

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

**JONESVILLE CITY COUNCIL
Minutes of June 15, 2016**

A meeting of the Jonesville City Council was held on Wednesday, June 15, 2016 at the Jonesville City Hall. Mayor Robert Snow 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: Gerry Arno.

Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, Fire Chief Adair, DPW Supt. Kyser, WWTP Supt. Mahoney, Treasurer Spahr, Robert and Sandra Lambright, Julie Games (Candidate for Hillsdale County Commissioner, District 2), Steve Harding (NEFCO), Erin and Diane Wolff, Andy Welden, and Corey Murray (Hillsdale Daily News).

Mayor Robert Snow led the Pledge of Allegiance.

The agenda was approved with one minor change. Item 6B should read "Approval of Fiscal Year 2016-17 Employee Wage Scale".

Julie Games, candidate for Hillsdale County Commissioner, gave a brief presentation.

Erin Wolff explained that she was a recipient of a 4-H trip to Washington D.C. She is attending the meeting to learn about local government.

The public hearing for NEFCO PA 198 Industrial Facilities Tax Exemption was opened at 6:39 p.m. Steve Harding spoke regarding his plans for a building addition. There were no other comments. The public hearing was closed at 6:41 p.m.

Andy Penrose made a motion and Ron Hayes seconded to approve Resolution 2016-09 – Approve PA 198 Industrial Facilities Tax Exemption. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

The public hearing for Truth in Taxation was opened at 6:43 p.m. The property tax rate of 16.388 mills (unchanged) is proposed to be levied to support the proposed budget. Mayor Snow and Manager Gray gave brief explanations regarding the process. There were no public comments. The public hearing was closed at 6:46 p.m.

The public hearing for the Fiscal Year 2017 Budget was opened at 6:47 p.m. Manager Gray explained that there were no changes from what was presented at the two previous budget sessions. There were no public comments. The public hearing was closed at 6:48 p.m.

David Steel made a motion and Ron Hayes seconded to approve Resolution 2016-10 – Fiscal Year 2017 Budget. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

Jerry Drake made a motion and Tim Bowman seconded to approve Resolution 2016-11 – Utility Billing Rates and Fees. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

Jerry Drake made a motion and Andy Penrose seconded to approve the Fiscal Year 2016-17 Employee Wage Scale. All in favor. Absent: Gerry Arno. Motion carried.

Ron Hayes made a motion and David Steel seconded to approve the Fiscal year 2016/17 to 2021/22 Capital Improvement Plan. All in favor. Absent: Gerry Arno. Motion carried.

David Steel made a motion and Tim Bowman seconded to approve Resolution 2016-12 – Meetings of the Board of Review. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

Andy Penrose made a motion and Ron Hayes seconded to approve Resolution 2016-13 – Heritage Lane Municipal Services Agreement. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Absent: Gerry Arno. Motion carried.

Jerry Drake made a motion and Ron Hayes seconded to authorize payment of Pay Request No. 2 from Parrish Excavating in the amount of \$163,880.87, for work completed on the Rail Trail Project. All in favor. Absent: Gerry Arno. Motion carried.

Ron Hayes made a motion and Andy Penrose seconded to approve the Fiscal Year 2015/16 Budget Amendments as presented. All in favor. Absent: Gerry Arno. Motion carried.

David Steel made a motion and Tim Bowman seconded to approve the Council Minutes of May 18, 2016 with one correction noted. All in favor. Absent: Gerry Arno. Motion carried.

Jerry Drake made a motion and Tim Bowman seconded to approve the Council Minutes of June 1, 2016. All in favor. Absent: Gerry Arno. Motion carried.

Andy Penrose made a motion and Ron Hayes seconded to approve the Accounts Payable for June 2016 in the amount of \$59,209.07. All in favor. Absent: Gerry Arno. Motion carried.

Updates were given by Department Heads and Manager Gray.

Updates were given by Council Members.

Andy Penrose made a motion and Ron Hayes seconded to adjourn the meeting at 7:30 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk