

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

**JONESVILLE CITY COUNCIL
Minutes of December 20, 2017**

A meeting of the Jonesville City Council was held on Wednesday, December 20, 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, Treasurer Spahr, Dawn Clements, Allison Hutchinson, Doug Drinker, Connie Hutchinson, Paul Patterson (HydroCorp), Jeremy Spratt, Penny Mahoney and Julie Games.

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

The agenda was approved as presented.

A motion was made by Brenda Guyse and supported by Ron Hayes to approve a three-year contract for services with HydroCorp for the Water Cross Connection Control Program in the amount of \$6,240.00. Paul Patterson, Vice President of HydroCorp, spoke briefly to Council regarding the process of inspecting commercial and industrial buildings, as well as irrigation systems assuring they are appropriately designed to prevent backflow of contaminants into the public drinking water. All in favor. Motion carried.

David Steel made a motion to appoint Allison Hutchinson to a four-year term on the Jonesville District Library Board ending December 31, 2021; Reappoint Connie Hutchinson to a four-year term on the Jonesville District Library Board ending December 31, 2021; to correct reappointment for Colleen Armeay to a four-year term on the Jonesville District Library Board ending on December 31, 2020; and Reappoint Kathy Adams to a three-year term on the Citizenship Committee ending September 2020. The motion was supported by Andy Penrose. All in favor. Motion carried.

A motion as made by Jerry Drake and supported by Tim Bowman to approve Resolution 2017-16 – Wastewater Level of Service Goals. The City was awarded a Stormwater, Asset Management, and Wastewater (SAW) Grant from the Michigan Department of Environmental Quality (MDEQ) to assess the waste water plan and sanitary sewer collection system and to plan for future capital and operational needs. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

Andy Penrose made a motion to approve Resolution 2017-17 – Water Level of Service Goals. WWTP Mahoney prepared the Water Level of Service Goals and Performance Targets that will be submitted to MDEQ with the Asset Management Plan. The motion was supported by Jerry Drake. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

David Steel made a motion and Jerry Drake supported the motion to approve Resolution 2017-18 – Intent to Participate in the Redevelopment Ready Communities Program. The submittal of a Self-Evaluation and resolution of intent are required to complete engagement in the program, and the documents were reviewed by the Planning Commission on December 13, 2017 and

recommended for approval by Council. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

A motion was made by Jerry Drake and supported by Andy Penrose to approve the Proclamation for Recognition of Service to Gordy Bigelow. Officer Bigelow will be retiring in January 2018 and an Open House will be held in honor of him on Friday, January 12, 2018 from 3:00 to 6:00 p.m. at the Jonesville Police Department Conference Room. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Ron Hayes to approve the 2018 Council meeting calendar. All in favor. Motion carried.

An Active Shooter Awareness Presentation is scheduled for Thursday, January 11, 2018 at 6:30 p.m. at the Jonesville Presbyterian Church. Police Chief Mike Lance, Councilman David Steel and Pastor Lynne McQuown coordinated the event that is open to the public. Police Chief Lance will provide the presentation.

The Fund Activity Statement from the Hillsdale County Community Foundation for the Jonesville Freedom Memorial was provided to Council showing a 12.75% return over the year.

In addition to the agenda, Mayor Arno approached the Council with the idea of doing away with paper packets and going to electronic mode for council meetings. Each Council member was interested in changing to that form. Ron Hayes made a motion for Manager Gray to look into the cost of purchasing I-Pads to be used for Council meetings and report back to Council with the total. David Steel supported the motion. All in favor. Motion passed.

A motion was made by Brenda Guyse and supported by Ron Hayes to approve the Council Minutes of November 15, 2017. All in favor. Motion carried.

A motion was made by David Steel and supported by Andy Penrose to approve the Accounts Payable for December 2017 in the amount of \$69,002.66. All in favor. Motion carried.

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

Merry Christmas and Happy New Year to everyone.

The meeting was adjourned at 7:38 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor