



CITY COUNCIL MEETING MINUTES

May 24, 2022

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 Arlene Robinson, Second Ward Councilmember Freddie Dancy, Third Ward Councilmember Angelita Gunn, Fourth Ward Councilmember Laura Dwyer Schlecte, Fifth Ward Councilmember Karen Bunnell, and Sixth Ward Councilmember Will Forgrave.

Absent: none.

Also present: City Manager Jonathan Greene, City Attorney Matthew Hagerty, City Clerk Andrea Muray, City Assessor Jason Yoakam, City Engineer Jon Dowling, Chief Equity Office John Willis, Director of Finance Phil Hones, Assistant Director of Finance Heather Ehnis, Director of Community Development Shane LaPorte, Director of Parks and Recreation Kelli Hoover, Director of Police and Fire Services Elmer Hitt, and Downtown Development Director Cory Mays.

ADOPTION OF AGENDA:

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to adopt the agenda. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

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. City of Jackson Financial Statements as of and for the 10 Months Ended April 30, 2022

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to accept and place on file the City of Jackson Financial Statements as of and for the 10 months ended April 30, 2022. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

B. Accept and place on file the CDBG, HOME, and CDBG-CV Homeless Prevention Financial Summaries through April 30, 2022

Motion was made by Councilmember Schlecte, seconded by Councilmember Dancy to accept and place on file the CDBG, HOME, and CDBG-CV Homeless Prevention Financial Summaries through April 30, 2022. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

CONSENT CALENDAR:

A. Minutes of the Regular Meeting of May 10, 2022

Approve the minutes of the regular City Council Meeting of May 10, 2022.

B. Engineer's Report for Street Reconstruction with Water Main and Sanitary Sewer Replacement, Oakridge Drive - Glen Drive to Grovedale Avenue

Receive the Engineer's Report for street reconstruction with water main and sanitary sewer replacement on Oakridge Drive from Glen Drive to Grovedale Avenue and establish June 14, 2022 at the City Council meeting as the time and place to hold a public hearing.

C. Special Event Application for Paws in the Park

Approve a request from the Cascades Humane Society to host the Paws in the Park on June 3-4, 2022 in Horace Blackman Park, Hayes Court, and the True Community Credit Union City Square.

D. Special Event Application for the Palmer/Mello Wedding

Approve a request from Megan Mello & Shawn Palmer to host their wedding on June 4, 2022 in downtown Jackson.

E. Special Event Application for the Jackson County Rose Parade

Approve a request from the Jackson County Rose Festival to host the Jackson County Rose Parade on June 5, 2022 in Horace Blackman Park and on the streets of downtown Jackson.

F. Special Event Application for the Everyheart Night of Worship

Approve a request from the Everyheart Movement to host the Everyheart Night of Worship on June 10, 2022 in Horace Blackman Park and the True Community Credit Union City Square.

G. Special Event Application for the Prison City Breakout

Approve a request from Matthew Ancile to host the Prison City Breakout on June 11, 2022 at Nixon Skate Park.

H. Special Event Application for the Pride Picnic

Approve a request from the Jackson Pride Center to host the Pride Picnic on June 12, 2022 in Horace Blackman Park.

I. Special Event Application for the Jackson Pride Festival

Approve a request from the Jackson Pride Center to host the Pride Festival on August 20, 2022 in Horace Blackman Park, True Community Credit Union Square, and the streets of downtown Jackson.

Motion was made by Councilmember Dancy, seconded by Councilmember Schlecte to approve the consent calendar. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

OTHER BUSINESS:

A. Second Reading/Final Adoption of Ordinance No. 2022-04

Recommendation: *Approve the second reading/final adoption of an ordinance amending various Chapters of the Jackson Code of Ordinances in order to rename the City's Department of Neighborhood and Economic Operations to the "Community Development Department" and to correct a transcription error in Section 14-42(5).*

Motion was made by Councilmember Bunnell, seconded by Councilmember Forgrave to approve the second reading/final adoption of an ordinance amending various Chapters of the Jackson Code of Ordinances in order to rename the City's Department of Economic Operations to the Community Development Department and to correct a transcription error in Section 14-42(5). Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

B. Personnel Policy Amendments

Recommendation: *Approve the amendments to the City of Jackson Personnel Policy for employees.*

Motion was made by Councilmember Forgrave, seconded by Councilmember Schlecte to postpone the Personnel Policy Amendments to the June 14, 2022 Council Meeting and instruct the City Manager to include a redline version with the agenda packet. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

NEW BUSINESS:

A. Adoption of International Property Maintenance Code (IPMC)

Recommendation: *Approve first reading of an ordinance amending Chapter 14 of the City of Jackson Code of Ordinances, by adopting the International Property Maintenance Code (IPMC) and further making appropriate amendments, deletions and additions thereto.*

Motion was made by Councilmember Dancy to approve the first reading of an ordinance amending Chapter 14 of the City of Jackson Code of Ordinances by adopting the International Property Maintenance Code (IPMC) and further making appropriate amendments, deletions, and additions thereto.

