

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

**JONESVILLE CITY COUNCIL
Minutes of August 16, 2017**

A meeting of the Jonesville City Council was held on Wednesday, August 16, 2017 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, Brenda Guyse, Ron Hayes, Andy Penrose and David Steel.

Also present: Manager Gray, Attorney Thompson, Police Chief Lance, WWTP Supt. Mahoney, DPW Supt. Kyser and Treasurer Spahr

Treasurer Lenore Spahr led the Pledge of Allegiance.

The agenda was approved with two (2) Additions – Item 6F: Corrected 2016-17 Budget Amendments and 6G: Authorize Payment – Cemetery Services.

A motion was made by David Steel and supported by Andy Penrose to approve Resolution 2017-11 – New Voting Equipment. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

Jerry Drake made a motion to authorize the expenditure of \$3,680 for the unanticipated repair of an electric line in the Sunset View Cemetery. This repair was not included in the current budget. Brenda Guyse supported the motion. All in favor. Motion carried.

A motion as made by David Steel and supported by Jerry Drake to approve payment in the amount of \$30,075.00 to Jones and Henry for completed work on the Wastewater Asset Management project. 90% of the expenditures for this project will be reimbursed as a part of the Stormwater, Asset Management, and Wastewater (SAW) Program grant that was issued to the City by the Michigan Department of Environmental Quality (MDEQ). All in favor. Motion carried.

Andy Penrose made a motion and was supported by Brenda Guyse to approve final payment in the amount of \$11,048.48 to Thompson Construction LLC for the completion of corrections to the recent milling and pavement of Water Street, West Street, North Street at Evans Street and the easternmost driveway, Chatham and Cabot Circles. All in favor. Motion carried.

A motion was made by Jerry Drake to recommend payment of the invoice in the amount of \$81,199.35 to Highway Maintenance and Construction Company for chip and fog seal preventative maintenance completed on several City streets. The motion was supported by Ron Hayes. All in favor. Motion carried.

Ron Hayes made a motion and was supported by Tim Bowman to approve the year end budget amendments as submitted by Finance Director Spahr for Fiscal Year 2016-17. All in favor. Motion carried.

A motion was made by Brenda Guyse to approve payment in the amount of \$5,363.20 to Fayette Township for the services of operation of Sunset View Cemetery for the period of August 14, 2014 to October 14, 2014. Payment of the agreement required receipt of a clear title to the Cemetery property, which was accomplished earlier this year. David Steel supported this motion. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Ron Hayes to approve the Council Minutes of July 19, 2017. All in favor. Motion carried.

Jerry Drake made a motion and Andy Penrose seconded the motion to approve the Accounts Payable for August 2017, in the amount of \$174,324.86. All in favor. Motion carried.

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

At 7:22 p.m. a motion was made by David Steel and supported by Andy Penrose to move into closed session in accordance with the Michigan Open Meetings Act Section 8a, to consider the evaluation of Manager Jeff Gray per his request. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

The meeting returned to open session at 7:47 p.m.

A motion was made by David Steel and supported by Andy Penrose that the Jonesville City Council completed a comprehensive evaluation for Manager Jeff Gray and determined that Manager Gray receive an "Outstanding Performance" with a salary increase of 3.3% to \$75,000 annually, effective immediately. All in favor. Motion carried.

The regular meeting of the council adjourned at 7:50 p.m. with a motion made by Jerry Drake and supported by Brenda Guyse.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor