

****Subject To Approval****

**JONESVILLE CITY COUNCIL
Minutes of February 15, 2017**

A meeting of the Jonesville City Council was held on Wednesday, February 15, 2017 at the Jonesville City Hall. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose and David Steel. Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, WWTP Supt. Mahoney, Treasurer Spahr, DPW Supt. Kyser, Corey Murray (Hillsdale Daily News), Mike Venturini (Owner Munro House B & B and Planning Commission Rep.) and Teresa Bensch (Administrative Asst.). Absent: Tim Bowman

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

The agenda was approved as presented with one addition: 6.F. – Cemetery Sexton Contract and Fee Schedule.

Jesse Smerdel, Apartment Manager of Heritage Lane Apartments gave a brief update regarding the apartment building and the positive experience that it has been working in Jonesville. Mr. Smerdel announced that the apartment building has 100% occupancy as of November 30, 2016, a historic marker is being planned for the SW corner of the property honoring The Deal Auto Factory and Kiddie Brush and Toy Factory. Heritage Lane has been awarded the Certified Enterprise Green Community Award which will be placed in the lobby area of the building. Mr. Smerdel advised they have a waiting list for when apartments become available.

A motion was made by Jerry Drake and supported by David Steel to open the Public Hearing at 6:45 p.m. for Ordinance #213 – Amend Zoning Ordinance to modify regulations associated with bed and breakfast establishments, to add regulations to permit Accessory Dwelling Units, and to amend the duration of site plan approval. Manager Gray provided information regarding the amendments to Ordinance #213 which involves addressing other transient housing options in Bed and Breakfast Establishments, Accessory Dwelling Units would provide another option to assure long-term owner occupancy in our residential neighborhoods and provide an affordable housing option, and to extend the length of the site plan approvals from six (6) months to one (1) year to commence construction. Mike Venturini, Owner of the Munro House Bed and Breakfast and also a Representative of the Jonesville Planning Commission, spoke on behalf of the Bed and Breakfast, and stated that he is in agreement of the change to the Ordinance regarding the Bed and Breakfast Establishments. The Public Hearing was closed at 6:53 p.m.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the amendments to Ordinance #213 – Bed and Breakfast Establishments, Accessory Dwelling Units and Site Plan Review. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel, and Gerry Arno. Nays: None. Absent: Tim Bowman. Motion carried. David Steel made a motion and Ron Hayes supported the motion to approve Resolution 2017-01 – Meetings of the Board of Review. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, Ron

Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Absent: Tim Bowman. Motion carried.

A motion was made by Ron Hayes and supported by David Steel to approve the Fiscal Year 2017-2018 Budget Calendar. All in favor. Absent: Tim Bowman. Motion carried.

Jerry Drake made a motion to approve the LDFA appointments of Julie Games to fill an unexpired term to end November of 2019 and Kathy Schmitt for a four year term to end November 2020. Andy Penrose supported the motion. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made Jerry Drake and supported by Brenda Guyse to accept the resignation of Councilman Ron Hayes from the Region 2 Planning Commission as Jonesville's Representative and to nominate Manager Jeff Gray as the new R2PC Representative. All in favor. Absent: Tim Bowman. Motion carried.

A Fiscal Year 2017 six month budget comparison (July 1, 2016 thru December 31, 2016) was provided to council for their review.

A motion was made by David Steel and supported by Ron Hayes to approve the two (2) year contract with Baker's Lawn Service, for Sexton Services in the amount of \$25,500 per year (mowing charges), and fees for various duties with increases on three items. The contract is effective April 1, 2017 thru March 31, 2019. All in favor. Absent: Tim Bowman. Motion carried.

Andy Penrose made a motion to approve the minutes of January 18, 2017 as presented. The motion was supported by David Steel. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Ron Hayes and supported by Jerry Drake to approve the Accounts Payable for February 2017 in the amount of \$68,793.63. All in favor. Absent: Tim Bowman. Motion carried.

Updates were given by Department Heads, City Manager and Council.

Manager Gray provided information regarding Martinrea -Jonesville, LLC of Jonesville adding 123 new jobs and investing \$6.8 million into its Jonesville facility. Martinrea plans to retrofit its existing facility to add production of stamped welded assemblies beginning in the summer of 2017.

The regular meeting of the council adjourned at 7:49 p.m.

At 7:57 p.m. the Work Session: Master Plan and Community Vision was called to order by Mayor Arno.

Manager Gray provided a PowerPoint presentation regarding the Master Plan, preparations regarding community visioning and an orientation to our current plan. After lengthy discussion,

a Focus Group involving Council, DDA, LDFA, and Planning Commission will be scheduled with a facilitator to assist with the process, along with a Community Survey prepared and distributed throughout the community.

The meeting was adjourned at 8:46 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor