

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 13, 2015, 10:00 A.M.**

271

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on January 13, 2015, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice- President, Ward 2; Ashby Foote, Ward 1; Charles H. Tillman, Ward 5 and Tyrone Hendrix, Ward 6. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Margaret Barrett-Simon, Ward 7.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Elder Walter Walker**, Youth Pastor at FWO Church.

President Stamps recognized the following individual who provided public comments:

- **Gladys Bunzy**, President of fixed route for Jatran, expressed concerns regarding the need to improve and upgrade the Jatran routing system.

ORDER APPROVING CLAIMS NUMBERED 3788 TO 4039, APPEARING AT PAGES 604 TO 644 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$1,226,850.08 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 3788 to 4039, appearing at pages 604 to 644, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$1,226,850.08 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

**TO
ACCOUNTS PAYABLE
FUND**

FROM:

BUSINESS IMPRO FUND (LANDSCP)	602.08
DISABILITY RELIEF FUND	42,221.05
DRAINAGE - REPAIR & REPL. FD	23,060.50
EARLY CHILDHOOD (DAYCARE)	1,347.64
ECONOMIC DEVELOPMENT FUND	8,734.26
GENERAL FUND	679,619.57
HOUSING COMM DEV ACT (CDBG) FD	13,712.41
LANDFILL/SANITATION FUND	10,439.01
MADISON SEWAGE DISP OP & MAINT	40.44
PARKS & RECR. FUND	72,128.84
REPAIR & REPLACEMENT FUND	333.51
SEIZURE & FORFEITED PROP-STATE	5,999.67
TECHNOLOGY FUND	1,177.88
TITLE III AGING PROGRAMS	155.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 13, 2015, 10:00 A.M.**

272

TRANSPORTATION FUND	124,995.20
UNEMPLOYMENT COMPENSATION REVO	38,745.13
WATER/SEWER CAPITAL IMPR FUND	33,957.90
WATER/SEWER OP & MAINT FUND	73,925.73
WATER/SEWER REVENUE FUND	95,654.26

TOTAL **\$1,226,850.08**

Council Member Priester moved adoption; **Council Member Hendrix** seconded.

President Stamps recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Stamps**.

Thereafter, **President Stamps** called for a vote on the Claims Docket:

Yeas- Foote, Hendrix, Priester and Stamps.
Nays- Tillman.
Absent- Barrett-Simon.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 3788 TO 4039 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 3788 to 4039, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$275,038.63 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts Payable Fund be made in order to pay amounts transferred thereto from the Payroll Fund for payment of the payroll deduction claims authorized herein for payment:

<u>FROM</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>	<u>TO</u> <u>PAYROLL</u> <u>FUND</u>
GENERAL FUND		29,202.38
PARKS & RECR.		20,219.77
LANDFILL FUND		5,400.93
SENIOR AIDES		9,227.94
WATER/SEWER OPER. & MAINT		25,428.15
PAYROLL FUND		12.00
EARLY CHILDHOOD		2,232.48
TITLE III AGING PROGRAMS		3,509.48
PAYROLL	275,038.63	
TOTAL		<u>\$95,233.13</u>

Council Member Tillman moved adoption; **Council Member Priester** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB 364E DIGITAL COLOR COPIER/PRINTER AND A KONICA MINOLTA BIZHUB C-284E DIGITAL COLOR COPIER/PRINTER TO BE USED BY THE DEPARTMENT OF PERSONNEL MANAGEMENT'S INSURANCE AND HUMAN RESOURCE SECTION.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a Forty-Eight month rental agreement for two copiers to be used by the Insurance and Human Resource Section, within the Department of Personnel Management; and

WHEREAS, Advantage Business Systems has agreed to provide through State Contract #5-600-13963-13, a Konica Minolta Bizhub 364e Digital Color Copier/Printer and a Konica Minolta Bizhub C-284e Digital Color Copier/Printer.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents for a contract with Advantage Business Systems, 5442 Executive Place, Jackson, MS 39206, to provide a 48-month rental of a Konica Minolta Bizhub 364e Digital Color Copier/Printer, at a cost of \$133.00 per month and a Konica Minolta Bizhub C-284e Digital Color Copier/Printer, at a cost of \$175.00 per month, which includes labor, parts, toner and drums, with the exceptions of paper and staples, plus a copy charge of \$.06 per color page and \$.0079 per black/white page.

