265 E. Chicago Street, Jonesville, MI 49250

(517) 849-2104 (517) 849-9037 Fax

www.jonesville.org manager@jonesville.org

### CITY OF JONESVILLE COUNCIL AGENDA OCTOBER 7, 2014 - 6:30 P.M. CITY 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. Resolution 2014-15 MDOT Maintenance Contract and
    Signature Authorization

    B. Barrier-Free Ramp Fire Department Community Room

    C. Heritage Lane PILOT Ordinance

    [Informational Item]
- 7. COUNCIL MINUTES

A.	Consider minutes of September 17, 2014 regular meeting	[Action Item]
B.	Consider minutes of September 17, 2014 closed session	[Action Item]
C.	Consider minutes of October 1, 2014 special meeting	[Action Item]

- 8. ACCOUNTS PAYABLE
  - A. Accounts Payable for October 3, 2014 totalling \$55,913.00 [Action Item]
- 9. DEPARTMENT REPORTS
  - A. Fire Department Chief Adair
  - B. Water/Wastewater Treatment Plant Superintendent Mahoney
  - C. Department of Public Works/Zoning Administrator Report Superintendent Kyser
  - D. Police Department Chief Lance
  - E. Cash Report Finance Director Spahr

### 10. ADJOURNMENT

265 E. Chicago Street, Jonesville, MI 49250

(517) 849-2104 (517) 849-9037 Fax

www.jonesville.org manager@jonesville.org

To:

Jonesville City Council

From: Jeffrey M. Gray, City Manager

Date: October 3, 2014

Re:

Manager Report and Recommendations - October 7, 2014 Council Meeting

### Resolution 2014-15 MDOT Maintenance Contract and

### **Signature Authorization**

[ROLL CALL] [Action Item]

It is necessary to renew our five-year maintenance contract with the Michigan Department of Transportation (MDOT). The renewed contract (Contract No. 2014-0348) will cover the period from October 1, 2014 through September 30, 2019. I would recommend approval of the resolution to approve the maintenance contract and to authorize the Mayor and City Manager to execute the same. The thirty-five page contract is on file with the Finance Director and may be reviewed in its entirety upon request. Please refer to the attached Resolution 2014-15 and contract cover letter.

### Barrier-Free Ramp – Fire Department

[Action Item]

With the designation of the Fire Department Community Room as the City polling location, we have examined the accessibility of that building. It is recommended that we consider placement of a landing and ramp at the rear exit to address an approximately 9-inch step from the door threshold to the sidewalk. Various materials have been considered and it has been determined that a metal ramp bolted to the concrete sidewalk would be the most economical solution. NEFCO has provided the attached quote for steel and aluminum options. Given the installation on grade in a wet location, I concur with the recommendation of DPW Superintendent Kyser that aluminum be considered. I would recommend a motion to authorize the construction of an aluminum ramp in an amount not to exceed \$5,900. Please refer to the attached quote and photo.

### 6. C. Heritage Lane PILOT Ordinance

[Informational Item]

Staff is currently working with MSHDA and the developer of the Heritage Lane project on final required changes to the Payment in Lieu of Taxes (PILOT) ordinance associated with the project. This item is reserved on the agenda so that I can provide a status report of where those changes stand next week.

### Correspondence:

- MRWA Continuing Education Credits: Boyle, Kyser, Mahoney
- Michigan Association of Planning Certificate: McLean

### 2014-15

### CITY OF JONESVILLE COUNTY OF HILLSDALE STATE OF MICHIGAN

### RESOLUTION: MICHIGAN DEPARTMENT OF TRANSPORTATION MAINTENANCE CONTRACT AND SIGNATURE AUTHORIZATION

Partial minutes of a regular meeting of the Jonesville City Council, County of Hillsdale, Michigan, held in the City Hall in said City on the 7th day of October, 2014 at 6:30 p.m.

