



CITY COUNCIL MEETING
January 11, 2022

CALL TO ORDER:

The Jackson City Council met in regular session inside 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 Fifth Ward Councilmember Karen Bunnell.

ROLL CALL:

Present: Mayor Daniel Mahoney, 2nd Ward Councilmember Freddie Dancy, 3rd Ward Councilmember Angelita Gunn, 4th Ward Councilmember Laura Dwyer Schlecte, 5th Ward Councilmember Karen Bunnell, and 6th Ward Councilmember Will Forgrave.

Absent: Vice Mayor Arlene Robinson.

Also present: City Manager Jonathan Greene, City Attorney Matthew Hagerty, City Assessor Jason Yoakam, City Clerk Andrea Muray, Director of Public Works Mike Osborne, City Engineer Jon Dowling, Director of Police and Fire Services Elmer Hitt, and Director of Finance Phil Hones.

ADOPTION OF AGENDA:

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

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. Financial Statements as of and For the 5 Months Ended November 30, 2021

Motion was made by Councilmember Dancy, seconded by Councilmember Forgrave to accept and place on file the financial statements as of and for the five months ended November 30, 2021. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

B. Accept and Place on File the CDBG, HOME, and CDBG-CV Homeless Prevention Financial Summaries through November 30, 2021

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to accept and place on file the CDBG, HOME, and CDBG-CV Homeless Prevention Financial Summaries through November 30, 2021. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

CONSENT CALENDAR:

A. Minutes of the Regular Meeting of December 7, 2021

Approve the minutes of the regular City Council Meeting of December 7, 2021.

B. Environmental Commission Resignation

Approve the Mayor's recommendation to accept the resignation of Cole McEldowney from the Environmental Commission effectively immediately and to express gratitude to Mr. McEldowney for his service to the City of Jackson.

C. Approve a Revocable License for a Blade Sign at Jackson Candle Company at 218 S. Mechanic Street

Approve a Revocable License for Jackson Candle Company for the installation of a building mounted blade sign within the Mechanic Street public right-of-way at 218 S. Mechanic Street and authorize the Mayor and City Clerk to execute the appropriate document(s).

D. Confirmation, Appointment and Reappointment of Mayor and Council to Various Committees, Boards & Commissions

Approve and confirm the appointment and reappointment of the Mayor and City Councilmembers to various boards, commissions and committees.

Motion was made by Councilmember Schlecte, seconded by Councilmember Bunnell to approve the consent calendar. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

OTHER BUSINESS: none.

NEW BUSINESS:

- A. Approval of the Purchase of One 2023 Freightliner Chassis through D&K Truck Company in the amount of \$95,768.00 to be fitted with a Stellar Hooklift System Purchased and Installed through Truck and Trailer Specialties, Inc. in the amount of \$57,622.00 for a total of \$153,390.00 with a 10% Contingency Due to Ongoing Rise in Equipment Costs for a total Purchase Amount of \$168,729.00**

Recommendation: *Approve the purchase of one 2023 Freightliner Chassis through D&K Truck Company via MiDeal in the amount of \$95,768.00, to be fitted with a Stellar Hooklift System purchased and installed through Truck & Trailer Specialties, Inc. in the amount of \$57,622.00 for a total cost of \$153,390.00 with a 10% contingency added due to the ongoing rise in equipment costs for a total purchase amount of \$168,729.00.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to approve the purchase of one 2023 Freightliner Chassis through D&K Truck Company via MiDeal in the amount of \$95,768.00, to be fitted with a Stellar Hooklift System purchased and installed through Truck & Trailer Specialties, Inc. in the amount of \$57,622.00 for a total cost of \$153,390.00 with a 10% contingency added due to the ongoing rise in equipment costs for a total purchase amount of \$168,729.00. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

- B. JNET Interlocal Agreement**

Recommendation: *Approve and execute the JNET Interlocal Agreement and authorize the City Manager to sign on behalf of the City.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to approve and execute the JNET Interlocal Agreement and authorize the City Manager to sign on behalf of the City. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

C. Approve the Sale of City Owned Properties Located at 225 N. Higby and 224 N. Durand

Recommendation: *Approve the sale of City owned properties located at 225 N. Higby and 224 N. Durand to The Cooley Agency, d/b/a, The Parlour.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to approve of City owned properties located at 225 N. Higby and 224 N. Durand. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

