNCIL MEETING MINUTES**

July 17, 2018

### **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 Derek J. Dobies.

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

The Council joined in the Pledge of Allegiance. A moment of silent was offered by 6<sup>th</sup> Ward City Councilmember Colleen Sullivan.

### **ROLL CALL:**

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

Absent: None.

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

### **ADOPTION OF AGENDA:**

Motion was made by Councilmember Sullivan, seconded by Councilmember Dancy to add Items 11M- Proposed Change to Monthly Water Bills and 11N- Properties Owned Related to the House Fire at the Group Home. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

Motion was made by Mayor Dobies, seconded by Councilmember Robinson to add Item 11O- MLK Equity Trail Project. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to adopt the agenda as amended. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**PRESENTATIONS/PROCLAMATIONS:**

- A. **Presentation of a plaque and Special Tribute from the City Council to Alice J. Lewis honoring her many years of service to the City of Jackson on the Human Relations Commission and the Citizens Advisory Council and bestow the honorary recognition as Commissioner Emeritus for the Human Relations Commission.**
- B. **Presentation by Daryl Hawkins, Sea Land Aire regarding creating a Property Assessed Clean Energy (PACE) Program.**
- C. **Presentation by Jacqueline Austin and Melissa Tee on behalf of the Jackson Association of REALTORS to install Wayfinding Signage along the Multi-Modal Trail.**
  - 1. *Approve the installation of wayfinding signage as depicted in the attached proposal along the multi-modal trail that runs Fourth Street south to Horton Rd., southwest to Weatherwax Dr., northwest to the Falling Waters Trailhead, and northeast along the MLK Equality Trail back to Fourth Street. Twelve (12) signs will be installed around this route, seven (7) of which are within the City of Jackson.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to approve the installation of wayfinding signage along the multi-modal trail. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**PUBLIC HEARINGS:**

- A. **Meterless Parking for 2018-2019:**  
*Public hearing on the necessity of continuing the meterless parking system in the downtown area of the City for 2018-19.*
  - 1. *Consider a resolution determining the necessity of continuing the meterless parking system, ordering the City Assessor to prepare a Special Assessment Roll No. 4282, and establishing August 14, 2018, at the City Council meeting as the time and place to hold a public hearing confirming the meterless parking system assessment roll.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to move for discussion. A motion was made by Councilmember Pappin, seconded by Councilmember Robinson to amend the motion to include directing the City Attorney to investigate if the assessment could be graduated over a number of years. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

A vote was taken on the motion as amended – Pass a resolution determining the necessity of continuing the meterless parking system, ordering the City Assessor to prepare a Special Assessment Roll No. 4282, establishing August 14, 2018, at the City Council meeting as the time and place to hold a public hearing confirming the meterless parking system assessment roll, and direct the City Attorney to investigate whether that assessment can be graduated over a number of years. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

#### **CITIZEN COMMENTS:**

Citizen comments were heard and the meeting continued.

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

**A. City of Jackson 2017 Annual Report.**

*Accept and place on file the City of Jackson 2017 Annual Report.*

Motion was made by Councilmember Pappin, seconded by Councilmember Dancy to accept and place on file. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

#### **CONSENT CALENDAR:**

**A. Minutes of the Regular Meeting of June 26, 2018:**

*Approve the minutes of the regular City Council meeting of June 26, 2018.*

**B. Resignation from Various Boards and Commissions:**

*Receipt with regret the resignation of Anthony F. Raduazo from the Local Officers Compensation Commission, the City Income Tax Board of Review, and the Jackson District Library Board of Trustees, effective immediately.*

- C. **Resignation from the Environmental Commission:**  
*Receipt with regret the resignation of Zachary Durham from the Environmental Commission effective immediately.*
- D. **Resignation from the Human Relations Commission:**  
*Receipt with regret the resignation of Alice J. Lewis from the Human Relations Commission as of July 12, 2018.*

Motion was made by Councilmember Pappin, seconded by Councilmember Dancy to approve. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**OTHER BUSINESS:**

- A. **Balancing Change Order 4 to the 2017 Water Main Replacement on Cortland Street and Michigan Avenue Contract with Dunigan Bros., Inc.**  
**Recommendation:** *Approve Balancing Change Order 4 to the 2017 Water Main Replacement on Cortland Street and Michigan Avenue contract with Dunigan Brothers, Inc., in the decreased amount of \$16,994.09 to balance contract quantities 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 Pappin, seconded by Councilmember Sullivan to approve. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

