

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

**JONESVILLE CITY COUNCIL
Minutes of November 4, 2015**

A meeting of the Jonesville City Council was held on Wednesday, November 4, 2015 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.

Also present: Manager Gray, Attorney Lovinger, Chief Lance, Asst. to the Manager McLean, WWTP Supt. Mahoney, DPW Supt. Mike Kyser, Treasurer Spahr, Fire Chief Adair, Jason Dafnis (Hillsdale Daily News), David Betz and Greg Bailey (Bailey, Hodshire & Co.)

Jonesville City Councilman Tim Bowman led the Pledge of Allegiance.

The agenda was approved as presented with the following addition: 6.F.: Authorize Payment for Fire Truck Chassis.

Greg Bailey of Bailey, Hodshire & Co. presented the Fiscal Year 2015 audit report for the City of Jonesville. Mr. Bailey stated that the City had a clean audit with no issues being found. Mr. Bailey commended the Council and the City staff for again having a commendable audit.

A motion was made by David Steel and supported by Jerry Drake to receive the Fiscal Year 2015 Audit Report as presented. 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 Andy Penrose to file the Certification of Accountability and Transparency with the Department of Treasury. Ron Hayes supported the motion. All in favor. Motion carried.

A motion was made by Ron Hayes and supported by to appoint and re-appoint the following board and commission members:

Downtown Development Authority (DDA)

Chris Fast	Re-Appointment	4 Year Term/November 2019
Don Germann	Re-Appointment	4 Year Term/November 2019
Joe Ruden	Appointment	4 Year Term/November 2019

Local Development Finance Authority (LDFA)

Chellie Broesamle	Re-Appointment	4 Year Term/November 2019
Jim Parker	Re-Appointment	4 Year Term/November 2019
Andy Welden	Re-Appointment	4 Year Term/November 2019

Planning Commission

Annette Sands	Appointment	3 Year Term/November 2018
Lance Taylor	Appointment	3 Year Term/November 2018

Zoning Board of Appeals

Tim Bowman	Re-Appointment	3 Year Term/November 2018
Larry Jose	Re-Appointment	3 Year Term/November 2018
Todd Shroats	Re-Appointment	3 Year Term/November 2018

All in favor. Motion carried.

The Fiscal Year 2015-16 three month budget comparison (July 1, 2015 thru September 1, 2015) was presented to council for their review. The City of Jonesville is in compliance with the anticipated budgeted revenue and expenditures.

The Council meeting in January will be held on January 6, 2016, with February and March meeting dates remaining the same (3rd Wednesday). The 2016 meeting calendar will be approved in December.

A motion was made by Gerry Arno to authorize payment in the amount of \$94,733.00 to Wells Equipment Sales Inc., Litchfield, MI for the purchase of a 2016 International fire truck chassis. Jerry Drake supported the motion. All in favor. Motion carried.

Jerry Drake made a motion and was supported by David Steel to approve the Council minutes of October 21, 2015. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to approve the Accounts Payable for October 2015 in the amount of \$32,041.78. All in favor. Motion carried.

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

A motion was made by Jerry Drake and supported by Ron Hayes to adjourn at 7:40 p.m. All in favor. Motion carried.

Submitted by:

Cynthia D. Means
Clerk