

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

**JONESVILLE CITY COUNCIL  
Minutes of May 20, 2015**

A meeting of the Jonesville City Council was held on Wednesday, May 20, 2015 at the Jonesville City Hall. President 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.

Also Present: Manager Gray, Assistant to the Manager McLean, Finance Director Spahr, DPW Supt. Kyser, WWTP Supt. Mahoney, Police Chief Lance, Attorney Jack Lovinger, Patrick Becker of Hawkins, Inc., Nick Wheeler (Assessor), Mr. and Mrs. Wayne Swander, Tom Magda and Jason Dafnis (Hillsdale Daily News).

President Snow led the Pledge of Allegiance.

The agenda was approved with the following additions: 6F: LDFA Appointment and 6I: Headwater Recreation Authority.

Tom Magda of Jonesville spoke briefly to the council regarding the public notice that was published in the Hillsdale Daily News.

The Public Hearing for Truth in Taxation and Fiscal Year 2016 Budget was opened at 6:35 p.m. The property tax rate of 16.388 mills (unchanged) is proposed to be levied to support the proposed budget. No further comments were made. The public hearing was closed at 6:37 p.m.

A motion was made by Andy Penrose and seconded by David Steel to approve Resolution 2015-10 to Adopt July 2015 – June 2016 Budget, General Appropriations Act and Ad Valorem Tax Levy. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

Patrick Becker, the Eastern Regional Manager of Hawkins, Inc., spoke briefly regarding the company and the potential purchase of Lot #5 in the Jonesville Industrial Park.

A motion was made by Andy Penrose and seconded by Ron Hayes to approve the purchase and sale agreement for Lot #5 in the Jonesville Industrial Park for Hawkins, Inc. of Roseville, MN, as recommended by the LDFA on this date. All in favor. Motion carried.

Resolution 2015-11, Utility Billing Rates and Fees, was approved with a motion by Gerry Arno and seconded by Tim Bowman. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

Ron Hayes made a motion to approve the Fiscal Year 2015-16 Employee Wage Schedule effective July 1, 2015. Supported by David Steel. All in favor. Motion carried.

A motion was made by Gerry Arno and supported by Ron Hayes to approve the Fiscal Year 2016-2021 Capital Improvement Plan. All in favor. Motion carried.

Nick Wheeler, City Assessor and Hillsdale County Equalization Director, presented the 2015 Assessing Report to the Jonesville City Council.

A motion was made by David Steel and supported by Andy Penrose to appoint Council Member Tim Bowman to the Personnel Committee, filling Jim Marks' vacancy and to appoint Steven Isles to the LDFA to fill Pete Bertolini's vacancy. All in favor. Motion carried.

A Public Hearing was scheduled for June 17, 2015 at 6:30 p.m., Ordinance for Tax Payment Schedule with a motion by Jerry Drake and supported by Ron Hayes. All in favor. Motion carried.

A Fiscal Year 2014 nine-month budget review was provided for council. Overall, revenues and expenditures to date are in line with budgeted figures.

A motion was made by Gerry Arno and seconded by Jerry Drake to approve the Headwater Recreation Authority request of \$750.00, ¼ of the fee required by the Spicer Group, provided that all four governmental offices approve the same (Hillsdale City, Hillsdale Township and Fayette Township). All in favor. Motion carried.

A motion was made by Ron Hayes and supported by Gerry Arno to approve the Council minutes of April 15, 2015. All in favor. Motion carried.

A motion was made by Ron Hayes and seconded by Jerry Drake to approve the Council minutes of May 6, 2015. All in favor. Motion carried.

A motion was made by David Steel and supported by Ron Hayes to approve the Accounts Payable for May 2015 totaling \$53,564.71. All in favor. Motion carried.

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

Councilman Gerry Arno reminded everyone of the Memorial Day Parade and pancake breakfast being held Monday, May 25<sup>th</sup>. The pancake breakfast begins at 7:00 a.m. at Jonesville Middle School Wright Street Gym and is hosted by the Jonesville American Legion. Line up for the Memorial Day Parade begins at 8:30 a.m. and the parade starts at 9:00 a.m.

A motion was made by Jerry Drake and supported by Ron Hayes to adjourn at 8:00 p.m.

Submitted by,

Cynthia D. Means  
Clerk