

**\*\*Subject To Approval\*\***

**JONESVILLE CITY COUNCIL  
Minutes of December 21, 2016**

A meeting of the Jonesville City Council was held on Wednesday, December 21, 2016 at the Jonesville City Hall. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Jerry Drake, Andy Penrose and David Steel. Also present: Manager Gray, Attorney Thompson, Police Chief Lance, WWTP Supt. Mahoney, DPW Supt. Kyser, Treasurer Spahr, Corey Murray (Hillsdale Daily News) and Penny Mahoney. Absent: Ron Hayes

Mayor Pro-Tem Bowman led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented with one addition: 6.I. – Consider Service Agreement for Water System Reliability Study.

A motion was made by David Steel and supported by Andy Penrose to approve the Purchase and Sale Agreement from Hawkins, Inc. for lot #5 in the Industrial Park in the amount of \$29,277.05. Hawkins, Inc. are unable to build the facility as planned in Michigan. All in favor. Absent: Ron Hayes. Motion carried.

Jerry Drake made a motion to approve Resolution 2016-16 – Revoke Industrial Facilities (IFT) Exemption #2015-252 for Hawkins, Inc. Andy Penrose supported the motion. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Andy Penrose, David Steel and Gerry Arno. Nays: None. Absent: Ron Hayes. Motion carried.

A motion was made by Tim Bowman and supported by David Steel to approve the two (2) appointments to the LDFA for terms ending in 2020: Alyssa Binkowski and Jim Parker. Jim is serving on the LDFA at this time as a Jonesville School Board Representative, but agreed to continue to serve an at-large vacancy on the LDFA Board as Mr. Parker no longer serves on the school board. All in favor. Absent: Ron Hayes. Motion carried.

Andy Penrose made a motion and was supported by Jerry Drake to schedule a public hearing on January 18, 2017 for Amendments to Ordinance #201. The Planning Commission recommended to City Council amendments to the Planning Commission Ordinance (Ordinance #201) and the Planning Commission Bylaws to allow the change in the composition of the commission which will allow only one (1) Council representation and an additional at-large appointment, as well as changing references to “Village” to “City”. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Tim Bowman and supported by Jerry Drake for the recommendation of appointing David Steel to the Personnel Committee. All in favor. Absent: Ron Hayes. Motion carried.

Jerry Drake made a motion and was supported by Andy Penrose to refer the applications for City Council vacancy to the Personnel Committee for review and recommendations. The Committee will meet directly after the Council Meeting to discuss the applications. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Tim Bowman and supported by Jerry Drake to set a special meeting for Wednesday, January 4, 2017 at 6:30 p.m. in the Jonesville City Hall for the purpose of acting on the City Council vacancy. All in favor. Absent: Ron Hayes. Motion carried.

Information was provided to Council regarding the Jonesville Freedom Memorial Activity Statement which has a 10.7% return over the year.

Andy Penrose made a motion and was supported by Jerry Drake to approve the 2017 Council Meeting Calendar. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Jerry Drake to approve the expenditures for the Service Agreement for Water System Reliability Study in the amount of \$10,800 and Capital Improvement Plan in the amount of \$700.00 from Fleis and Vandenbrink Engineering, Inc. and also that the bid requirement in the purchasing policy be waived as this is a professional service to be provided with a current vendor. All in favor. Absent: Ron Hayes. Motion carried.

Tim Bowman made a motion to approve the minutes of November 9, 2016 with one noted correction. Andy Penrose supported the motion. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Andy Penrose and supported by David Steel to approve the Accounts Payable for December 2016 in the amount of \$29,055.95. All in favor. Absent: Ron Hayes. Motion carried.

Updates were given by Department Heads, City Manager and Council.

Wishes of a Merry Christmas and a Happy New Year were given by all.

Andy Penrose made a motion and was seconded by Tim Bowman to adjourn the meeting at 7:15 p.m.

Submitted by:

Cynthia D. Means  
Clerk

Gerald E. Arno  
Mayor