IT IS FURTHER ORDERED that payment for said copy rental be made from the general fund.

Council Member Tillman moved adoption; **Council Member Priester** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MIRIA SYSTEMS FOR IBM FILENET IMPORT UTILITY.

WHEREAS, the City of Jackson entered into an agreement with Tyler Technologies which included a provision requiring it to provide Filenet Services for the City of Jackson's Municipal Court System which would enable the Court to transfer documents and data to the City's storage repository without manual scanning; and

WHEREAS, Tyler Technologies was not able to deliver the service for the sum anticipated; and

WHEREAS, an amendment to the agreement with Tyler Technologies was authorized by the council on October 7, 2014 and resulted in a reduction in the cost of the services and goods provided by Tyler Technologies; and

WHEREAS, the Filenet import utility service is still needed by the City of Jackson, Jackson Municipal Court; and

WHEREAS, MIRIA SYSTEMS has indicated that it is capable of providing the needed service for the sum anticipated to be paid to Tyler Technologies in the amount of \$25,000; and

WHEREAS, it is in the best interest of the City of Jackson to contract with MIRIA SYSTEMS for the due services.

NOW, THEREFORE, BE IT ORDERED that the Mayor shall be authorized to execute an agreement with MIRIA SYSTEMS to provide the Filenet import utility services to the City of Jackson, Jackson Municipal Court.

IT IS FURTHER ORDERED that a sum not to exceed \$25,000 may be paid to MIRIA SYSTEMS for the services provided.

Council Member Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

ORDER AUTHORIZING PAYMENT TO THOMPSON PUMP FOR FLOOD WATER PUMP RENTAL AT THE DOWNTOWN LEVEE.

WHEREAS, on April 8th, 2014, the Acting Mayor declared a State of Emergency in accordance with Section 45-17-1, et seq., of the Mississippi Code of 1972, as a result of potential flooding along the Pearl River within the City of Jackson; and

WHEREAS, as a result of flooding along the Pearl River within the levee system, flood water began to back up through the storm drain system into areas normally protected by the downtown levee on East River Place in Jackson and Old River Place in Flowood; and

WHEREAS, on April 10th, 2014, during said declared state of emergency, the Rankin Hinds Pearl River Flood and Drainage Control District (the "levee board") requested that the City provide additional pumps to assist the pumping station behind the Downtown YMCA to pump backwater over the levee into the flooded Pearl River; and

WHEREAS, the City of Jackson is obligated to assist the levee board with flood protection operations when requested during a flood event; and

WHEREAS, the rental of pumps began on April 10th, 2014, and continued until April 24th, 2014, due to inclement weather after flood waters started to recede; and

WHEREAS, the cost of the flood water pump rental for the period from April 10th to April 24th, 2014, is \$19,722.65.

IT IS, THEREFORE, ORDERED that payment in the amount of \$19,722.65 to Thompson Pump for the rental of a flood water pump from April 4th to April 24th, 2014 is authorized.

Council Member Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Priester, Stamps and Tillman.
Nays- None.
Abstention- Foote.
Absent- Barrett-Simon.

Council Member Hendrix left the meeting at 10:10 a.m.

ORDER ACCEPTING THE BID OF SOCRATES GARRETT ENTERPRISES, INC., FOR A TWELVE-MONTH SUPPLY OF SERVICES FOR CHIPPING, GRINDING, HAULING AND DISPOSAL OF VEGETATIVE DEBRIS (BID NO. 98846-090914).