PRESENT:	Councilpersons:		
ABSENT:	Councilpersons:		
	preamble and resolution were offered by Counc rson	cilperson	and supported
	the City of Jonesville approves the maint f Transportation from October 1, 2014 through		_
	the City of Jonesville authorizes the City Mayo ign the contract for the City; and	r, Robert Snow, and the	City Manager
	E BE IT RESOLVED, that the City of contract with the Michigan Department of Trans		
AYES:	Councilpersons:		
NAYS:	Councilpersons:		
ABSENT:	Councilpersons:		
RESOLUTIO	ON DECLARED ADOPTED.		
Council of the on October 7. Michigan, 197	by that the foregoing is a true and complete cope City of Jonesville, County of Hillsdale, State of 2014, and that public notice was given pursue, including in the case of a special or resched at eighteen (18) hours prior to the time set for the	of Michigan, at a regula suant to Act No. 267, I suled meeting notice by	r meeting held Public Acts of
		Cynthia D. Means, Ci	ty Clerk



RICK SNYDER GOVERNOR

### STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION LANSING

KIRK T. STEUDLE DIRECTOR

July 30, 2014

265 E. Chic	rooks, Village Clerk	DECEIVED N AUGU 4 2014
Re: State	Trunkline Contract # 2014-0348	BY:
Dear Ms. Br	rooks:	
Village of Jo	enclosed the original and one copy of the above de onesville and the Michigan Department of Transpo your approval, please complete the following check	ortation (MDOT). If this contract
	Please do not date the contracts. The contract executed. A contract is not executed unless it he please fill out all sections of the contract as ind Secure necessary signatures on both contract Include a copy of the union agreement, if applicate a copy of a certificate of insurance (function acceptation). The resolution officials who are authorized to sign the contract Return both of the contracts, the certified recertificate of insurance to Will Thompson, 4' MI 49201. Once completely executed, a copy you.	as been signed by all parties. icated with a tab. its. plicable. Form 428 attached). should specifically name the ic. solution, union agreement, and 701 W. Michigan Ave., Jackson,
If you have	any questions, please contact me at (517) 322-330	6.

Sincerely,

Karen Watson Contract Administrator

Karen watson

Enclosures

### Sep. 29. 2014\_ 8:36PM\_ NEFCO North East Fabrication Co., Inc.

113 Deal Parkway P.O. Box 231 Jonesville, MI 49250

Voice: 517-849-8090

517-849-8092

AH: Mike

QUOTATION

Quote Number: 140712

Quote Date:

Sep 29, 2014

Page:

Quotadito

Fax:

Village of Jonesville 265 E. Chicago Rd. Jonesville, MI 49250

Ph: 849-2104

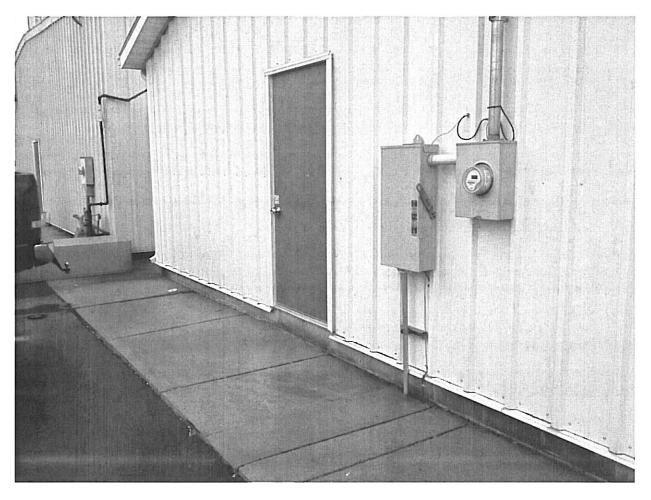
Fax; 849-9037

Village of Jonesville 265 E. Chicago Rd. Jonesville, MI 49250

EOS IN THE	Good That	BEN THE LE PROPERTY OF THE STATE OF THE STAT	
Jonesville	10/29/14	Net 10th of Next Month	SH

Quantity	l <b>e</b> n .	Pescription		Amount
1.00	Projects	ALUMINUM Handi-Cap Ramp, 6'x5'	5,900.00	5,900.00
		platform with one step down straight ahead		200 - 200 -
	E 8	and a 9 1/2' x 4' wide ramp with hand rails		
		to the right.		
		**************************************		
1.00	Projects	PAINTED STEEL Handi-Cap Ramp, 6'x5'	3,900.00	3,900.00
		platform with one step down straight ahead		3,000.00
		and a 9 1/2' x 4' wide ramp with hand rails		
		to the right.		
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		* 155.50		=
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		5.		
		10-	Subtotal	9,800.00
	41/		Sales Tax	
Quoted By:	There	Tarkenly	Freight	700 M
			TOTAL	0.0.008

