

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

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

A meeting of the Jonesville City Council was held on Wednesday, September 21, 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, Ron Hayes, Andy Penrose and David Steel.

Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, WWTP Supt. Mahoney, Fire Chief Adair, Treasurer Spahr, Matt Uetrecht (Thompson Construction Co, LLC) and Zachary Uetrecht.

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

The agenda was approved with two additions: Item 6F: Fiscal Year 2015/2016 Final Budget Amendment, and Item 6G: Rail Trail Change Order #1, Pay Request #4, and Pay Request #5.

A motion was made by David Steel and supported by Jerry Drake to award the 2016 Street Paving Bid to Thompson Construction Co, LLC, of Coldwater, in the amount of \$90,337.60. Given that the bid was well below the amount budgeted, Council agreed to add Chatham Drive and Cabot Circle to the project. The cost for those two streets is \$18,406.20. All in favor. Motion carried.

A motion was made by Gerry Arno and supported by Andy Penrose to award the bid for a Multifunction Printer/Copier to Current Office Solutions, in the amount of \$5,315.00, less a \$300 credit for rental expenses on the machine being temporarily leased from them. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to approve Resolution 2016-15 – Record Retention and Disposal Schedule. 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 Jerry Drake and supported by Ron Hayes to approve the Council Minutes of August 17, 2016 as presented. All in favor. Motion carried.

A motion was made by Gerry Arno and supported by Andy Penrose to approve the Accounts Payable for September 2016, in the amount of \$80,661.01. All in favor. Motion carried.

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

The meeting adjourned at 7:39 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk

Robert Snow
Mayor