WHEREAS, sealed bids for a twelve-month supply of services for chipping, grinding, hauling, and disposal of vegetative debris opened September 09, 2014, wherein two (2) bids were received; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 13, 2015, 10:00 A.M.**

WHEREAS, the Solid Waste Division will use these services to free up much needed disposal space at the City of Jackson Class I Rubbish Site; and

WHEREAS, the contractor will be on site throughout the year at the City's landfill, to chip, grind and haul vegetative debris for disposal; and

WHEREAS, the Solid Waste Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid submitted by Socrates Garrett Enterprises, Inc., 2659 Livingston Road, Jackson, MS 39213, received September 09, 2014, to be the overall lowest and best bid received, as follows:

<u>COMPANY NAME</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE PER CUBIC YARD</u>
Socrates Garrett Enterprises, Inc. 2659 Livingston Road Jackson, MS 39213	1.	Unit price per cubic yard to load & transport debris from city site to vendor's reduction site.	\$4.75
	2.	Unit price per cubic yard to chip/grind debris.	\$2.90
	3.	Unit price per cubic yard to dispose of debris	\$0.55

IT IS, THEREFORE, ORDERED that the bid of Socrates Garrett Enterprises, Inc., 2659 Livingston Road, Jackson, MS 39213, received September 09, 2014, for a twelve-month supply of services for chipping, grinding, hauling and disposal of vegetative debris, (starting October 01, 2014 through September 30, 2015), is accepted as the overall lowest and best bid received, as follows:

<u>COMPANY NAME</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE PER CUBIC YARD</u>
Socrates Garrett Enterprises, Inc. 2659 Livingston Road Jackson, MS 39213	1.	Unit price per cubic yard to load & transport debris from city site to vendor's reduction site.	\$4.75
	2.	Unit price per cubic yard to chip/grind debris.	\$2.90
	3.	Unit price per cubic yard to dispose of debris.	\$0.55

it having been determined that the bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for said landfill services will be made from the Solid Waste Enterprise Fund.

Council Member Priester moved adoption; **Council Member Stamps** seconded.

Yeas- Foote, Priester and Stamps.
Nays- None.
Abstention- Tillman.
Absent- Barrett-Simon and Hendrix.

ORDER AUTHORIZING FINAL PAYMENT TO SOCRATES GARRETT ENTERPRISES, INC., FOR THE JACKSON ZOO DRAINAGE IMPROVEMENT PROJECT, PROJECT NUMBER 1B7002 AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, on June 17, 2014, the City Council authorized the Mayor to execute a contract of \$98,242.62 with Socrates Garrett Enterprises, Inc., for the Jackson Zoo Drainage Improvement Project, Project Number 1B7002; and

WHEREAS, the Mayor executed this contract on July 15, 2014; and

WHEREAS, the City of Jackson Engineering Division conducted a Final Inspection of the project on November 7, 2014; and

WHEREAS, the surety, Bottrell Insurance, Linda D. Whittington, Attorney-in-Fact, has authorized release and payment of all money due under this contract; and

WHEREAS, the Director of the Department of Public Works recommends that the City accept this project and make Final Payment to Socrates Garrett Enterprises, Inc.

IT IS, THEREFORE, ORDERED that the City is authorized to make Final Payment of \$4,912.13 to Socrates Garrett Enterprises, Inc. and that the City Clerk is authorized to publish Notice of Completion of the Jackson Zoo Drainage Improvement Project, Project Number 1B7002.

Council Member Priester moved adoption; **Council Member Stamps** seconded.

Yeas- Foote, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon and Hendrix.

Council Member Hendrix returned to the meeting at 10:15 a.m.

ORDER AUTHORIZING FINAL PAYMENT TO JEFCOAT CONSTRUCTION, LLC FOR THE SHEPPARD PARK PROJECT AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, on February 11, 2014 the City Council authorized the Mayor to execute a contract of \$41,120.00 with Jefcoat Construction, LLC for the Sheppard Park Project; and

WHEREAS, the Mayor executed this contract on April 11, 2014; and

WHEREAS, the City of Jackson Engineering Division conducted a Final Inspection of the project on August 20, 2014; and

WHEREAS, the surety, G. Ford Mosby, Attorney-in-Fact, has authorized release and payment of all money due under this contract; and

WHEREAS, the Director of the Department of Public Works recommends that the City accept this project and make Final Payment to Jefcoat Construction, LLC.

IT IS, THEREFORE, ORDERED that the City is authorized to make Final Payment of \$1,028.00 to Jefcoat Construction, LLC and that the City Clerk is directed to publish Notice of Completion of the Sheppard Park Project.

Council Member Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION SERVICES FOR THE DR. JESSIE MOSLEY DRIVE RECONSTRUCTION AND EXTENSION, PROJECT NUMBER FEDERAL-AID PROJECT NUMBER STPD-7257-00(001)/104860-8010000 (HINDS COUNTY) CITY PROJECT NUMBER 44005-701 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.

