

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

**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