- B. **Change Order 11 to the Downtown Street and Parking Lot Rehabilitation Contract with Bailey Excavating, Inc.**  
**Recommendation:** *Approve Change Order 11 to the contract with Bailey Excavating, Inc., for Downtown Street and Parking Lot Rehabilitation in the increased amount of \$527,459.38 to a) add site and parking lot improvements at Lot 6 and around the adjacent buildings at 135 and 145 W. Cortland Street, b) add sidewalk replacement at Bucky Harris Park, c) add items for landscaping around the Consumers Energy substation at 214 W. Louis Glick Highway, and d) add items for curb and gutter and parkway improvements on E. Washington Avenue in coordination and cooperation with adjacent parking lot improvements by CertainTeed.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to approve. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**C. Revocation of a Previous Revocable License for 151 W. Michigan Avenue (Victory Lane).**

**Recommendation:** *Approve the revocation of the previously granted Revocable License to Downtown Development, LLC, the owner of the property at 151 W. Michigan Avenue, for the construction and maintenance of an enclosed beer garden within the Victory Lane right-of-way and direct the City Attorney to provide Notice of Revocation in accordance with the terms of the previously granted Revocable License.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**NEW BUSINESS:**

**A. Resolution for Approval of Contract with MDOT for Fourth Street – Horton Road to Audubon Boulevard.**

**Recommendation:** *Approve a resolution to enter into a contract with the Michigan Department of Transportation (MDOT) for roadway improvement work along Fourth Street from Horton Road to Audubon Boulevard, and authorize the Mayor and City Clerk to execute the appropriate documents.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Alexander to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**B. Engineer’s Report for Street Resurfacing Thompson Street from South End to Wildwood Avenue.**

**Recommendation:** *Receive the Engineer’s Report for street resurfacing on Thompson Street from south end to Wildwood Avenue, and establish August 14, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to receive the report and establish the public hearing. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**C. Engineer's Report for Street Resurfacing on Higby Street from the South End to Daniel Road.**

**Recommendation:** *Receive the Engineer's Report for street resurfacing on Higby Street from the south end to Daniel Road and establish August 14, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to receive the report and establish the public hearing. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**D. Engineer's Report for Street Resurfacing on Durand Street from Morrell Street to Wildwood Avenue.**

**Recommendation:** *Receive the Engineer's Report for street resurfacing on Durand Street from Morrell Street to Wildwood Avenue, and establish August 14, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Dancy to receive the report and establish the public hearing. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**E. Engineer's Report for Street Resurfacing on Grinnell Street from Gettysburg Avenue to Michigan Avenue.**

**Recommendation:** *Receive the Engineer's Report for street resurfacing on Grinnell Street from Gettysburg Avenue to Michigan Avenue, and establish August 14, 2018 at the City Council meeting as the time and place to hold a public hearing of necessity.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to receive the report and establish the public hearing. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**F. Traffic Control Order 2283 – South West Avenue at West Morrell Street.**

**Recommendation:** *Approve Traffic Control Order 2283 to install a "No Turn On Red" sign for south bound traffic on South West Avenue at the intersection of South West Avenue at West Morrell Street.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

- G. Traffic Control Order 2284 – Greenwood Avenue at Griswold.**  
**Recommendation:** *Approve Traffic Control Order 2284 to install a “No Turn On Red” sign for south bound traffic on Greenwood Avenue at the intersection of Greenwood Avenue at Griswold Street.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

- H. Revocable License for a Resident at 732 Woodlawn Avenue.**  
**Recommendation:** *Approve a Revocable License to Curtis G. Petty of 732 Woodlawn Avenue for the replacement of an existing retaining wall adjacent to his property within the Sixth Street public right-of-way, authorize the City Attorney to make revisions to the insurance requirements therein, and authorize the Mayor and City Clerk to execute the appropriate document(s).*

