

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

**JONESVILLE CITY COUNCIL
Minutes of October 19, 2016**

A meeting of the Jonesville City Council was held on Wednesday, October 20, 2016 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, Andy Penrose and David Steel. Absent: Ron Hayes.

Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, WWTP Supt. Mahoney, Fire Chief Adair, DPW Supt. Kyser, Treasurer Spahr, Trinity Bird (Sauk Theatre), Ken Kohs (Jones & Henry Engineering) and Tim McLean.

Mayor Snow led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented.

Tim McLean, former City of Jonesville Assistant to the Manager, spoke briefly praising Mayor Bob Snow on his service to the Jonesville Community over the past numerous years and thanking him for his assistance on various topics while being employed in Jonesville. Mr. McLean feels that Mr. Snow will be missed by many, but also wished Mr. Snow happiness in his new endeavors.

Trinity Bird, Director of the Sauk Theatre, presented to Fire Chief Dean Adair a check in the amount of \$2333.15 for the Jonesville Fire Department Scholarship Fund. Mr. Bird stated that the donation was made possible by numerous sponsors for the production of "The Guys" which was presented at the Sauk Theatre on September 11, 2016. All proceeds were then donated to the Jonesville Fire Department.

A motion was made by David Steel and supported by Andy Penrose to recommend approval of the Proposal for Professional Engineering Services for the Wastewater System Asset Management Plan, and authorization of the City Manager to execute the same, subject to receipt of the grant agreement from MDEQ. Ken Kohs of Jones and Henry Engineering presented a brief overview of the scope of work to be performed. The City of Jonesville will be the recipient of a Stormwater, Asset Management, and Wastewater (SAW) Grant in the amount of \$242,694. All in favor. Absent: Ron Hayes. Motion carried.

Gerry Arno made a motion to extend the service agreement with Baker's Lawn Care for sexton services at the current rate and ground maintenance in the amount of \$3,000 through April 1, 2017. Sexton George Baker announced his retirement effective April 1, 2017. Tim Bowman supported the motion. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Jerry Drake and supported by Gerry Arno to approve the continued membership in Region 2 Planning Commission and payment of the fiscal year 2017 dues in the amount of \$609.66. All in favor. Absent: Ron Hayes. Motion carried.

Jerry Drake made a motion to approve the three year Service Agreement with the Hillsdale County Equalization Department with the one noted change from the previous agreement of a \$.05 per parcel for printing of tax bills, selection of Option 2, and authorize the Mayor and Clerk to execute the same. Tim Bowman supported the motion. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Gerry Arno and supported by Andy Penrose to approve the Council Minutes of September 21, 2016 as presented. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Jerry Drake and supported by David Steel to approve the Accounts Payable for October 2016, in the amount of \$117,655.44. All in favor. Absent: Ron Hayes. Motion carried.

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

Trick-Or-Treat scheduled for October 31, 2016 from 5:30 to 8:00 p.m. Jonesville Fire Department will be open for hot dogs, cider, and chips from 5:00 to 9:00. The Lions Club will be hosting their annual Halloween costume judging contest at 6:00 p.m. at Wright Street Gym in the Jonesville Middle School.

A Retirement Open House to honor Mayor Robert Snow will be held at the City Hall Wednesday, November 9, 2016 from 4:00 p.m. to 6:00 p.m.

The meeting adjourned at 7:41 p.m.

Submitted by,

Cynthia D. Means
Clerk

Robert Snow
Mayor