TOTAL 9,800.00



Fire Department Rear Door

### JONESVILLE CITY COUNCIL Minutes of September 17, 2014

A meeting of the Jonesville City Council was held on Wednesday, September 17, 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, Andy Penrose and David Steel. Absent: Ron Hayes

Also present: Manager Gray, Attorney Lovinger, Police Officer Bigelow, Asst. to the Manager McLean, WWTP Supt. Mahoney, DPW Supt. Kyser, Treasurer Spahr and Fire Chief Adair.

Jonesville City Mayor Pro-Tem Gerry Arno led the Pledge of Allegiance.

The agenda was approved with the following additions: 8.E.: Michigan Municipal League – Liability and Property Pool Election of Board of Directors and 9.F.: Consider a closed session pursuant to Section 8(h) of the Open Meetings Act to consider a written legal opinion - Closed Session.

A motion was made by Gerry Arno and supported by Tim Bowman to appoint the following City residents to the Cemetery Committee for a two (2) year term: Shea Dow, Ken Hodge, Les Hutchinson, Mike Kyser, Charlie Pfau, David Steel and Barb Smith. All in favor. Absent: Ron Hayes. Motion carried.

Andy Penrose made a motion and was seconded by Jerry Drake to approve a budget amendment of \$2,200 to allow additional hours be allocated on a short term, temporary basis to employ a Special Projects Coordinator to assist with new services of elections, assessing and cemetery. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Gerry Arno to reschedule the October Council meeting for the date of Tuesday, October 7, 2014 at 6:30 p.m. David Steel seconded that motion. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by David Steel and seconded by Andy Penrose to cast a vote for the Incumbents to serve as Board of Directors of the Michigan Municipal League Liability and Property Pool as presented by the Nominating Committee. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to approve the Council minutes of July 30, 2014 with one noted addition (Tim Bowman supported a motion). All in favor. Absent: Ron Hayes. Motion carried.

Tim Bowman made a motion to approve the Special Council minutes of September 3, 2014. The motion was supported by Jerry Drake. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by David Steel and supported by Andy Penrose to approve the Accounts Payable for September 2014 in the amount of \$57,476.44. All in favor. Absent: Ron Hayes. Motion carried.

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

At 7:22 p.m., a motion was made by Andy Penrose and supported by Jerry Drake to move into closed session in pursuant to Section 8(h) of the Michigan Open Meetings Act, to consider the written opinion of legal counsel for the City of Jonesville. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Ron Hayes. Motion carried.

The meeting returned to open session at 8:22 p.m.

The regular meeting of the council adjourned at 8:22 p.m. with a motion by Robert Snow and supported by Andy Penrose.

Submitted by:

Cynthia D. Means Clerk

### \*\*Subject to Council Approval\*\*

### JONESVILLE CITY COUNCIL SPECIAL MEETING Minutes of October 1, 2014

A special meeting of the Jonesville City Council was held on Wednesday, October 1, 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, Walter Drake (Fayette Township Supervisor) and Matthew Maneval (HDN).

Mayor Snow led the Pledge of Allegiance.

The agenda was accepted as presented.

A motion was made by Andy Penrose and seconded by Ron Hayes to approve Resolution 2014-16; Approving Agreement Pursuant to MCL 117.14 with Fayette Township. 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 Jerry Drake and supported by Ron Hayes to adjourn at 6:35 p.m.

