

****Subject to Council Approval****

**JONESVILLE CITY COUNCIL
Minutes of August 20, 2014**

A ribbon cutting ceremony was held in Carl G. Fast Park at 6:30 p.m. to commemorate Jonesville's first "City" Council meeting with the newly elected City Council members.

A meeting of the Jonesville City Council was held on Wednesday, August 20, 2014 at the Jonesville City Hall. Mayor Robert Snow called the meeting to order at 6:40 p.m. Council members present were: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel.

Also present: Manager Gray, Asst. to the Manager McLean, Finance Director Spahr, WWTP Supt. Mahoney, DPW Supt. Kyser, Police Chief Lance, Attorney Lovinger, Matthew Maneval (Hillsdale Daily News) Jim and Beverly Marks, Mary Ann Hayes, Jan Penrose, Vicky Arno, Betsy Brooks, John and Wendy Ciaravino, Mike Venturini, Les Hutchinson, Sara Gray, Ellie Gray, Jake Gray, Anna Gray, Larry Jose, Christine Bowman and Jim Pope.

Jonesville City Mayor Robert Snow led the Pledge of Allegiance

The Oath of Office was administered by Clerk Means to Mayor Robert Snow, Councilmen Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel.

Manager Gray presented Mayor Snow with a new gavel that represents the Inaugural Meeting of the Jonesville City Council on this date, August 20, 2014.

A motion was made by Tim Bowman and seconded by Andy Penrose to nominate Gerry Arno for Mayor Pro-Tem. All in favor. Abstain: Gerry Arno. Motion carried.

Mayor Snow presented Proclamations to the Jonesville City Charter Commission Members in appreciation of their outstanding community service for contributions of time and talent in promoting City incorporation and assistance in drafting the City Charter for the citizens of Jonesville. The Charter Commission Members present were David Steel, Les Hutchinson, Mike Venturini, Ron Hayes, Jim Marks, John Ciaravino and Jim Pope.

A Proclamation was presented to Jim Marks by Mayor Snow for his faithful and dedicated service as a member of the Jonesville Village Council for over 6 years. Mr. Marks was thanked by the City Council for his service to the community.

The agenda was approved with the following addition: 8.E.: Proposal for Evaluation of Water Treatment Plant and Well Houses.

A motion was made by Ron Hayes to approve the budget amendments as submitted for FY 2014. Andy Penrose seconded that motion. All in favor. Motion carried.

The Fiscal Year 2014 annual budget comparison was provided to Council for a visual aid in comparing original budget estimates of revenue and expenditures with the amended budget and with the year's actual revenues and expenditures. A motion was made by Gerry Arno and seconded by Jerry Drake to approve the FY 2014 annual budget comparison. All in favor. Motion carried.

A City transition plan was provided for Council by Manager Gray regarding the following activities: Effective date of Charter, First Meeting of Council, Develop Interim Financial Budget, Agreement with Township, Elections, Cemetery, Assessing, Tax Collection and miscellaneous items.

A motion was made by Gerry Arno and supported by David Steel to designate Ron Hayes as the official Michigan Municipal League representative, and Andy Penrose as the MML alternate representative, at the Annual MML Meeting to be held Thursday, October 16, 2014 in Marquette. All in favor. Motion carried.

Ron Hayes made a motion to approve the Proposal for Evaluation of Water Treatment Plant and Well Houses from Fleis & Vandenbrink Engineering in the amount of \$3,000. All in favor. Motion carried.

A motion was made by Ron Hayes and seconded by Andy Penrose to approve the minutes of July 30, 2014 with one noted change (the time of 6:38 p.m. added to the Public Hearing for Ordinance No. 208 as the opening time of the Public Hearing). All in favor. Motion carried.

Jerry Drake made a motion and was supported by Tim Bowman to approve the closed session minutes of July 30, 2014. All in favor. Motion carried.

A motion was made by Jerry Drake and seconded by Ron Hayes to approve the Accounts Payable for August 2014 in the amount of \$91,606.64. All in favor. Motion carried.

Updates were given by Department Heads, Council members and Manager Gray.

The meeting adjourned at 7:27 p.m. with a motion by Andy Penrose and supported by Jerry Drake. All in favor. Motion carried.

Submitted by,

Cynthia D. Means
Clerk