WHEREAS, the Dr. Jessie Mosley Drive Reconstruction and Extension advertised for bids on October 23 and 30, 2014; and

WHEREAS, two (2) bids were received in response to the City's advertisement for bids and opened on November 25, 2014; and

WHEREAS, the bid received from Hemphill Construction Company, Inc., in the amount of \$773,989.00, was the lowest bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Hemphill Construction Company, Inc., as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc. opened November 25, 2014, being the lowest and best bid for Dr. Jessie Mosley Drive Reconstruction and Extension, at and for the total amount of \$773,989.00, is accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Hemphill Construction Company, Inc., in accordance with the City's Advertisement for Bidders, the bid, and the specifications on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

Council Member Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD SEPTEMBER 16, 2014 FOR THE FOLLOWING CASES:

2012-3797	2014-1021	2014-1050	2014-1063	2014-1228	2014-1246
2014-1377	2014-1389	2014-1395	2014-1398	2014-1445	2014-1549
2014-1558	2014-1699	2014-1703	2014-1706	2014-1709	2014-1714
2014-1741	2014-1742	2014-1746	2014-1769	2014-1770	2014-1771
2014-1775	2014-1787	2014-1804	2014-1807	2014-1810	2014-1881
2014-1883	2014-1884	2014-1885	2014-1930	2014-1932	2014-1933
2014-1936	2014-2018	2014-2075	2014-2076	2014-2077	2014-2105
2014-2107					

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on September 16, 2014; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

1) Case #2012-3797: Parcel #427-152 located at *4018 Carol Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cut grass and weeds, shrubbery, fence-line, bushes, saplings, and remove trash and debris, tree limbs and parts, tires and clean curbside.

2) Case #2014-1021: Parcel #101-312 located at *1103 Neatum Street*: Kelly Montjoy appeared because her company received notice as a tax sale purchaser. She indicated that the company no longer had interest. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and cut grass and cut.

3) Case #2014-1050: Parcel #207-82 located at *274 Arbor Hills Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Demolish and remove remains of burned house, trash, debris, foundation, steps, driveway, cut grass and weeds.

4) **Case #2014-1063: Parcel #804-40** located at 277 Pin Oak Drive: Julius Williams appeared and stated that he was without shelter and has been residing on premises with permission of owner Bobby Henderson. Bobby Henderson was present but left prior to the case being called for hearing. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded fourteen (14) days to cure conditions associated with cutting grass and removing debris expiring September 30, 2014. A reasonable period expiring October 30, 2014 to remove tree is also recommended. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Cutting grass, weeds, shrubbery, fence-line, bushes, and saplings, and removing of trash, debris, crates, building materials, tree limbs and parts, tires and appliances, clean curbside.

5) **Case #2014-1228: Parcel #804-102** located at 135 Pin Oak Drive: Gerlean Mueller and Ora Singleton appeared. Gerlean Mueller represented that the property had been quit claimed to her by her mother Luevertis Adams, and she intended to rehabilitate the structure. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded until October 16, 2014 to enter into a repair agreement with the City. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. *Ward 2*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, and cut grass and weeds.

6) **Case #2014-1246: Parcel #107-257** located at 817 Crawford Street/HSE E of 823: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, cut grass and weeds.

7) **Case #2014-1377: Parcel #211-385** located at 955 Stuart Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, cut grass and weeds.

8) **Case #2014-1389: Parcel #56-62-11** located at 142 Taylor Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, cut grass and weeds.

9) **Case #2014-1395: Parcel #163-131** located at 1207 Cox Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Demolish and remove remains of dilapidated and collapsed house, trash, debris, foundation, steps, driveway, and cut grass and weeds.

10) **Case #2014-1398: Parcel #408-176** located at 3702 Liberty Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 4*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, cut grass and weeds.

11) Case #2014-1445: Parcel #104-40-1 located at *2617 Brown Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Cutting of grass, weeds, and removing of trash and debris, cut shrubbery, cut fence-line, cut bushes, cut saplings, remove tree parts, and clean curbside.

12) Case #2014-1549: Parcel #65-25 located at *143 Taft Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 7*

Scope of Work: Cut grass, weeds, bushes, saplings, and remove trash and debris and clean curbside.