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

- I. Parks, Recreation and Cemeteries Department’s Ella Sharp Park Golf Course Purchase of a TORO Pro Force Debris Blower and Progressive Pro-Flex 120B Contour Finishing Mower.**  
**Recommendation:** *Approve the Parks, Recreation and Cemeteries Department’s Ella Sharp Park Golf Course purchase of a TORO Pro Force Debris Blower and Progressive Pro-Flex 120B Contour Finishing Mower from Spartan Distributors, Sparta, at a total government contract cost of \$29,131.18.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

- J. Revisions to Section 2-368 of the Environmental Commission Ordinance (First Reading).**  
**Recommendation:** *Approve an Ordinance amending Section 2-368, Article II, Chapter 2, Division 10, City Code, to clarify the voting powers statutory ex-officio members and appointed ex-officio members of the Jackson Environmental Commission.*

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to approve. An amendment to the motion was made by Councilmember Alexander to change the language to all ex-officio members shall be voting members. There was no second and the motion died. Vote was taken on the main motion. Votes - Yes: Mayor Dobies, Councilmember Alexander, Pappin, and Sullivan (4). Nays: Councilmember Robinson and Dancy (2). Motion carried.

**K. Resolution of Intent to Establish Property Assessed Clean Energy Program and Establish a Public Hearing.**

**Recommendation:** *Approve a Resolution of Intent to establish Property Assessed Clean Energy Program (PACE), establish September 4, 2018 at the City Council meeting as the time and place to hold a public hearing to receive comments on the proposed PACE Program, including the PACE Report, and authorize the City Manager to publish a notice of intent to establish a PACE district and a PACE Program.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to consider the resolution and hold a public hearing on September 4, 2018. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**L. Resolution - Age Friendly Cities and Communities Network.**

**Recommendation:** *Approve a resolution supporting initiatives and opportunities to engage in the WHO Age-Friendly Cities and Communities Network of municipalities.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to approve the resolution. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**M. Water Billings**

**Recommendation:** *Direct the City Manager to Explore Switching from a Quarterly Billing system to a Monthly Billing System.*

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to direct the City Manager to explore a monthly water billing system. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.



**N. 219 Second Street House Fire**

**Recommendation:** *Direct the City Manager to look into/investigate the circumstances surrounding the fire at 219 Second Street and determine whether all the related properties should be inspected regardless of the next inspection date.*

Motion was made by Councilmember Sullivan to direct the City Manager to take a more careful look at properties in general that may be group homes and have potential violations, seconded by Mayor Dobies for discussion. Votes – Yeas: Mayor Dobies and Councilmember Sullivan (2). Nays: Councilmember Robinson, Dancy, Alexander, and Pappin (4). Motion failed.

**O. MLK Equity Trail Project.**

**Recommendation:** *Approve the Historic District Commission Collaborating with the Ella Sharp Museum to Create a Proposed Walking Museum Along the MLK Equity Trail.*

Motion was made by Councilmember Robinson, seconded by Councilmember Sullivan to approve. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, Sullivan (6). Nays: none. Motion carried.

**EXECUTIVE SESSION:**

Motion was made by Councilmember Pappin, seconded by Councilmember Robinson to go into executive session to discuss a written legal opinion. Vote was done by voice with all in favor.

**RETURN TO OPEN SESSION:**

Motion was made by Councilmember Sullivan, seconded by Councilmember Robinson to return to open session. Vote was done by voice with all in favor.

Motion was made by Councilmember Alexander, seconded by Councilmember Pappin to accept the recommendation made by the City Attorney made in executive session in regards to collaborating with the MML as discussed. Votes – Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**CITY COUNCILMEMBERS' COMMENTS:**

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

**MANAGER'S COMMENTS:**

City Manager Patrick Burtch declined to offer comments.

**ADJOURNMENT:**

No other business being offered, a motion to adjourn was made by Councilmember Dancy, seconded by Councilmember Alexander. Vote was done by voice with all in favor. Mayor Dobies adjourned the meeting at 9:09 p.m.



## **SPECIAL CITY COUNCIL MEETING MINUTES**

July 31, 2018

### **CALL TO ORDER:**

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

### **ROLL CALL:**

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

Absent: none.

Also present: City Manager Patrick Burtch, City Attorney Bethany Smith, City Engineer Jon Dowling, City Assessor Jason Yoakam, and City Clerk Andrea Muray.

### **ADOPTION OF AGENDA:**

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to approve the agenda. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

### **CITIZEN COMMENTS:**

Citizen comments were heard and the meeting continued.

