



CITY COUNCIL MEETING MINUTES

December 7 , 2021

CALL TO ORDER:

The Jackson City Council met in regular session in Council Chambers and was called to order at 6:30 p.m. by Mayor Daniel Mahoney.

PLEDGE OF ALLEGIANCE AND INVOCATION:

Council joined in the Pledge of Allegiance. Invocation was given by Fourth Ward Councilmember Laura Dwyer Schlecte.

ROLL CALL:

Present: Mayor Daniel Mahoney, Vice Mayor/1st Ward Councilmember Arlene Robinson, 2nd Ward Councilmember Freddie Dancy, 3rd Ward Councilmember Angelita Gunn, 4th Ward Councilmember Laura Dwyer Schlecte, and 6th Ward Councilmember Will Forgrave.

Absent: 5th Ward Councilmember Karen Bunnell.

Also present: City Manager Jonathan Greene, City Attorney Matthew Hagerty, City Clerk Andrea Muray, City Assessor Jason Yoakam, Director of Police and Fire Services Elmer Hitt, Chief Equity Officer John Willis, Director of Neighborhood and Economic Operations Shane LaPorte, Director of Public Works Mike Osborne, and City Engineer Jon Dowling.

ADOPTION OF AGENDA:

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to adopt the agenda. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

PRESENTATIONS/PROCLAMATIONS: none.

PUBLIC HEARINGS:

A. Public Hearing and Resolution Determining the Necessity for Street Resurfacing on Greenwood Avenue from Fourth Street to Morrell Street

Darrin Voris of 1220 Greenwood Avenue spoke in opposition of the project at this time. Michelle Woods of 1108 Greenwood Avenue spoke in opposition of the project at this time. Cheryl Kirk of 1012 Greenwood Avenue spoke in opposition of the project at this time.

Trinity United Methodist Church at 1508 Greenwood Avenue sent in correspondence in regards to the proposed project.

Charles Ahronheim of 1410 Greenwood Avenue sent in correspondence in regards to the proposed project.

1. Resolution – Street Resurfacing on Greenwood Avenue

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to approve the resolution. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (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. Environmental Commission Meeting Minutes, 10/20/21

Motion was made by Councilmember Forgrave, seconded by Councilmember Schlecte to accept and place on file the Environmental Commission Meeting Minutes from 10/20/21. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

B. Accept and Place on File – the CDBG, HOME, CDBG-CV Homeless Prevention Financial Summaries through October 31, 2021

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to accept and place on file the CDBG, HOME, CDBG-CV Homeless Prevention Financial Summaries through October 31, 2021. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

CONSENT CALENDAR:

A. Minutes of the Regular Meeting of November 23, 2021

Approve the minutes of the regular City Council Meeting of November 23, 2021.

B. Minutes of the Special Meeting of December 1, 2021

Approve the minutes of the special City Council Meeting of December 1, 2021.

C. Corrective Resolution for Special Assessment Roll No. 3422

Approve Corrective Resolution for Special Assessment Roll No. 3422 for Repaving of Morrell from Greenwood to S. Martin Luther King Jr. Drive, confirmed May 11, 2021

D. Special Event Application – Jackson Right to Life Motorcade

Approve a request from the Jackson Right to Life to host their motorcade on January 22, 2022 on the streets of Jackson.

E. Reappointment to the Human Relations Commission

Approve the Mayor's recommendation to reappoint Cheryl Ragland to the Human Relations Commission for a three-year term, beginning January 1, 2022 and ending on December 31, 2025, in concurrence with the HRC recommendation.

F. Appointment to the Board of Review

Approve the Mayor's recommendation to appoint Pastor James Hines to the Board of Review to serve a 2-year term, beginning February 1, 2022 and ending January 31, 2024.

G. Proclamation Honoring Linda Haas as Honorary City Historian

Motion was made by Councilmember Schlecte, seconded by Vice Mayor Robinson to approve the consent calendar with the removal of items A and G for separate consideration. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

Motion was made by Councilmember Schlecte, seconded by Vice Mayor Robinson to approve the minutes of the regular meeting of November 23, 2021. Vote - Yeas: Vice Mayor Robinson, Councilmembers Dancy, Schlecte, and Forgrave (4). Nays: none. Abstain: Mayor Mahoney and Councilmember Gunn. Motion carried.

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to adopt a proclamation honoring Linda Haas as Honorary City Historian. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

OTHER BUSINESS:

A. Resolution Revoking OPRA Certificate Number 3-19-0030

Recommendation: *Approve the proposed Resolution revoking the Obsolete Property Rehabilitation Act (OPRA) Certificate Number 3-19-0030.*

Motion was made by Councilmember Forgrave, seconded by Councilmember Schlecte to approve the resolution revoking the Obsolete Property Rehabilitation Act (OPRA) Certificate Number 3-19-0030. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

NEW BUSINESS:

A. Award the Municipal Building Refuse and Recycling Collection Contract to Modern Waste Systems in the Amount of \$43,887.00

Recommendation: *Award the Municipal building refuse and recycling collection contract to Modern Waste Systems in the amount of \$43,887.00 and authorize the Mayor and City Clerk to execute the appropriate documents.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to award the Municipal Building Refuse and Recycling Collection Contract to Modern Waste Systems in the amount of \$43,887.00. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

