

****Subject to Council Approval**

**JONESVILLE VILLAGE COUNCIL
Minutes of May 7, 2014**

A meeting of the Jonesville Village Council was held on Wednesday, May 7, 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, and Andy Penrose. Absent: Jim Marks

Also Present: Manager Gray, Assistant to the Manager McLean, Finance Director Spahr, DPW Supt. Kyser, WWTP Supt. Mahoney and Police Chief Lance.

President Snow led the Pledge of Allegiance.

Manager Gray discussed a proposed Capital Improvement Plan, addressing planned capital projects for this fiscal year and the following five years.

Manager Gray gave a power point presentation on the Fiscal Year 2015 budget. Highlighted Council discussion focused on General Fund, Downtown Development Authority, Local Development Finance Authority, Sewer Fund, Water Fund and Debt service.

A Public Hearing was scheduled for May 21, 2014 at 6:30 p.m. to hear public comment on the proposed Fiscal Year 2015 Budget with a motion by Gerry Arno and seconded by Jerry Drake. All in favor. Absent: Jim Marks. Motion carried.

A motion was made by Jerry Drake and seconded by Andy Penrose to approve the minutes of April 16, 2014. All in favor. Absent: Jim Marks. Motion carried.

A motion was made by Gerry Arno and seconded by Ron Hayes to approve the Accounts Payable for May 1, 2014 in the amount of \$62,212.16. All in favor. Absent: Jim Marks. Motion carried.

The meeting was adjourned at 7:31 p.m. with a motion by Jerry Drake and seconded by Ron Hayes.

Submitted by,

Cynthia D. Means
Clerk