### **PUBLIC HEARINGS:**

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

- A. Public Hearing on Special Assessment Roll No. 3394 - Street reconstruction and water main replacement on Crescent: West Avenue to Fourth Street.

Jack Wiseman of 780 Crescent spoke in opposition of the project. Tony Rozensky of 733 Crescent spoke in regards to the quality of the proposed work.

1. Resolution confirming Roll No. 3394.

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to confirm the roll and approve the resolution. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, and Sullivan (5). Nays: Councilmember Dancy (1). Motion carried.

B. Public Hearing on Special Assessment Roll No. 3395 - Street resurfacing and water main replacement in Essex Heights.

Charles Ross of 808 Oakridge, Harold Blom of 906 Oakridge, and Kenneth Stapleton of 1826 Grovedale Ave sent in correspondence regarding the special assessment. Doug Hanson of 817 Oakridge spoke in favor of the project. Kenneth and Margaret Stapleton of 1826 Grovedale Ave spoke in opposition of the projected amount assessed to their property. Kenneth Younkin of 1800 N Grovedale spoke in opposition to the project. Steven Walker of 1920 Glen Drive spoke in opposition of the project. Christine Kratzer of 806 Oakridge spoke in favor of the project, but questioned the assessment formula. Kevin Schwemmin of 901 Oakridge spoke in opposition of the project.

1. Resolution confirming Roll No. 3395.

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to postpone the item until August 21, hold a community meeting, and have the City Assessor review the assessment formula. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, and Sullivan (5). Nays: Councilmember Dancy (1). Motion carried.

C. Public Hearing on Special Assessment Roll No. 3396 - Street resurfacing and water main replacement on West Avenue: Crescent to Bloomfield.

1. Resolution confirming Roll No. 3396.

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to approve the resolution confirming the

roll. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, and Sullivan (5). Nays: Councilmember Dancy (1). Motion carried.

- D. Public Hearing on Special Assessment Roll No. 3397 - Street reconstruction and water main replacement on Edgewood St.: Michigan Avenue to North Street.

Patricia Lane of 700 Edgewood, Michael and Christine Lammi of 510 Edgewood, Anthony Smith and Mikaylin Perpognani of 502 Edgewood, and Keegan Church of 611 Edgewood sent in correspondence expressing opposition to the project.

James Dumbald of 404 Edgewood spoke in opposition of the project. Dennis Breedon of 402 Edgewood spoke regarding the condition of surrounding streets. Ryan Porter of 626 Edgewood spoke regarding the appeal process. Chris Burke of 206 Edgewood spoke in regards to the amount assessed to his property. Brandon Frey of 621 Edgewood spoke in opposition of the project. James Tuttle of 701 Edgewood spoke regarding work that he has had previously done whether he needs to submit a petition to the project. Tammy Harper of 622 Edgewood spoke regarding the potential damage to her property and whether the residents will have the right to have repairs done to their satisfaction. Terry Harper of 622 Edgewood questioned how other projects are assessed.

1. Resolution confirming Roll No. 3397.

Motion was made by Councilmember Pappin, seconded for discussion by Councilmember Alexander. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, and Sullivan (5). Nays: Councilmember Dancy (1). Motion carried.

#### **NEW BUSINESS:**

- P. Contract Award for the Essex Heights Water Main Replacement and Street Repaving Project.**

**Recommendation:** Approve an award of the contract for the Essex Heights Water Main Replacement and Street Repaving project to Dunigan Brothers, Inc., Jackson, at a cost of \$2,404,862.90, and authorize the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to approve the contract. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, and Sullivan (5). Nays: Councilmember Dancy (1). Motion carried.

**Q. Contract Awards for the Edgewood Street Water Main Replacement and Street Repaving Project.**

**Recommendation:** Approve an award of the contract for the Edgewood Street Water Main Replacement and Street Repaving project to Bailey Excavating, Inc., Jackson, at a cost of \$1,528,960.71, and authorize the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.

Motion was made by Councilmember Alexander, seconded by Councilmember Pappin to approve the award of the contract. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Alexander, Pappin, and Sullivan (5). Nays: Councilmember Dancy (1). Motion carried.

**ADJOURNMENT:**

No other business being offered, a motion to adjourn was made by Councilmember Pappin, seconded by Councilmember Alexander. Vote was done by voice with a majority in favor. Mayor Dobies adjourned the meeting at 8:38 p.m.



