

JONESVILLE CITY COUNCIL
Minutes of October 21, 2015

A meeting of the Jonesville City Council was held on Wednesday, October 21, 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, Patrick Becker (Hawkins, Inc.), Susan Smith (EDP) and Scott & Wendy Whitaker.

Jonesville City Mayor Robert Snow led the Pledge of Allegiance.

The agenda was approved as presented.

The Public Hearing for Hawkins, Inc. PA 198 Industrial Tax Exemption was opened at 6:31 p.m. Patrick Becker of Hawkins, Inc. spoke briefly regarding the investment of \$1.5 million for the construction of a new building and related land improvements, \$474,000 in equipment investments and the creation of at least two (2) new jobs. Susan Smith of EDP spoke briefly also in regards to the investment to the community. No further comments were made. The public hearing was closed at 6:32 p.m.

A motion was made by Gerry Arno and supported by David Steel to approve Resolution 2015-18, Hawkins, Inc. Industrial Facilities Tax Exemption. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried.

The Public Hearing for Special Assessment District No. 1 – 309 Highland Demolition was opened at 6:36 p.m. Manager Gray recalled that the assessment district will provide for reimbursement of costs associated with dumpsters for the abatement of the blighted structures on the property at 309 Highland Street. Manager Gray also advised that the project has been completed. Councilman Drake noted a typographical error in the Resolution that will be corrected. No further comments were made. The public hearing was closed at 6:38 p.m.

Andy Penrose made a motion to approve Resolution 2015-17, Special Assessment District No. 1 – Confirm Assessment Roll (309 Highland Demolition). The motion was supported by Gerry Arno. 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 Gerry Arno and supported by Andy Penrose to suspend the purchasing policy for the Department of Public Works and approve the purchase of a 2016 Ford F-150 XL Series 4X4 Regular Cab Pickup w/8ft Bed at a cost of \$21,794.00 from Stillwell Ford of Hillsdale. All in favor. Motion carried.

Gerry Arno made a motion and was supported by Jerry Drake to approve the Council minutes of September 24, 2015 with one correction noted. All in favor. Motion carried.

A motion was made by David Steel and supported by Jerry Drake to approve the Accounts Payable for October 2015 in the amount of \$82,508.88. 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 David Steel to adjourn at 7:13 p.m. All in favor. Motion carried.

Submitted by:

Lenore Spahr
Deputy Clerk