

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

**JONESVILLE CITY COUNCIL
Minutes of June 17, 2015**

A meeting of the Jonesville City Council was held on Wednesday, June 17, 2015 at the Jonesville City Hall. President Robert Snow 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: Gerry Arno.

Also present: Manager Gray, Assistant to the Manager McLean, Finance Director Spahr, Fire Chief Adair, DPW Supt. Kyser, WWTP Supt. Mahoney, Police Chief Lance, Attorney Jack Lovinger, and Jason Dafnis (Hillsdale Daily News).

President Snow led the Pledge of Allegiance.

The agenda was approved with the following addition: 9H: Closed Session to discuss Manager Gray's evaluation.

The Public Hearing for Ordinance 212 – Establish Tax Payment Schedule, Collection Charges, Penalties and Interest, was opened at 6:31 p.m. Manager Gray explained that this Ordinance is necessary since this is the first property tax season since becoming a City. Finance Director Spahr explained that this Ordinance replaces the annual Resolution that was formerly passed to establish property tax administrative fees and penalties. The public hearing was closed at 6:36 p.m.

A motion was made by Andy Penrose and seconded by Jerry Drake to approve Ordinance 212 – Establish Tax Payment Schedule, Collection Charges, Penalties and Interest. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

A motion was made by David Steel and supported by Ron Hayes to accept the 2 year Agreement for Professional Assessor Services, at a rate of \$1,800 per month. All in favor. Motion carried.

Resolution 2015-12, Meeting of the July Board of Review, was approved with a motion by Tim Bowman and seconded by Jerry Drake. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

Ron Hayes made a motion to award the bid for the PLC upgrade to RS Technical Services, Inc., using the existing SCADA PC, at a cost of \$41,044.20. Supported by Andy Penrose. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Ron Hayes to authorize the purchase of a 2016 Ford SUV Police vehicle through Ken Stillwell Ford-Lincoln, at a base cost of \$26,832.08. Total budgeted cost is \$33,000. All in favor. Motion carried.

A motion was made by Ron Hayes and supported by Tim Bowman to approve the Fiscal year 2014-2015 Budget Amendments as presented. All in favor. Motion carried.

A motion was made by Ron Hayes and supported by David Steel to approved Resolution 2015-13 – Freedom of Information Act (FOIA) Policies, Procedures and Guidelines. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

A motion was made by Andy Penrose and supported by Ron Hayes to approve the Council minutes of May 20, 2015. All in favor. Motion carried.

A motion was made by David Steel and supported by Jerry Drake to approve the Accounts Payable for June 2015, in the amount of \$70,039.79. All in favor. Motion carried.

Updates were given by Department Heads and Manager Gray.

A motion was made by Tim Bowman and supported by Andy Penrose to adjourn at 7:15 p.m. to go into closed session to discuss Manager Gray's evaluation. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

Council went back into open session at 8:05 p.m.

A motion was made by Tim Bowman and supported by Andy Penrose to approve Manager Gray's contract as presented. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

A motion was made by Jerry Drake and supported by Ron Hayes to adjourn at 8:08 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk