

**** Subject to Council Approval**

**JONESVILLE VILLAGE COUNCIL
Minutes of March 19, 2014**

A meeting of the Jonesville Village Council was held Wednesday, March 19, 2014, at the Jonesville Village Hall. President Robert Snow called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, and Andy Penrose. Gerry Arno was absent.

Also present: Manager Gray, WWTP Supt. Mahoney, Fire Chief Adair, Police Chief Lance, and Bev Marks.

President Snow led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented.

A motion was made by Andy Penrose and seconded by Jerry Drake to approve the Fire Department Slate of Officers. Officers elected were: Dean Adair, Chief; Greg Lonk, Assistant Chief; Scott Lucas, Captain/Treasurer; Jeff Colotti, Lieutenant/Secretary; Rick Riggs, Training Officer. Officers will serve four-year terms beginning April 1, 2014. Mike Kyser was commended for his years of service as Assistant Chief. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Ron Hayes and seconded by Jim Marks to pass Resolution 2012-14, as amended. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Absent: Gerry Arno. All in favor. Motion carried.

A motion was made by Jim Marks and seconded by Jerry Drake to pass Resolutions 2014-02, 2014-03, 2014-04 to approve the 2014 Citizens of the Year. The adult chosen is Wayne Babcock, and the youth are Kathryn Schaerer and Richard Hollister.

Resolution 2014-02 for Wayne Babcock – Roll Call Vote: Ayes: Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose, Tim Bowman and Robert Snow. Nays: None. Absent: Gerry Arno. All in favor. Motion carried.

Resolution 2014-03 for Kathryn Schaerer – Roll Call Vote: Ayes: Ron Hayes, Jim Marks, Andy Penrose, Tim Bowman, Jerry Drake and Robert Snow. Nays: None. Absent: Gerry Arno. All in favor. Motion carried.

Resolution 2014-04 for Richard Hollister – Roll Call Vote: Ayes: Jim Marks, Andy Penrose, Tim Bowman, Jerry Drake, Ron Hayes and Robert Snow. Nays: None. Absent: Gerry Arno. All in favor. Motion carried.

A motion was made by Ron Hayes and seconded by Jerry Drake to amend the Police Department budget to utilize unspent funds budgeted for wages and approve floor covering replacement, a police radio base station, a patrol rifle, and conference and office equipment totaling \$11,154. All in favor. Absent: Gerry Arno. Motion carried.

Council was asked whether they prefer to do a Visioning/Strategic Planning Session in conjunction with the Budget Session scheduled for April 16, 2014, or to schedule a separate meeting. It was agreed by consensus that it would be done at that meeting.

The Second Quarter 2014 Financial Comparison to Budget was presented to Council. There were no questions.

It was noted that the Village has gone through the bond rating process, and we have received a Stable A rating. Village personnel were commended for their efforts.

A motion was made by Jerry Drake and seconded by Jim Marks to approve the regular minutes of February 19, 2014. It was noted that Ron Hayes was absent from that meeting, and that Gerry Arno was present. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Ron Hayes and seconded by Andy Penrose to approve the Accounts Payable for February 2014 in the amount of \$67,899.25. All in favor. Absent: Gerry Arno. Motion carried.

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

Meeting adjourned at 7:31 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk