



VILLAGE OF JONESVILLE

265 E. CHICAGO ST.
JONESVILLE, MI 49250
www.jonesville.org

(517) 849-2104
Fax (517) 849-9037
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**VILLAGE OF JONESVILLE
SPECIAL MEETING
COUNCIL AGENDA
MAY 7, 2014 - 6:30 P.M.
VILLAGE HALL**

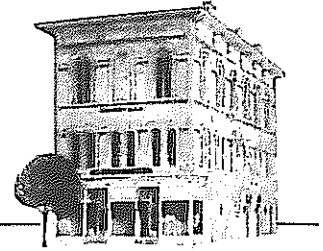
- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/A MOMENT OF SILENCE**
- 2. PRESENTATIONS AND RECOGNITIONS**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS/AUDIENCE PRESENTATIONS**
Citizens wanting to address the Council can do so at this time. Persons addressing the Council are requested to give their name and address for the record when called on by the President.
- 5. PUBLIC HEARING AND SUBSEQUENT COUNCIL ACTION**
- 6. REPORTS AND RECOMMENDATIONS**
 - A. Fiscal Year 2015 Budget Session [Discussion Item]
 - B. Schedule Public Hearing for Proposed Fiscal Year 2015 Budget [Action Item]
- 7. COUNCIL MINUTES**
 - A. Consider minutes of April 16, 2014 regular meeting [Action Item]
- 8. ACCOUNTS PAYABLE**
 - A. Accounts Payable for May 1, 2014 totalling \$62,212.16 [Action Item]
- 9. DEPARTMENT REPORTS**
- 10. ADJOURNMENT**




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To: Jonesville Village Council
From: Jeffrey M. Gray, Village Manager 
Date: May 1, 2014
Re: Manager Report and Recommendations – May 7, 2014 Council Special Meeting

6. A. Fiscal Year 2015 Budget Session **[Discussion Item]**

This item is reserved for presentation of the recommendations of the Budget Committee for the Fiscal Year 2015 budget. General Fund, Downtown Development Authority, Local Development Finance Authority, Sewer Fund, Water Fund, and Debt Service will be reviewed. Also to be discussed is the proposed Capital Improvement Plan, which addresses planned capital projects for this fiscal year and the following five years. *Please refer to the draft CIP, FY 2015 Budget Binders and the proposed FY 2015 Council Goals.*

6. B. Schedule Public Hearing for Proposed Fiscal Year 2015 Budget **[Action Item]**

Recommendation to schedule a public hearing on the proposed budget for July 1, 2014 through June 30, 2015 at the May 21, 2014 regular meeting at the Jonesville Village Hall, 265 E. Chicago Street, Jonesville, MI. The property tax rate of 16.388 mills (unchanged) will be the subject of the hearing. The proposed budget will be available for public review at the Village Hall during regular business hours beginning May 8th. A motion is necessary to take action. *Please refer to the attached public notice.*

Correspondence

- Traffic Control Order No. 2014-1 (Riverfest Related Closures)
- Thank you from the Jonesville District Library

**VILLAGE OF JONESVILLE
NOTICE OF PUBLIC HEARING
JULY 2014 - JUNE 2015 PROPOSED BUDGET**

May 21, 2014

A public hearing on the proposed budget for July 2014 - June 2015 will be held on the 21st day of May, 2014 at 6:30 p.m. at the Jonesville Village Hall, 265 E. Chicago St., Jonesville, MI.

The property tax rate of 16.388 mills (unchanged) proposed to be levied to support the proposed budget will be a subject of this hearing.

The proposed budget in detail will be available for public review during regular business hours of Monday through Friday 8:00 a.m. until 4:30 p.m. at the Village Hall beginning May 8, 2014.

**** Subject to Council Approval**

**JONESVILLE VILLAGE COUNCIL
Minutes of April 16, 2014**

A meeting of the Jonesville Village Council was held Wednesday, April 16, 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, WWTP Supt. Mahoney, DPW Superintendent Kyser, Fire Chief Adair, Police Chief Lance, Assistant to the Manager McLean, and Attorney Lovinger.

Assistant to the Manager McLean led the Pledge of Allegiance and moment of silence.

Jeff Jacques, candidate for State Representative, gave a brief presentation.

Gary Noblit spoke regarding the job that the Department of Public Works did removing snow this past winter. He commended them for their efforts. He also mentioned that all except one person wants to come back to the Carl Fast Park for the US-12 Garage Sale weekend in August. He commended Village Hall staff for their assistance last year. Gary also mentioned that he'd like to see the return of a community-wide garage sale weekend.

Item 6F, Resolution 2014-06, Charitable Gaming License for Jonesville District Library, was added to the agenda.

The agenda was approved as amended.

A motion was made by Ron Hayes and seconded by Jim Marks to award the 2014 Mowing Contract to Michigan Lawn and Landscape. All in favor. Motion carried.