13) Case #2014-1558: Parcel #65-51 located at *125 Noel Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 7*

Scope of Work: Cut grass, weeds, fence-line, bushes, saplings, and remove trash, debris, wooden boards, roofing materials and shingles.

14) Case #2014-1699: Parcel #101-108 located at *2960 Bishop Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cutting of grass, weeds, and removing of trash and debris, cut shrubbery, cut fence-line, remove tree parts, cut bushes, cut saplings.

15) Case #2014-1703: Parcel #101-373 located at *0 Bishop Street/Lot N of 2853*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cutting of grass, weeds, removing of trash and debris, cut shrubbery, cut fence-line, remove tree parts, cut bushes, cut saplings.

16) Case #2014-1706: Parcel #642-602 located at *485 West Lane Drive*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 4*

Scope of Work: Cutting of grass, weeds, removing of trash and debris, remove tree limbs, cut shrubbery, cut fence-line, and remove tree parts, cut bushes, cut saplings.

17) Case #2014-1709: Parcel #101-49-1 located at *2822 Bishop Street*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris, old furniture and tree parts.

18) Case #2014-1714: Parcel #422-91 located at *Revels Avenue/Lot S of 3407*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, remove trash and debris.

19) Case #2014-1741: Parcel #100-104-1 located at *0 Prosperity Street/HSE S of 2557*: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 3*

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, cut grass and weeds.

20) Case #2014-1742: Parcel #100-104-2 located at 2557 Prosperity Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway, cut grass and weeds.

21) Case #2014-1746: Parcel #405-455 located at 2907 Lilly Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Demolish and remove remains of dilapidated house, remove tree from house, trash, debris, foundation, steps, driveway, cut grass and weeds.

22) Case #2014-1769: Parcel #58-73 located at 1705 N. West Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, remove trash and debris.

23) Case #2014-1770: Parcel #61-5 located at 0 Adelle Street/Lot W of 326: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

Scope of Work: Cut grass, weeds, remove trash and debris, tree limbs and tree parts.

24) Case #2014-1771: Parcel #58-74 located at 1703 N. West Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, and shrubbery, remove trash and debris.

25) Case #2014-1775: Parcel #51-32 located at 401 Lorenz Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, shrubbery, bushes, saplings, weeds, and remove tree limbs, trash and debris.

26) Case #2014-1787: Parcel #432-120 located at 4803 Sheridan Drive: Katrina Byrd appeared and testified that because of several issues from other owners located on Sheridan, she has difficulty with mowing and accessing areas on her property; therefore, she has manually been cutting weeds. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded sixty (60) days to cure, expiring November 15, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, and remove trash and debris, clean curbside.

27) Case #2014-1804: Parcel #422-292 located at 3314 Lampton Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash and debris and tree limbs, clean curbside.

28) Case #2014-1807: Parcel #422-214-1 located at 0 Lampton Avenue/Lot N of 3427: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris, and clean curbside.

29) Case #2014-1810: Parcel #425-311 located at 0 Lampton Avenue/Lot @ NE Corner of Rockdale: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. *Ward 3*

Scope of Work: Cut grass, weeds, shrubbery, fence line and bushes, remove trash, debris and tree limbs, clean curbside.

30) Case #2014-1881: Parcel #51-28 located at 506 Taylor Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 6*

Scope of Work: Cut grass, shrubbery, bushes, saplings, weeds, and remove trash and debris, clean curbside.

31) Case #2014-1883: Parcel #52-24 located at 0 Northview Drive/Lot N of 3312: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cutting of grass, bushes, saplings, weeds, and removing of tree limbs, trash and debris.

32) Case #2014-1884: Parcel #57-30 located at 312 Keener Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Board-up and secure house and cut grass, shrubbery, bushes, saplings, weeds, remove dead tree from front yard, trash and debris.

33) Case #2014-1885: Parcel #57-50 located at 233 Keener Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 7*

Scope of Work: Cut grass, weeds fence-line, bushes and saplings, remove trash and debris.

34) Case #2014-1930: Parcel #126-16-23 located at 346 S. Denver Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. *Ward 5*

Scope of Work: Board-up and secure house, cut grass and weeds, remove trash and debris.

