

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

**JONESVILLE CITY COUNCIL
Minutes of October 7, 2014**

A regular meeting of the Jonesville City Council was held on Tuesday, October 7, 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, George Baker (Baker's Lawn Care, and Mike Shirkey, State Senate Candidate.

Mayor Snow led the Pledge of Allegiance.

The agenda was accepted as presented with the following additions: 6.D.: Cemetery Sexton Bid and 6.E.: Region II Planning Commission Dues.

A motion was made by David Steel and seconded by Ron Hayes to approve Resolution 2014-15; MDOT Maintenance Contract and Signature Authorization. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

Andy Penrose made a motion to approve the installation of an aluminum Barrier Free Ramp at the rear exit of the Jonesville Fire Department Community Room in an amount not to exceed \$5,900. Jerry Drake supported the motion. All in favor. Motion carried.

Manager Gray provided an update regarding the Heritage Lane Project's final required changes to the Payment in Lieu of Taxes (PILOT) ordinance associated with the project.

A motion was made by Ron Hayes and supported by Andy Penrose to accept the cemetery sexton bid from Baker's Lawn Care, George Baker, in the amount of \$25,500 (mowing charges for the year) and fees for various duties for a two year period. All in favor. Motion carried.

Gerry Arno made a motion and was seconded by Ron Hayes to approve the annual Region 2 Planning Commission Dues for 2015 in the amount of \$609.66. All in favor. Motion carried.

A motion was made by Ron Hayes and supported by Jerry Drake to approve the Council minutes of September 17, 2014. All in favor. Motion carried.

Andy Penrose made a motion to approve the Closed Session Council minutes of September 17, 2014. Ron Hayes supported the motion. All in favor. Motion carried.

A motion was made by David Steel and supported by Ron Hayes to approve the Council minutes of October 1, 2014. All in favor. Motion carried.

Gerry Arno made a motion to approve the Accounts Payable for October 3, 2014 in the amount of \$55,913.00. Ron Hayes supported the motion. All in favor. Motion carried.

Updates were given by Council Members, Department Heads and Manager Gray.

A brief presentation was given by Mike Shirkey, a Candidate for Michigan State Senate 16th District.

A motion was made by Jerry Drake and supported by Ron Hayes to adjourn at 7:34 p.m.

Submitted by,

Cynthia D. Means
Clerk