Submitted by,

Cynthia D. Means Clerk 10/03/2014 User: TMCLEAN DB: Jonesville

### CITY OF JONESVILLE INVOICE APPROVAL LIST 10/03/2014

Page:

1/1

BRINER OIL CO., INC.	WWTP-CHANNEL MONSTER MOTOR REPAIR JVFD-HOSE WASHER	1,368.20	Amount 764.41 246.21 224.18 370.00 77.89 555.54 734.77
GODFREY BROS., INC. HAYWARD, WILLIAM HENNING, DARCY JIM'S TRUCK REPAIR MICHIGAN GAS UTILITIES	JVFD-VENT SAW DDA-FALL DISPLAY OFFICE SERVICES-7/31-8/14-9/4-9/18 JVFD-TRUCK 561/BRAKES CITY HALL-GAS WWTP-GAS DPW GARAGE-GAS GAS LIGHT IRON REMOVAL PLANT-GAS JVFD-GAS JVPD-GAS DDA BUILDING-GAS		1,050.00 175.00 165.00 1,248.00 36.74 161.80 36.74 17.94 36.74 42.01 36.74 566.79
NORTH EAST FABRICATION CO, I PERRY CORPORATION SPEEDWAY SUPERAMERICA, LLC SPICER GROUP, INC STATE OF MICHIGAN UNIQUE PAVING MATERIALS CORE USA BLUEBOOK	COPIER MAINTENANCE GASOLINE DDA-RAIL/TRAIL DESIGN WATER-TESTING		37,613.00 19.92 125.77 1,540.98 5,392.35 175.00 123.00 330.60 198.69 2,357.19 1,490.00

### YEAR SUMMARY 2014

Mamin	æEEY	eninte)	इमाहर्यः, हा	MUNTUVAL	TESTAL MINISTERNAL INC.
JANUARY	4	3	4	4	5
FEBRUARY	1	4	1	4	4
MARCH	2	1	2	4	4
QUARTER TOTAL	7	8	7	12	13
APRIL	3	3	5	7	4
MAY	4	2	3	8	6
JUNE	1	2	2	1	2
QUARTER TOTAL	8	7	10	16	12
JULY	4	2	2	3	5
AUGUST	3	2	3	1	5
SEPTEMBER	6	1	3	5	3
QUARTER TOTAL	13	5	8	9	13
OCTOBER					
NOVEMBER					
DECEMBER					
QUARTER TOTAL					
YEAR TOTAL					
				-	
		70.00			
		,,,,,			

Notes:

### Jonesville Fire Department Report

2014 September 🖟 को भावगार्गवस्य Type of eall Lorgerator M99/ Us12(city) 10 2 car P.I 3EPT-2 Lk. Wilson rd.(Fayette) 1 car rollover SEPT-3 14 Station(meeting) Business meeting 3EPT-3 12 Genessee rd./ bunn rd(scipio) Trash fire in ditch(furniture) SEPT-4 Halfmoon Lk. rd./Northadams rd(Fayette10 Wires down/ Consumers stand by SEPT-5 202 West st. (City) Transformer fire/ Blown fuse SEPT-15 Fire alarm/CO Alarm/False 10 418 W. Chicago st.(City) SEPT-16 8 115 W.Chicago st(City) Gas odor investigation SEPT-17 Jonesville rd/Jermaine(City) Transformer fire SEPT-21 8 3590 Jonesville rd.(Mutual aid) Medical assist 5EPT-21 4 Lift assist 501 Evans St. (Mutual aid) SEPT-23 4 462 E. Chicago st. (Mutual aid) SEPT-24 Lift assist Station(Training) Clean-up ;EPT-24 12 1380 Mauck rd.(Fayette) EPT-24 Structure fire Head start(Training) Fire safety program ;EPT-25 5 462 E. Chicago st.(Mutual aid) ;EPT-26 Lift assist 9 Readind ave.(Mutual aid) LZ medical assist EPT-26 5 Gas odor investigation 115 W. Chicago st.(City) ;EPT-30

Notes:

### Jonesville Dept of Public Works

### September 2014 Monthly Report

			White	Yellow	
,	Maintenance	Sand	Paint	Paint	COLD MIX
	0 HR DT				
STATE HIGHWAYS	0 HR OT	0 Ton			0 Ton
	0 HR DT				
MAJOR ROADS	0 HR OT	0 Ton	0 Gal	0 Gal	0 Ton
	0 HR DT	200.5			
LOCAL ROADS	0 HR OT	0 Ton	0 Gal	0 Gal	0 Ton
	0 HR DT				
PARKING LOTS	0 HR OT	0 Ton	0 Gal	0 Gal	0 Ton
POLICE STATION	0 HR OT	0 Ton	3		0
FIRE DEPARTMENT	0 HR OT	0 Ton			0
DPW DEPT	0 HR OT			o wileland	0
WWTP	0 HR OT				0
	0 HR DT	3.7 2000 (1.000)	**************************************		
WATER	1 HR OT				
ALLEN	0 HR OT				

### There were no call outs.

The over time was to repair a broken water main on Keith Street.

We had water shut offs for non-pay.

All storm drains were cleaned on State, Major & Local Streets.

We had water shut offs for non-pay.

All of the trim around the windows & doors outside at the City Office was painted.

The DDA flower baskets were all taken down off the light pole's.

All of the fire hydrants were inspected and cleaned & we started painting them.

All of the street corner sign post were painted.

One storm drain was repaired on Maumee St. & one in the north parking lot.

I flushed fire hydrants after the water tower was put back in service.

A new propeller was ordered for the leaf vac so it will be ready for the season.

Balcom Construction replaced the siding & two doors on the concession stand building.

Watkins Fence replaced the 6' fence & the back stop fence on the Major League field.

Mike Kyser

### Jonesville Police Department

### 116 West Chicago Road Jonesville, Michigan. 49250-1106

911 Police Service

Administration (517) 849-2101

FAX (517) 849-2520

### **ACTIVITY SUMMARY FOR SEPTEMBER 2014**

Total Incidents: 106 written incident reports.

Non-Aggravated Assault: 1

Break and Enter: 0

Theft from Motor Vehicle: 0

Retail Fraud: 8 Other Larceny: 6

Fraud: 0

Malicious Destruction of Prop: 3
Public Roadway Accidents: 7
Private Property Accidents: 7
OWI and OUID Arrests: 1
Other Arrests: 21 (warrents, etc.)

Other Arrests: 21 (warrants, etc.)

Domestic Assault: 1 Non Violent Domestic: 3

Controlled Substance Violations: 0 Civil Matter/Family Disputes: 4

Medical Emergency: 24

Alarms: 1

Nuisance Animals: 0 Suspicious Situations: 8 General Assistance: 14 Ordinance Violation: 0

Traffic/Moving Violations: 76

Warrants Received from Prosecutor: 12

Juvenile Petitions: 0

September Patrol Shift Coverage: 100%

OCTOBER FOCUS

Speed Measurement Training Course and Refresher-MCOLES

School Zone Traffic Enforcement



### Michigan Association of Planning Certificate of Completion

This certifies that

### Tim McLean

has successfully completed the Planning and Zoning Essentials training held in the City of Coldwater, Michigan, on September 24, 2014.

Comy De bet

Amy D. Miller Jordan, Director of Education

 $\mathcal{LMMQM} / \mathcal{SMM}$ Andrea Brown, AICP, Executive Director

## \_ompletion erlikicate ok

### Brian Boyle Jonesville

Has attended the

# 2014 MRWA Annual Outdoor Equipment Expo

as presented by the Michigan Rural Water Association

August 21, 2014

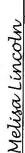
Michigan International Speedway, Brooklyn, MI

Course Code: 1866

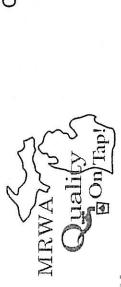
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Course Code: 1867

CECs: 0.1 O: Water & Wastewater



Melisa Lincoln, MRWA Membership & Marketing Director



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### Mike Kyser Jonesville

Has attended the

# 2014 MRWA Annual Outdoor Equipment Expo

as presented by the Michigan Rural Water Association August 21, 2014 Michigan International Speedway, Brooklyn, MI

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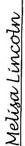
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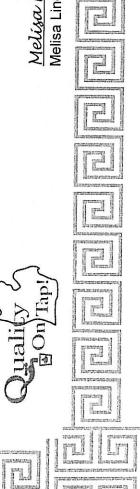
MRWAR



Melisa Lincoln, MRWA Membership & Marketing Director

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Jonesville

Rick Mahoney

Has attended the

# 2014 MRWA Annual Outdoor Equipment Expo

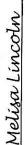
as presented by the Michigan Rural Water Association August 21, 2014 Michigan International Speedway, Brooklyn, MI

Course Code: 1866

CECs: 0.4T: Water & Wastewater

Course Code: 1867

CECs: 0.1 O: Water & Wastewater



Melisa Lincoln, MRWA Membership & Marketing Director

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