35) Case #2014-1932: Parcel #95-101 located at 1128 Palmyra Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. *Ward 3*

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash, debris and tires, clean curbside.

36) Case #2014-1933: Parcel #129-57 located at 449 Buena Vista Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 5

Scope of Work: Cut grass and weeds, remove trash and debris.

37) Case #2014-1936: Parcel #128-216 located at 854 Claiborne Avenue: Kelly Montjoy appeared but left prior to the hearing. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, tree limbs and remains of building in rear, clean curbside.

38) Case #2014-2018: Parcel #116-101 located at 122 N. Alabama Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Cut grass, weeds, fence line, bushes and saplings, remove trash and debris, clean curbside.

39) Case #2014-2075: Parcel #425-566 located at 3525 Lampton Avenue: Patricia Iyanobor appeared. After hearing testimony, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested party shall be afforded twenty-one (21) days to cure expiring October 7, 2014. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, fence line and bushes remove trash and debris, clean curbside.

40) Case #2014-2076: Parcel #425-523 located at 0 Lampton Avenue/Lot S of 3551: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3.

Scope of Work: Cut grass, weeds, and fence line, remove trash and debris, clean curbside.

41) Case #2014-2077: Parcel #639-199 located at Wear Avenue/Lot @ NE Corner of Joel: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1000.00. Ward 4

Scope of Work: Cut grass, weeds, fence line and saplings, remove trash, debris and tree limbs, clean curbside.

42) Case #2014-2105: Parcel #630-154 located at 126 Lea Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes and saplings, remove trash and debris.

43) Case #2014-2107: Parcel #634-407 located at 2069 Scanlon Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence-line, bushes, saplings, remove trash and debris.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLARENCE L. O'REILLY/O'REILLY CONSTRUCTION-2141 O'REILLY ROAD-BENTON, MS 39039, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11.

WHEREAS, on August 13, 2013 the City Council adopted the resolutions declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearing held on July 2, 2013 for the following case: Case# 2012-1536 located in Ward 4; and

WHEREAS, on December 17, 2013, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on January 07, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Clarence L. O'Reilly/O'Reilly Construction, submitted the lowest and best quote to provide stated services for the property located at: 1.) 215 Tennessee Avenue; and

WHEREAS, the quote submitted by Clarence L. O'Reilly /O'Reilly Construction, for the demolishing and cleaning of the aforementioned parcel was \$2,619.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Clarence L. O'Reilly/O'Reilly Construction, providing the demolition and removal of dilapidated house and the cutting of grass and weeds on the stated properties.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Development Block Grant's Budget.

Council Member Priester moved adoption; **Council Member Hendrix** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

There came on for consideration Agenda Item No. 13:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF KIM BROWN ROBINSON TO THE PLANNING BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 14:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF JOHN T. SCARBROUGH TO THE PLANNING BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 15:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF CASSANDRA WELCHIN TO THE PLANNING BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 16:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF ERIC NORWOOD TO THE PLANNING BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 17:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF BRIAN GRIZZELL TO THE PLANNING BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 18:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF YOLANDA MCELROY TO THE PLANNING BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 19:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF LOUIS WRIGHT, SR. TO THE JACKSON HOUSING AUTHORITY BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 20:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF LEE HARPER TO THE JACKSON HOUSING AUTHORITY BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 21:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF GAILYA PORTER TO THE JACKSON HOUSING AUTHORITY BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 22:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF ALEXANDER CHESS TO THE JACKSON ZOO BOARD. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 23:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HAROLD JACOB TO THE MUNICIPAL ELECTION COMMITTEE. Said item was held for a Confirmation Hearing on January 15, 2015 at 2:00 p.m.

There came on for consideration Agenda Item No. 24:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR FREE LANDFILL DISPOSAL FOR HINDS COUNTY WHEN WORKING ON PROJECTS WITHIN THE CITY OF JACKSON THAT INVOLVE DEMOLISHING, REMOVING, HAULING AND TRANSPORTING DEMOLITION MATERIAL AND DEBRIS. Said item was referred to the Rules Committee.

