

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

**JONESVILLE CITY COUNCIL
Minutes of November 12, 2014**

A regular meeting of the Jonesville City Council was held on Wednesday, November 12, 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, Assistant to the Manager McLean, Police Chief Lance, Greg Bailey (Bailey, Hodshire & Co.), Peter Jobson (Excel Realty/Heritage Lane), Mr. and Mrs. Charles Crouch and Matthew Maneval (Hillsdale Daily News).

Councilman Andy Penrose led the Pledge of Allegiance.

The agenda was accepted as presented with the following additions: 6.I.: Reappoint the Clerk and Treasurer and 6.J.: Board Appointments.

Greg Bailey of Bailey, Hodshire & Co. P.C. presented the Fiscal Year 2014 audit report for the City of Jonesville. Mr. Bailey stated that the City had a clean audit with no issues being found. Mr. Bailey commended the Council and the City staff for again having a commendable audit.

A motion was made by Andy Penrose and supported by Ron Hayes to receive the Fiscal Year 2014 Audit Report as presented. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

The Public Hearing for Ordinance No. 210: Amendment to City of Jonesville Moderate Income Housing Tax Exemption was opened at 6:56 p.m. Peter Jobson of Excel Realty spoke briefly regarding a project update for Heritage Lane (the rehabilitation of Kiddie Brush and Toy building); tax credits allocated, seeking investors, architect plans submitted to the Hillsdale County Building Inspector's office, the change in the number of apartments from 46 to 44, interior designer working on plans for building. Mr. Jobson thanked the Council and staff for all the support that's been given for this project. Manager Gray advised that the primary change of this amendment is in Section 9, extending the ordinance from 20 years to 30 years, along with minor changes being made to the ordinance at the request of MSHDA. The Public Hearing closed at 7:06 p.m.

A motion was made by Gerry Arno to approve Ordinance No. 210 – Amendment to City of Jonesville Moderate Income Housing Tax Exemption. Tim Bowman supported this motion. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

A motion was made by Ron Hayes and supported by Jerry Drake to accept the recommendation of the Planning Commission in appointing Charles Crouch to a three year term and to reappoint Christine Bowman to a three year term. All in favor. Motion carried.

The Fiscal Year 2015 three month budget comparison (July 1, 2014 thru September 1, 2014) was presented to council for their review. The City of Jonesville is in compliance with the anticipated budgeted revenue and expenditures.

David Steel made a motion and was supported by Jerry Drake to award the fire truck bid to Wells Equipment Sales and Custom Fab and Body, LLC, for a total cost of \$260,237, pending the outcome of an application for a USDA grant for to offset the cost (25%). All in favor. Motion carried.

A motion was made by Ron Hayes and seconded by Tim Bowman to approve Resolution 2014-16: Parcel Identification Numbers. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to approve Resolution 2014-17: Interim City Budget. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

Gerry Arno made a motion and was seconded by Ron Hayes to authorize filing the Certification of Accountability and Transparency with the Department of Treasury. All in favor. Motion carried.

A motion was made by David Steel and supported by Andy Penrose to accept the Cemetery Fee Schedule recommended by the Cemetery Committee. All in favor. Motion carried.

Ron Hayes made a motion to approve the following changes for the January and March 2015 Council meetings as follows: Tuesday, January 13th and Tuesday, March 24th. The motion was supported by Tim Bowman. All in favor. Motion carried.

A motion was made by David Steel and seconded Ron Hayes to approve the reappointment of Clerk/Deputy Treasurer Cindy Means and Treasurer/Deputy Clerk Lenore Spahr for four (4) year terms, expiring November 2018. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Tim Bowman to extend the expiring terms of members of various boards and committees by one (1) month through December 2014 to allow time for contact of these individuals; Citizenship Committee – Ron Hayes and Kathy Adams; Downtown Development Authority – Penny Sarles; Local Development Finance Authority – Steve Harding; and Zoning Board of Appeals – Dana Kyser. All in favor. Motion carried.

A motion was made by Tim Bowman and seconded by Gerry Arno to approve the Council minutes of October 7, 2014. All in favor. Motion carried.

David Steel made a motion to approve the Accounts Payable for November 2014 in the amount of \$88,964.81. Tim Bowman supported the motion. All in favor. Motion carried.

Updates were given by Council Members, Department Heads and City Manager.
A motion was made by Ron Hayes and supported by David Steel to adjourn at 8:24 p.m.

Submitted by,

Cynthia D. Means
Clerk