

****Subject for Council Approval****

**JONESVILLE CITY COUNCIL
Minutes of February 17, 2016**

A meeting of the Jonesville City Council was held on Wednesday, February 17, 2016 at the Jonesville City Hall. Mayor Pro-Tem Gerry Arno 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: Robert Snow.

Also present: Manager Gray, Attorney Lovinger, Chief Lance, WWTP Supt. Mahoney, Fire Chief Adair, Tim Parker (Candidate for Hillsdale County Sheriff) and Corey Murray (Hillsdale Daily News).

Mayor Pro-Tem Gerry Arno led the Pledge of Allegiance.

The agenda was approved as presented with the following additions/changes: 6H: 2016-17 Budget Calendar and amount for Accounts Payable changed to \$154,972.54 per a motion by Andy Penrose and supported by David Steel. All in favor. Absent: Robert Snow. Motion carried.

Tim Parker, candidate for Hillsdale County Sheriff, gave a brief presentation.

A motion was made by David Steel and supported by Ron Hayes to approve Resolution 2016-01 – Meetings of the Board of Review. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel. Nays: None. Absent: Robert Snow. Motion carried.

Ron Hayes made a motion to award the Jonesville Rail Trail Construction Bid to Parrish Excavating in the amount of \$349,136.00. The motion was supported by Andy Penrose. All in favor. Absent: Robert Snow. Motion carried.

A motion was made by Jerry Drake and supported by Ron Hayes to approve Resolution 2016-02 – Jonesville Rail Trail Maintenance which will require the City of Jonesville to maintain the pathway in the State of Michigan right-of-way. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Any Penrose, David Steel and Gerry Arno. Nays: None. Absent: Robert Snow. Motion carried.

Tim Bowman made a motion to appoint Clerk Cindy Means, Finance Director Lenore Spahr, and City Manager Jeff Gray to serve on the Election Commission. The motion was supported by Jerry Drake. All in favor. Absent: Robert Snow. Motion carried.

A motion was made by Jerry Drake and supported by David Steel to approve the Planning Commission 2016 Work Plan. All in favor. Absent: Robert Snow. Motion carried.

A Fiscal Year 2016 six month budget comparison (July 1, 2015 thru December 31, 2015) was provided to council for their review.

Ron Hayes made a motion and was supported by Andy Penrose to approve the Fiscal Year 2016-17 Budget Calendar. All in favor. Absent: Robert Snow. Motion carried.

A motion was made by David Steel and supported by Ron Hayes to approve the Council minutes of January 6, 2016. All in favor. Absent: Robert Snow. Motion carried.

Jerry Drake made a motion to approve the Accounts Payable for February 2016 in the adjusted amount of \$154,972.54. Ron Hayes supported the motion. All in favor. Absent: Robert Snow. Motion carried.

A presentation was provided to Council by Manager Jeff Gray and Supt. of WWTP Rick Mahoney regarding the Public Water System Operations Jonesville has in place to assure that our community will not have a similar occurrence as is taking place in Flint, Michigan.

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

Congratulations were given to Councilman Jerry Drake for his recent retirement with the State of Michigan.

Andy Penrose made a motion and was supported by Ron Hayes to adjourn at 7:50 p.m. All in favor. Absent: Robert Snow. Motion carried.

Submitted by,

Cynthia D. Means
Clerk