DISCUSSION: WASTEWATER SERVICES/CONSENT DECREE: President Stamps requested that the Clerk read the following proposed bill for the Mississippi Legislature Session:

AN ACT TO AUTHORIZE THE BOARD OF SUPERVISORS OF HINDS COUNTY TO CREATE THE HINDS COUNTY UTILITY AUTHORITY; TO PROVIDE THAT THE AUTHORITY SHALL BE GOVERNED BY A BOARD OF DIRECTORS; TO PROVIDE FOR THE MEMBERSHIP OF THE BOARD OF DIRECTORS; TO PROVIDE FOR THE POWERS AND DUTIES OF THE AUTHORITY; TO AUTHORIZE THE AUTHORITY TO ACQUIRE, CONSTRUCT, MAINTAIN, OPEARATE, EXPAND AND/OR DECOMMISSION WATER SYSTEMS, WASTEWATERS SYSTEMS, AND/OR OTHER PUBLIC SERVICE SYSTEMS WITHIN HINDS COUNTY; TO AUTHORIZE POLITICAL SUBDIVISIONS AND/OR OTHER PERSONS THAT PROVIDE WATER AND/OR WASTEWATER SERVICES TO CONTRACT WITH THE AUTHORITY; TO AUTHORIZE THE HINDS COUNTY UTILITY AUTHORITY TO ISSUE REVENUE BONDS TO PROVIDE FUNDS NECESSARY TO

ACHIEVE THE PURPOSES OF THIS ACT; TO AUTHORIZE THE HINDS COUNTY UTILITY AUTHORITY, WITH THE APPROVAL OF THE AFFECTED POLITICAL SUBDIVISIONS AND/OR PERSONS PROVIDING WATER, WASTEWATER, AND/OR OTHER PUBLIC SERVICES TO ENTER INTO CONTRACTS WITH THE OWNERS OF PROPERTY TO PROVIDE IMPROVEMENTS NECESSARY TO PROVIDE SERVICES RELATED TO WATER, WASTEWATER, AND/OR OTHER SERVICES; TO AUTHORIZE THE AUTHORITY TO REQUEST THAT THE BOARD OF SUPERVISORS OF HINDS COUNTY OR ANY POLITICAL SUBDIVISION UTILIZE EMINENT DOMAIN ON BEHALF OF THE AUTHORITY; TO PROVIDE THAT THE AUTHORITY MAY ISSUE SPECIAL ASSESSMENT BONDS TO FINANCE SUCH IMPROVEMENTS AND TO AUTHORIZE THE AUTHORITY TO LEVY AND COLLECT SPECIAL ASSESSMENTS AGAINST THE PROPERTY BENEFITED THEREBY TO RETIRE SUCH BONDS; AND FOR RELATED PURPOSES.

Thereafter, **President Stamps** recognized **Keith Turner**, Attorney for Hinds County, who provided information and answered questions posed by Council members regarding the Hinds County utility authority.

DISCUSSION: JACKSON BLACK BUSINESS EXPO: **President Stamps** announced that said business expo would be held February 21, 2015 at Tougaloo College and all interested parties may register online at: www.expo.jacksonblackpages.com

President Stamps recognized **Mayor Yarber** who presented a **PROCLAMATION DECLARING JANUARY 17TH "DESTINY DAY" IN THE CITY OF JACKSON; HONORING JASON GIBSON AND THE DESTINY PROJECT ON THEIR THIRD YEAR OF SELFLESS SERVICE WITHIN THE CITY OF JACKSON.** Accepting the Proclamation with appropriate remarks was **Jason Gibson**.

The following reports/announcements were provided during the meeting:

- **President Stamps** recognized **Kishia Powell**, Director of Public Works, who provided Council with an update on the Jatran Project.
- **President Stamps** announced that the Martin Luther King parade would be held on Saturday, January 17, 2015.
- **Council Member Hendrix** announced that the doing Rules Committee meetings, citizens will have an opportunity to be involved, submitting ideas regarding innovation and technology.

The meeting was closed in memory of the following individuals:

- **Carolyn Temple**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 13, 2015, 10:00 A.M.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Confirmation Hearing to be held at 2:00 p.m. Thursday, January 15, 2015; at 11:23 a.m., the Council stood adjourned.

ATTEST:

APPROVED:

Keith Moore
CITY CLERK

[Signature], 2-13-15
MAYOR DATE