A motion was made by Andy Penrose and seconded by Ron Hayes to approve Resolution 2014-05, Extension of Medical Marihuana Moratorium. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. All in favor. Motion carried.

A motion was made by Jerry Drake and seconded by Tim Bowman to waive Garage Sale Permit requirements for Thursday, May 15, 2014 through Sunday, May 18, 2014, during Riverfest weekend. All in favor. Motion carried.

A motion was made by Ron Hayes and seconded by Andy Penrose to schedule a public hearing for Wednesday, May 21, 2014, 6:30 p.m., to consider a PA198 Industrial Facilities Tax Exemption request made by Jonesville Tool & Manufacturing. All in favor. Motion carried.

A motion was made by Jerry Drake and seconded by Gerry Arno to schedule a special Council meeting for 6:30 p.m., Wednesday, May 7, 2014, to discuss the Fiscal Year 2014-2015 Budget. All in favor. Motion carried.

A motion was made by Andy Penrose and seconded by Tim Bowman to approve Resolution 2014-06, Charitable Gaming License for Jonesville District Library. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose, Robert Snow, and Gerry Arno. Nays: None. All in favor. Motion carried.

A motion was made by Gerry Arno and seconded by Ron Hayes to approve the regular minutes of March 19, 2014. It was noted that Mike Kyser was present at that meeting. All in favor. Motion carried.

A motion was made by Gerry Arno and seconded by Ron Hayes to approve the Accounts Payable for March 2014, in the amount of \$82,964.08. All in favor. Motion carried.

Manager Gray talked about the outcome of the April 15th Zoning Board of Appeals meeting. He also spoke about subsequent action required by the Manor regarding ongoing activities at the campus. He also mentioned that Citizen of the Year and Jonesville Community Schools Wall of Honor Award program tickets are available. The event is scheduled for Wednesday, April 23, 2014, at 6:00 p.m. He updated Council on the status of 315 Wright Street and the Heritage Lane project. He also mentioned that City Council and President petitions are due to the Village Clerk by 4:00 p.m. Tuesday, April 22, 2014. Village petitions are to be turned in to the Fayette Township Clerk by July 22, 2014.

Updates were given by department heads and council members.

Council adjourned to a break at 7:20 p.m.

Council re-adjourned at 7:31 p.m. to go into the Budget and Visioning Session.

President Snow updated Council and staff on a conversation he and Manager Gray had with Fayette Township Supervisor Walt Drake regarding division of assets if the city charter passes at the August primary election. President Snow asked for a volunteer to join him to enter into discussions with the Township regarding the division of assets. Andy Penrose offered.

A motion was made by Jerry Drake and seconded by Ron Hayes to enter into discussions with Fayette Township regarding the potential division of assets. Roll Call Vote: Ayes: Jerry Drake, Ron Hayes, Andy Penrose, Robert Snow, Gerry Arno, and Tim Bowman. Nays: None. Abstain: Jim Marks. Motion carried.

Manager Gray reviewed the status of the objectives set by Council for the 2013/14 fiscal year, and presented his suggestions for a Fiscal Year 2014/15 Strategy, which include a formal Capital Improvement Plan and an Economic Development Strategy that will promote Jonesville's growth. Other ideas were as follows:

- Jim Marks – Discussed the importance of Sauk Theatre promotion, utilization of the Manor property, and workforce training.
- Jerry Drake – Our strategy needs to include street renovation, water and wastewater infrastructure, maybe a new well, cross-connection, and collaboration with others.
- Ron Hayes – Solar power has been discussed in the past. He feels it is very important, and should be revisited.

- Tim Bowman – Economic development strategy should also include the Jonesville Business Association, the Economic Development Partnership of Hillsdale County, and the Hillsdale County Chamber of Commerce.
- Andy Penrose mentioned the possibility of hosting a “Battle of the Bands”.
- Gerry Arno – Discussed the Personal Property Tax elimination and its impact on Jonesville. He also mentioned that continued collaboration with the FFA is important.

Manager Gray also discussed the Capital Improvement Plan.

All department heads except DPW Superintendent Kyser were excused at 8:27 p.m.

The Fiscal Year 2014/15 Budget was presented for Major and Local Streets, State Highway, and Motor Vehicle Pool.

Jim Marks was excused at 8:49 p.m.

The Jonesville Plant Sale and Fundraiser at C. Raker and Sons will be May 10th from 10:00 a.m. till 2:00 p.m.

