Subject to Council Approval

JONESVILLE CITY COUNCIL
Minutes of December 17, 2014

A regular meeting of the Jonesville City Council was held on Wednesday, December 17, 2014 at the Jonesville City Hall. Mayor Robert Snow called the meeting to order at 6:30 p.m. Council members present were: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel. Absent: None

Also present: Manager Gray, Treasurer Spahr, DPW Supt. Kyser, WWTP Supt. Mahoney, Fire Chief Adair, Assistant to the Manager McLean, Officer Bigelow, Attorney Lovinger, Mark Kneibel (HydroDesigns), Tom Magda, Mary Miller and Sara Cark.

Councilman Tim Bowman led the Pledge of Allegiance.

The agenda was accepted as presented.

The Public Hearing for the United States Department of Agriculture Rural Development (USDA-RD) Community Facilities Grant – Fire Truck Equipment Purchase was opened at 6:31 p.m. After a brief discussion regarding the grant process and the benefits that the new fire truck will provide the Jonesville Fire Department, the Public Hearing was closed at 6:36 p.m. There were no public comments.

A motion was made by David Steel and supported by Jerry Drake to appoint Sara Cark to fill a vacant term on the Jonesville District Library Board to February 2017. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Andy Penrose to approve the three-year service agreement with HydroDesigns at a monthly cost of $545.00, not to exceed $19,620.00, for the purpose of continuing Water Cross Connection Inspections and filing necessary documentation with the Michigan Department of Environmental Quality (MDEQ). Mark Kneibel, Operations Manager of HydroDesigns, spoke to council on behalf of the services HydroDesigns provides to communities and answered questions of concern from councilmembers. Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel. Nays: Robert Snow. Motion carried.

David Steel made a motion to approve the Assessing Administration Agreement with Hillsdale County in the amount of $1,600.00 per month from January 1, 2015 through June 30, 2015. Ron Hayes supported the motion. All in favor. Motion carried.

A motion was made by Ron Hayes and seconded by Tim Bowman to accept the Cemetery Committee's recommendation and approve the Cemetery Committee Bylaws. All in favor. Motion carried.

A motion was made by Andy Penrose to schedule a Public Hearing for Ordinance No. 211, Cemeteries, on Wednesday, January 13, 2015 at the regular Council Meeting. The motion was supported by Ron Hayes. All in favor. Motion carried.

Ron Hayes made a motion and was supported by David Steel to accept the 2014 Planning Commission Annual Report. All in favor. Motion carried.

A motion was made by Ron Hayes to approve the 2015 meeting calendar of the Jonesville City Council. Tim Bowman supported the motion. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Ron Hayes to appoint and re-appoint the following board and commission members:

Citizenship Committee		
Ron Hayes	Re-Appointment	3 Year Term
Kathy Adams	Re-Appointment	3 Year Term
Andy Penrose	Appointment	To fill Jim Marks' unexpired term, ending 2016

Downtown Development Authority (DDA)		
Penny Sarles	Re-Appointment	4 Year Term

Local Development Finance Authority (LDFA)		
Steve Harding	Re-Appointment	4 Year Term

All in favor. Motion carried.

Manager Gray informed Council that the current health plan with Blue Care Network will be renewed with a premium increase of 8.79% for 2015. Dental rates will remain the same for 2015.

A motion was made by Jerry Drake and seconded by Ron Hayes to approve the Council minutes of November 12, 2014. All in favor. Motion carried.

David Steel made a motion to approve the Accounts Payable for December 2014 in the amount of $96,912.58. Ron Hayes supported the motion. All in favor. Motion carried.

Updates were given by Council Members, Department Heads and City Manager.

A motion was made by Jerry Drake and supported by Ron Hayes to adjourn at 8:03 p.m.

Submitted by,

Cynthia D. Means
Clerk