

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

**JONESVILLE CITY COUNCIL
Minutes of February 18, 2015**

A regular meeting of the Jonesville City Council was held on Wednesday, February 18, 2015 at the Jonesville City Hall. Mayor Pro-Tem Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel. Absent: Robert Snow

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Mahoney, Fire Chief Adair, Assistant to the Manager McLean, Police Chief Lance, Attorney Lovinger, Jason Dafnis (Hillsdale Daily News), Trinity Bird (Sauk Theatre Executive Director) Charlie CLingerman (Consumers Energy), Don Froncheck (Consumers Energy) and Jon Hall (Consumers Energy).

WWTP Superintendent Rick Mahoney led the Pledge of Allegiance.

The agenda was accepted as presented with the following addition: 4B. Consumers Energy Forestry Presentation.

Trinity Bird, Executive Director of the Sauk Theatre spoke briefly regarding a year in review for the theatre. Mr. Bird provided information of the performances that are scheduled for 2015, the lighting upgrade that is now completed, along with a sound system upgrade. Trinity also stated that the theatre is looking into a façade upgrade along with a project for new seating in the entire theatre. Also to the fact that the theatre received a grant to employ a part time paid staff which was offered to Mr. Bird, who is now the Executive Director of the Sauk Theater.

Jon Hall of Consumers Energy gave a brief presentation regarding the line clearing project that will begin in the City of Jonesville within the next month. All residents and business owners of Jonesville have been notified of the project, trees have been marked for either removal or trimming, and door hangers have been left with customers who are specifically having work done in their yard or right of way.

The Public Hearing for Ordinance No. 211: Cemeteries was opened at 7:10 p.m. No public comments were made. The Public Hearing was closed at 7:11 p.m.

Andy Penrose made a motion and was supported by Jerry Drake to approve Ordinance No. 211 – An Ordinance To Amend The Code Of Ordinances To Add A Chapter For The Ownership, Operation, and Maintenance Of A City Cemetery. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, and David Steel. Nays: None. Absent: Robert Snow. Motion carried.

A motion was made by Ron Hayes and supported by David Steel to approve Resolution 2015-02 – Cemetery Rules and Regulations and Fees. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel. Nays: None. Absent: Robert Snow. Motion carried.

A motion was made by Ron Hayes and supported by Tim Bowman to approve Resolution 2015-03 – Meetings of the Board of Review. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, and David Steel. Nays: None. Absent: Robert Snow. Motion carried.

David Steel made a motion to approve Resolution 2015-04 – Annual Application to the Michigan Department of Transportation. Ron Hayes supported the motion. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, and David Steel. Nays: None. Absent: Robert Snow. Motion carried.

A motion was made by Andy Penrose and seconded by Ron Hayes to appoint Annette Sands to fill the vacancy on the Zoning Board of Appeals for a three year term to end in November 2017. This vacancy stems from Dana Kyser being appointed to the Board of Review. Councilman Tim Bowman thanked Dana Kyser for serving on the Zoning Board of Appeals. All in favor. Absent: Robert Snow. Motion carried.

Ron Hayes made a motion and was supported by Jerry Drake to approve the Fiscal Year 2015-16 Budget Calendar. All in favor. Absent: Robert Snow. Motion carried.

A motion was made by Jerry Drake and was seconded by David Steel to accept the 2015 Planning Commission Work Plan which includes updating the Parks and Recreation Master Plan and updates to the Master Plan. They also plan to form an ad-hoc committee for the periodic reviews and update of ordinances. All in favor. Absent: Robert Snow. Motion carried.

A Fiscal Year 2015 six month budget comparison (July 1, 2014 thru December 31, 2014) was provided to council for their review.

Ron Hayes made a motion and was supported by Tim Bowman to approve the Council minutes of January 13, 2015. All in favor. Absent: Robert Snow. Motion carried.

A motion was made by Jerry Drake and supported by Andy Penrose to approve the Accounts Payable for February 2015 in the amount of \$71,795.19. All in favor. Absent: Robert Snow. Motion carried.

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

The meeting was adjourned at 7:57 p.m.

Submitted by,

Cynthia D. Means
Clerk