D. Consideration of First Reading for Adoption of the Revised City of Jackson Sewer Use Ordinance (SUO)

Recommendation: *Adopt for first reading of the newly revised Sewer Use Ordinance (SUO).*

Motion was made by Councilmember Dancy, seconded by Councilmember Gunn to adopt for the first reading of the newly revised Sewer Use Ordinance. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

E. Approval of the Purchase of One 2022 Ford F-550 XL C/C DRW Cab and Chassis to be Fitted with a Knapheide Service Body and a VanAir Air Compressor for a Total Purchase Amount of \$103,176.00

Recommendation: *Approve the purchase of one 2022 Ford F-550 XL Crew Cab DRW Cab and Chassis through Gorno Ford, Government and Fleet Sales, via MiDeal, in the amount of \$39,525.00 to be fitted with a Knapheide Service Body and a VanAir Air Compressor purchased and installed through Automotive Service Company in the amount of \$54,271.00 for a total of \$93,796.00 with a 10% contingency due to the ongoing rise in equipment costs for a total purchase amount of \$103,176.00.*

Motion was made by Councilmember Forgrave, seconded by Councilmember Gunn to approve the purchase of one 2022 Ford F-550 XL C/C DRW cab and chassis to be fitted with a Knapheide Service Body and a VanAir air compressor for a total purchase amount of \$103,176.00. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

F. Approve the Sale of City Owned Property Located at 211 S. Elm Avenue for \$9,000

Recommendation: *Approve the sale of City owned property located at 211 S. Elm Avenue, to Brittany Ramirez for \$9,000. Authorize the City Manager to sign all documents associated with the Property Transfer and to make minor modifications.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to approve the sale of City owned property located at 211 S Elm Avenue for \$9,000. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

G. Approve the Second Amendment to the Development Agreement dated March 20, 2020 between the City of Jackson and New Generation Meds, L.L.C., authorize the City Manager to execute the Second Amendment, and authorize the City Attorney's Office to make minor changes if necessary.

Recommendation: *Approve the second amendment to the Development Agreement dated March 20, 2020 between the City of Jackson and New Generations Meds, L.L.C., authorize the City Manager to execute the amendment, and authorize the City Attorney's Office to make minor changes if necessary.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Bunnell to approve the second amendment to the development agreement dated March 20, 2020 between the City of Jackson and New Generations Meds, authorize the City Manager to execute the second amendment, and authorize the City Attorney's Office to make minor changes if necessary. Vote - Yeas: Mayor Mahoney, Councilmembers Gunn, Schlecte, Bunnell, and Forgrave (5). Nays: Councilmember Dancy (1). Motion carried.

H. Approval of the Deficit Elimination Plan Resolution as of June 30, 2021 for the Special Assessment Capital Project Fund

Recommendation: *Approval of the Deficit Elimination Plan Resolution for the Special Assessment Capital Project Fund Deficit as of June 30, 2021.*

Motion was made by Councilmember Dancy, seconded by Councilmember Forgrave for approval of the Deficit Elimination Plan Resolution as of June 30, 2021 for the Special Assessment Capital Project Fund. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

I. Traffic Control Order 2370- Eaton Street, Hallett Street to Dead End

Recommendation: *Approval of Traffic Control Order 2370 to install Blind Child Area sign on Eaton Street, between Hallett Street and Dead End*

Motion was made by Councilmember Schlecte, seconded by Councilmember Bunnell to approve Traffic Control Order 2370 - Eaton Street,, Hallett Street to dead end. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

J. Approve Design and Planning for Building and Site Upgrades to Fire Station #2

Recommendation: *Approve contracting with Covalle Group Architects for the design and planning of site improvements to the existing Jackson Fire Station #2 located at 1906 Milwaukee Street, at a cost not to exceed \$40,500, where the funds would come from the City's American Rescue Plan Act funds.*

Motion was made by Councilmember Forgrave, seconded by Councilmember Bunnell to approve design and planning for building and site upgrades to Fire Station #2. Vote - Yeas: Mayor Mahoney, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (6). Nays: none. Motion carried.

CITY COUNCILMEMBER'S COMMENTS:

Mayor Mahoney, Councilmembers Gunn, Schlecte, and Forgrave all offered comments. Councilmembers Dancy and Bunnell declined to offer 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 Gunn. Vote was done by voice with all in favor. Mayor Mahoney adjourned the meeting at 6:59 p.m.