

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

**JONESVILLE VILLAGE COUNCIL
Minutes of July 30, 2014**

A meeting of the Jonesville Village Council was held on Wednesday, July 30, 2014 at the Jonesville Village Hall. President Robert Snow called the meeting to order at 6:30 p.m. Council members present were: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks and Andy Penrose.

Also present: Manager Gray, Asst. to the Manager McLean, Finance Director Spahr, WWTP Supt. Mahoney, DPW Supt. Kyser, Fire Chief Adair, Police Chief Lance, Attorney Lovinger, Matthew Maneval (Hillsdale Daily News) Beverly Marks and Susie Raker-Zimmerman (C. Raker & Sons)

Clerk Cindy Means led the Pledge of Allegiance.

In appreciation of outstanding community service, the Village of Jonesville recognized Susie Raker-Zimmerman of C. Raker and Sons, Inc. for their contributions to the beautification of the Village of Jonesville through fundraising and generous donations of time, talent, and beautiful flowers.

The agenda was approved with two (2) additions: 6.D. – Garage Sale Permit Variance for US-12 Garage Sales and 9.G. – Village Manager Evaluation, Closed Session.

The Public Hearing for Ordinance No. 205 Amendment: Village of Jonesville Moderate Income Housing Tax exemption was opened at 6:35 p.m. Manager Gray advised that this is the ordinance that authorized a Payment in Lieu of Taxes (PILOT) for the Heritage Lane rehabilitation of the Kiddie Brush and Toy Building, and with the recent allocation of tax credits to the project MSHDA requires a minor amendment to strike one sentence from Section 11 of the Ordinance that was last amended in July of 2013. This change makes the ordinance consistent with the tax credits and gap financing that MSHDA has reserved for the project. The Public Hearing was closed at 6:37 p.m.

A motion was made by Andy Penrose and seconded by Gerry Arno to approve the amendment to Ordinance No. 205 – Village of Jonesville Moderate Income Housing Tax Exemption. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

The Public Hearing for Ordinance No. 208 – Amend Zoning Ordinance for Medical Marihuana Caregiver Grow Operations. The proposed ordinance would permit grow operations only in the Industrial zoning district, as the operations involve producing a product. The Public Hearing closed at 6:40 p.m.

A motion was made by Jerry Drake and supported by Jim Marks to approve the amendment to Ordinance No. 208 – Amend Zoning Ordinance for Medical Marihuana Caregiver Grow Operations. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

The Public Hearing for Ordinance No. 209 – Amend Water Cross Connection Ordinance and Repeal Begging Ordinance was opened at 6:41 p.m. Manager Gray advised that due to the fact the Michigan Department of Public Health no longer administers the Water Cross Connection policy, two sections of the ordinance need to be updated to reference the Michigan Department of Environmental Quality, which now administers this policy. The ordinance amendment repealing the begging ordinance is due to the Federal Court striking down the state law authorizing local begging ordinances. The Public Hearing was closed at 6:43 p.m.

A motion was made by Ron Hayes and supported by Jerry Drake to approve Ordinance No. 209 – Amend Water Cross Connection Ordinance and Repeal Begging Ordinance. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

Andy Penrose made a motion and was supported by Ron Hayes to approve the motion for a budget adjustment in the amount of \$6,511 to the General Fund and \$838 to the Sewer Fund for upgrades to outdated computers and servers in the Village Hall and Police Department. All in favor. Motion carried.

A motion was made by Gerry Arno and seconded by Jerry Drake to waive the competitive bid requirement and authorize the purchase of a replacement Channel Monster Grinder Unit in the amount of \$18,000.00. All in favor. Motion carried.

A motion was made by Ron Hayes and seconded by Tim Bowman to cast a vote for the Incumbents to serve as Trustees of the Michigan Municipal League Worker's Compensation Fund as presented by the Nominating Committee. All in favor. Motion carried.

Gerry Arno made a motion and was supported by Ron Hayes to waive the Garage/Yard Sale Permit required for the dates of August 8th thru 10th due to the scheduled US-12 Garage Sale across Michigan weekend event. All in favor. Motion carried.

A motion was made by Gerry Arno and seconded by Ron Hayes to approve the Council minutes of June 18, 2014 with one noted change (Michigan Department of Environmental Quality to Michigan Department of Transportation). All in favor. Motion carried.

Andy Penrose made a motion and was supported by Jerry Drake to approve the Accounts Payable in the amount of \$68,140.27. All in favor. Motion carried.

Updates were given by department heads, council members and Manager Gray.

Reminders were given for the Jonesville Fire Department's Garage Sale at the Jonesville Fire Department on Saturday, August 9th, and the Jonesville Presbyterian Church Yard Sale on Saturday, August 9th.

Don't forget to vote Tuesday, August 5th for the proposed City Charter.

At 7:30 p.m., a motion was made by Ron Hayes and supported by Andy Penrose to move into closed session in accordance with the Michigan Open Meetings Act Section 8a, to consider the evaluation of Manager Jeff Gray per his request. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

The meeting returned to open session at 7:59 p.m.

A motion was made by Gerry Arno and supported by Jim Marks that on July 30, 2014 the Jonesville Village Council completed a comprehensive evaluation for Manager Jeff Gray and determined that Manager Gray received an "Expected Performance" rating, with a salary increase of \$1,000.00 per year effective immediately. All in favor. Motion carried.

The regular meeting of the council adjourned at 8:04 p.m. with a motion by Ron Hayes and supported by Jerry Drake.

Submitted by,

Cynthia D. Means
Clerk