## **SPECIAL CITY COUNCIL MEETING MINUTES**

August 6, 2018

### **CALL TO ORDER:**

The Jackson City Council met in special session and was called to order at 6:01 p.m. by Mayor Derek J. Dobies.

### **ROLL CALL:**

Present: Mayor Derek Dobies, Councilmembers Freddie Dancy, Jeromy Alexander, Craig Pappin, Colleen Sullivan. Councilmember Robinson arrived after the initial roll call.

Absent: None.

Also present: City Manager Patrick Burtch, City Clerk Andrea Muray, and City Attorney Bethany Smith.

### **ADOPTION OF AGENDA:**

Motion was made by Councilmember Pappin, seconded by Councilmember Alexander to adopt the agenda. Votes – Yeas: Mayor Dobies, Councilmembers Dancy, Alexander, Pappin, and Sullivan (5). Nays: none. Motion carried.

### **CITIZEN COMMENTS:**

Citizen comments were heard and the meeting continued.

### **EXECUTIVE SESSION:**

Motion was made by Councilmember Sullivan, seconded by Councilmember Pappin to adjourn to executive session to discuss a written legal opinion. Votes – Yeas: Mayor Dobies, Councilmembers Dancy, Alexander, Pappin, and Sullivan (5). Nays: none. Motion carried.

Councilmember Robinson arrived during executive session.

**RETURN TO OPEN SESSION:**

Motion was made by Councilmember Pappin, seconded by Councilmember Sullivan to return to open session. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

Motion was made by Councilmember Alexander, seconded by Councilmember Sullivan to, pursuant to the power granted to the City Council in the Charter Section 7.2, deem Susan Murdie, Peter Bormuth, and Charles Keeling qualified to submit their application for 5<sup>th</sup> Ward City Council Seat. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

**INTERVIEW OF 5<sup>TH</sup> WARD CITY COUNCILMEMBER CANDIDATES:**

Prior to the interviews, each councilmember was given the opportunity to remove a question from the list compiled by the City Manager. Mayor Dobies removed question 7, Councilmember Robinson removed question 2, Councilmember Dancy removed question 15, Councilmember Alexander removed question 16, Councilmember Pappin removed question 17, and Councilmember Sullivan removed question 6.

**6:30 P.M. INTERVIEW SUSAN MURDIE**

Council conducted the interview and following the completion a recess was taken from 6:56 p.m. until 7:01 p.m.

**7:00 P.M. INTERVIEW PETER BORMUTH**

Council conducted the interview and following the completion a recess was taken from 7:18 p.m. until 7:30 p.m.

**7:30 P.M. INTERVIEW CHARLES KEELING**

**SELECTION OF CANDIDATE:**

Motion was made by Councilmember Sullivan to appoint Charles Keeling to the 5<sup>th</sup> Ward Council Seat. Councilmember Robinson seconded for discussion.

Motion was made by Councilmember Alexander, seconded by Councilmember Robinson to postpone to next regular scheduled Council meeting on August 14. Votes - Yeas: Councilmember Robinson, Alexander, Pappin (3). Nays: Mayor Dobies, Councilmember Dancy, and Sullivan (3). Motion failed.



A vote was taken on the original motion to appoint Charles Keeling. Votes - Yeas: Mayor Dobies and Councilmember Sullivan (2). Nays: Councilmembers Robinson, Dancy, Alexander, and Pappin (4). Motion failed.

Motion was made by Councilmember Alexander, seconded by Councilmember Pappin to appoint Susan Murdie. Votes - Yeas: Councilmembers Dancy, Alexander, and Pappin (3). Nays: Mayor Dobies, Councilmembers Robinson and Sullivan (3). Motion failed.

Motion was made by Mayor Dobies, seconded by Councilmember Pappin to postpone the item until August 14. Votes - Yeas: Mayor Dobies, Councilmembers Robinson, Dancy, Alexander, Pappin, and Sullivan (6). Nays: none. Motion carried.

### **ADJOURNMENT:**

No other business being offered, a motion to adjourn was made by Councilmember Pappin, seconded by Councilmember Robinson. Vote was done by voice with all in favor. Mayor Dobies adjourned the meeting at 8:06 p.m.