Meeting adjourned at 9:23 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
A & J COFFEE SERVICE	VILLAGE HALL-OPERATING SUPPLIES	33.05
ALEXANDER CHEMICAL CORPORATI	WATER-OPERATING SUPPLIES	670.80
	WATER-OPERATING SUPPLIES	(200.00)
		470.80
AMERICAN COPPER & BRASS, LLC	SEWER-OPERATING SUPPLIES	118.80
ANGELA FLAUGHER	REC-REFUND	45.00
ANYTIME FIRE PROTECTION	VILLAGE HALL-FIRE EXTINGUISHER SERVICE	3.25
	JVFD-FIRE EXTINGUISHER SERVICE	233.00
	WWTP-FIRE EXTINGUISHER SERVICE	149.75
	JVPD-FIRE EXTINGUISHER SERVICE	64.00
	DPW-FIRE EXTINGUISHER SERVICE	131.25
		581.25
AT&T MOBILITY	WWTP/WATER/JPD-CELL PHONES	136.95
BRINER OIL CO., INC.	MVP-BULK TANK	485.51
CONNIE ACKERSON	REC-REFUND	30.00
COUNTRYSIDE TROPHIES	CITIZENSHIP AWARD PLAQUES	60.00
DIANE WOLFF	REC-REFUND	45.00
DORNBOS SIGN & SAFETY INC	LDFA-IND PARK SIGNS	115.26
GALLS	JVPD-UNIFORMS	50.76
H.J. UмбаUGH & ASSOCIATES, L	SEWER BOND REFINANCING	20,000.00
HAYES, RON	R2PC MEETING	40.32
HILLS CO CHAMBER OF COMMERCE	WATER-CCR POSTAGE	236.39
IDEXX DISTRIBUTION CORP.	WATER-OPERATING SUPPLIES	1,224.47
JONESVILLE COMMUNITY SCHOOLS	COPIER PAPER	165.00
MICHIGAN GAS UTILITIES	IRON REMOVAL PLANT-GAS	171.08
	JVPD-GAS	55.17
	JVFD-GAS	351.95
	DDA BUILDING-GAS	2,760.57
	VILLAGE HALL-GAS	120.10
	WWTP-GAS	1,792.58
	DPW GARAGE-GAS	213.68
	GAS LIGHT	12.78
		5,477.91
MILLER, CANFIELD, ET AL, PLC	SEWER BOND REFINANCING	30,000.00
OASIS CAR WASH	JVPD-MARCH CAR WASHES	30.00
PERRY CORPORATION	COPIER MAINTENANCE	119.05
POWERS CLOTHING, INC.	JVPD-UNIFORM ALTERATIONS	7.29
SPEEDWAY SUPERAMERICA, LLC	GASOLINE	1,362.61
STOCKHOUSE CORPORATION	CITIZENSHIP PROGRAMS	43.60
	2014 CITIZENSHIP AWARD TICKETS	25.00
		68.60
TSC STORES-DEPT 30-120019316	WATER/SEWER-REPAIRS & MAINTENANCE	46.98
VERIZON WIRELESS	DPW-CELL PHONE	25.00
WALMART COMMUNITY	OFFICE/OPERATING SUPPLIES	487.91
WARNER PUBLISHING CO	REC-AD/HOMER INDEX	52.50
WELLS EQUIPMENT SALES, INC.	TRUCK #5-SPRINGS	759.93
	MVP-REPAIRS	(215.06)
	TRUCK #5-SPRINGS	50.88
		595.75
WRIGHT-WALDRON FIRE DEPARTME	JVFD-TRAINING	100.00
	Total:	62,212.16

VILLAGE OF JONESVILLE
TRAFFIC CONTROL ORDER

ORDER NO. 2014-1

DATE OF FILING April 29, 2014

Pursuant to the authority set forth in Ordinance number 16, a traffic control order is hereby established to close the following streets from 0600 hrs to 1900 hrs (6:00 AM to 7:00 PM) May 16 and 17, 2014 to facilitate the Village Of Jonesville Riverfest activities.

North Street from Evans to Wright

Park Street

Wright Street from E. Chicago (US-12) to North Street

Maumee from E. Chicago (US 12) to Church Street

This traffic control order shall be effective as soon as proper signs have been posted.

Date of Order: April 29, 2014

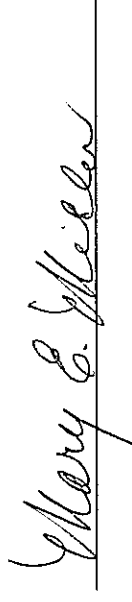
Michael Lance
Chief of Police
Village Of Jonesville

April 9, 2014

Dear Village of Jonesville Employees &
Council Members,

This is to express the sincere appreciation of the Jonesville District Library Board and myself for the gifts of the winners of the 2014: Newberry Award, Flora & Ulysses by Kate DiCamillo and Caldecott Award, Locomotive by Brian Floca. And also for Elizabeth Cady Stanton & Susan B. Anthony by Penny Coleman.

The remaining \$80.00 will be used in the children's area when the library expansion project is completed.



Librarian

Fiscal Year 2014-15 Council Visioning

Fiscal Year 2015 Council Goals
Adopt a balanced budget that maintains facilities, infrastructure and public services
Continue to increase efficiencies through collaborations, shared service agreements, strategic partnerships, consolidation, reorganizations, etc.
Civic Engagement – Engage and realize talents of youth, service clubs, neighborhoods, churches, and various community entities
Complete city incorporation process
Develop an Economic Development Strategy