B. Recommendation of Approval for Professional Services Contract with Tetra Tech to Perform the Engineering and Project Administration for the Water Treatment Plant Ground Storage Tank Isolation Valve Replacement at a Cost of \$17,000.00

Recommendation: *Approval of the Professional Services Contract with Tetra Tech to perform the Engineering and Project Administration for the Water Treatment Plant Ground Storage Tank Isolation Valve Replacement at a cost of \$17,000.00. This contract is to be funded by the City Local Recovery Funds under the American Rescue Plan Act.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to approve the professional services contract with Tetra Tech to perform the engineering and project administration for the Water Treatment Plant ground storage tank isolation valve replacement at a cost of \$17,000. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

C. Recommendation of Approval for Professional Services Contract with Tetra Tech to Perform the Engineering and Project Administration for the Sodium Hydroxide System Rehabilitation at the Water Treatment Plant at a Cost of \$29,400.00

Recommendation: *Approval for Professional Services Contract with Tetra Tech to perform the Engineering and Project Administration for the Sodium Hydroxide System Rehabilitation at the Water Treatment Plant at a cost of \$29,400.00. This contract is to be funded by the City Local Recovery Funds under the American Rescue Plan Act.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to approve the professional services contract with Tetra Tech to perform the engineering and project administration for the sodium hydroxide system rehabilitation at the Water Treatment Plant at a cost of \$29,400.00. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

D. Amendment 2 to the 21-002 Major Street Engineering Contract

Recommendation: *Approval of Amendment 2 to the 21-002 Major Street Engineering contract with Hubbell, Roth & Clark, Inc. (HRC) of Bloomfield Hills, MI, at a not-to-exceed cost of \$59,490.00 and authorization for the City Manager and City Engineer to sign the appropriate document.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to approve the amendment to the contract for \$59,490.00. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

E. 2022 City Council Meeting Dates Resolution

Recommendation: *Approval of resolution establishing 2022 meeting dates for Jackson City Council.*

Motion was made by Councilmember Schlecte, seconded by Vice Mayor Robinson to approve the resolution establishing the 2022 meeting dates for the City of Jackson City Council. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

F. Change Order 5 to the Clinton Street and Glick Highway Construction Contract with Bailey Excavating, Inc.

Recommendation: *Approve Change Order 5 to the Clinton Street and Glick Highway Construction contract with Bailey Excavating, Inc. in the increased amount of \$89,496.98 to add items for the repair of the sanitary sewer for the Water Treatment Plant and authorize the City Manager and the City Engineer to execute the appropriate document.*

Motion was made by Councilmember Dancy, seconded by Councilmember Schlecte to approve Change Order 5 to the Clinton Street and Glick Highway Construction Contract with Bailey Excavating, Inc. in the amount of \$89,496.98. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

G. Contract Award for 2022 Local Street Engineering

Recommendation: *Approval of the award for the 2022 Local Street Engineering contract to Hubbell, Roth & Clark, Inc. of Jackson, Michigan for \$151,632.36, and authorization for the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.*

Motion was made by Councilmember Forgrave, seconded by Councilmember Schlecte to award the 2022 Local Street Engineering Contract in the amount of \$151,632.36. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

H. Approval of Professional Engineering Services Contract with Fishbeck, for the Design Phase of the Clean Water State Revolving Fund (CWSRF) Project at the Wastewater Treatment Plant in the amount of \$395,000.00

Recommendation: *Approval of the Professional Engineering Services Contract with Fishbeck for the design phase of the Clean Water State Revolving Fund (CWSRF) project at the Wastewater Treatment Plant in the amount of \$395,000.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to approve the professional engineering services contract with Fishbeck, for the design phase of the Clean Water State Revolving Fund Project at the Wastewater Treatment Plant in the amount of \$395,000.00. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

CLOSED SESSION:

Closed Session to Discuss Specific Pending Litigation, In re National Prescription Opiate Litigation, Case No. 1:17-md-2804; United States District Court, Northern District of Ohio, pursuant to MCL 15.268(e).

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to go into closed session. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

RETURN TO OPEN SESSION:

Motion was made by Councilmember Dancy, seconded by Councilmember Schlecte to return to open session. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to approve a resolution authorizing the entry of State Local Government Intrastate Agreement concerning allocation of settlement proceeds in the National Opioids Litigation and authorize the City Attorney to execute the necessary documents to effectuate the agreement. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to approve a resolution authorizing entry of participation agreements in partial settlement of the National Prescription Opiate Litigation and authorize the City Attorney to execute the necessary documents to effectuate the agreement. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, and Forgrave (6). Nays: none. Motion carried.

CITY COUNCILMEMBER'S COMMENTS:

Mayor Mahoney, Vice Mayor Robinson, and Councilmembers Dancy, Gunn, Schlecte, and Forgrave all offered comments.

MANAGER'S COMMENTS:

City Manager Jonathan Greene offered comments.

ADJOURNMENT:

No further business being offered, a motion to adjourn was made by Councilmember Dancy, seconded by Councilmember Schlecte. Vote was done by voice with all in favor. Mayor Mahoney adjourned the meeting at 8:29 p.m.