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to postpone the item until the June 14, 2022 Council Meeting and instruct the City Manager to include the red line version of the Chapter in the agenda packet. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

B. Approve a resolution authorizing the levy of a millage in the amount of 1.9996 mills on parcels in the DDA District for fiscal year 2022-2023

Recommendation: *Approve a resolution from the Downtown Development Authority authorizing the levy of a millage in the amount of 1.9996 mills on parcels in the DDA District for fiscal year 2022-2023.*

Motion was made by Councilmember Forgrave, seconded by Councilmember Schlecte to approve a resolution from the Downtown Development Authority authorizing the levy of a millage in the amount of 1.9996 mills on parcels in the DDA District for fiscal year 2022-2023. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

C. Changes to the Standard Lighting Contract for streetlights with Consumers Energy for the addition of one new streetlight

Recommendation: *Approve the Resolution for Changes to the Standard Lighting Contract for one streetlight with Consumers Energy and authorize the Mayor and City Clerk to execute the appropriate documents.*

Motion was made by Councilmember Forgrave, seconded by Vice Mayor Robinson to approve the resolution for changes to the Standard Lighting Contract for one streetlight with Consumers Energy and authorize the Mayor and City Clerk to execute the appropriate documents. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

D. Changes to the Standard Lighting Contract for streetlights with Consumers Energy for one removal, one replacement and five installations of new streetlights

Recommendation: *Approve the Resolution 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 Bunnell, seconded by Vice Mayor Robinson to approve the resolution for changes to the Standard Lighting Contract for streetlights with Consumers Energy and authorize the Mayor and City Clerk to execute the appropriate documents. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

E. Proposed Annual Budget Resolution for Fiscal Year 2022-2023

Recommendation: *Adoption of Annual Budget Resolution for Fiscal Year 2022-2023*

Motion was made by Councilmember Schlecte, seconded by Councilmember Forgrave to adopt the Annual Budget Resolution for Fiscal Year 2022-2023. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

F. Receive Draft Substantial Amendment 2 to the 2021-2022 Annual Action Plan and Establish a Public Hearing on June 14, 2022

Recommendation: *Receive the draft Substantial Amendment 2 to the 2021-2022 Annual Action Plan and establish a Public Hearing on June 14, 2022.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to receive the draft Substantial Amendment 2 to the 2021-2022 Annual Action Plan and establish a public hearing on June 14, 2022. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

G. Adoption of Resolution of Intent to Amend the MLK Corridor Improvement Authority Boundaries and Establishing a Public Hearing

Recommendation: *Adopt a Resolution of Intent to Modify the existing boundaries of the MLK Corridor Improvement Authority and setting a public hearing date for the July 12, 2022 City Council meeting.*

Motion was made by Councilmember Dancy, seconded by Councilmember Forgrave to adopt the Resolution of Intent to Modify the existing boundaries of the MLK Corridor Improvement Authority and set a public hearing date for the July 12, 2022 City Council meeting. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

H. Resolution to Place Delinquent Invoices on 2022 Summer Tax Bills

Recommendation: *Approve a resolution to place delinquent invoices on 2022 summer tax bills.*

Motion was made by Councilmember Forgrave, seconded by Councilmember Dancy to approve a resolution to place delinquent invoices on 2022 summer tax bills. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

I. Approval of a PILOT ordinance and associated development agreement for The Greenwood Limited Dividend Housing Association LLC

Recommendation: *Approve adoption of an ordinance granting a "PILOT" payment in lieu of taxes exemption to The Greenwood Limited Dividend Housing Association LLC, and associated development agreement. Authorize the City Manager and City Attorney to make minor adjustment to the Development Agreement.*

Motion was made by Vice Mayor Robinson, seconded by Councilmember Forgrave to approve an ordinance granting a PILOT (payment in lieu of taxes exemption) to the Greenwood Limited Dividend Housing Association, LLC, the associated development agreement, and authorize the City Manager and City Attorney to make minor adjustments to the Development Agreement. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

J. Confirm Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Projects for Fiscal Year 2022 - 2023 and Final Funding Allocations for those Projects

Recommendation: *Confirm Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Projects for Fiscal Year 2022-2023 and final funding allocations for those projects.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to confirm the Community Development Block Grant (CDBG) and HOME Investment Partnership Projects for Fiscal Year 2022-2023 and final funding allocations for those projects. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

K. Approve Submission of the 2022-2023 Annual Action Plan, Adopt a Resolution of Certifications, and Authorize the Mayor to Sign Required Documents for Submission to HUD

Recommendation: *Approve submission of the 2022-2023 Annual Action Plan, adopt a Resolution of Certifications, and authorize the Mayor to sign required documents for submission to HUD.*

Motion was made by Councilmember Schlecte, seconded by Councilmember Gunn to approve the submission of the 2022-2023 Annual Action Plan, adopt a Resolution of Certifications, and authorize the Mayor to sign the required documents for submission to HUD. Vote - Yeas: Mayor Mahoney, Vice Mayor Robinson, Councilmembers Dancy, Gunn, Schlecte, Bunnell, and Forgrave (7). Nays: none. Motion carried.

CITY COUNCILMEMBER'S COMMENTS:

Mayor Mahoney, Vice Mayor Robinson, 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 Schlecte, seconded by Councilmember Gunn. Mayor Mahoney adjourned the meeting at 7:13 p.m.