JONESVILLE CITY COUNCIL Minutes of January 18, 2017

A meeting of the Jonesville City Council was held on Wednesday, January 18, 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, Andy Penrose and David Steel. Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, WWTP Supt. Mahoney, Treasurer Spahr, Fire Chief Adair, Corey Murray (Hillsdale Daily News), Julie Games (Hillsdale County Board of Commissioners) and Jim Ackerson. Absent: Ron Hayes

WWTP Rick Mahoney led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented with one addition: 6.G. – Consider Appointment – Citizenship Committee Vacancy.

Julie Games, recently elected to the Hillsdale County Board of Commissioners, spoke briefly to the City Council. Ms. Games will be a member of the LDFA (Local Development Finance Authority) Board replacing outgoing member of the Board of Commissioners, Andy Welden.

The Public Hearing for Ordinance #214 – Amend Planning Commission Ordinance was opened at 6:33 p.m. Manager Gray provided information regarding the amendments to Ordinance #214 which involves changing the bylaws so that an at-large appointment could be made to the seat on the Commission that has previously been held by the Mayor and to update prior references to "Village" to state "City" and correct a couple of typographical issues. The Public Hearing was closed at 6:35 p.m.

A motion was made by David Steel and supported by Tim Bowman to approve the amendments to Ordinance #214 – Amend Planning Commission Ordinance. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Andy Penrose, David Steel, and Gerry Arno. Nays: None. Absent Ron Hayes. Motion carried.

Brenda Guyse made a motion to approve the Planning Commission Bylaws, as recommended by the Planning Commission. The motion was supported by Jerry Drake. All in favor. Absent: Ron Hayes. Motion carried.

Andy Penrose made a motion and was supported by David Steel to appoint James Ackerson to fill the amended Planning Commission Council seat vacancy for a three year term to end November 2019. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to set a Public Hearing for Wednesday, February 15, 2017 at 6:30 p.m. for Ordinance #213 – Amend Zoning Ordinance to modify current bed and breakfast regulations to address AirBnBs and other emerging house sharing arrangements; to allow for the establishment of Accessory Dwelling Units, a distinct

dwelling within an owner-occupied single family home; and extend the length of site plan approvals from six months to one year. All in favor. Absent: Ron Hayes. Motion carried.

Brenda Guyse made a motion to receive the 2016 Planning Commission Annual Report. The motion was supported by Andy Penrose. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by Jerry Drake and supported by David Steel to receive the Planning Commission 2017 Work Plan. All in favor. Absent: Ron Hayes. Motion carried.

Tim Bowman made a motion and was supported by Brenda Guyse to appoint Kathi Boyle to serve on the Citizenship Committee vacancy for a term ending September 2019. All in favor. Absent: Ron Hayes. Motion carried.

Manager Gray provided a presentation regarding the planned MDOT downtown traffic signal modernization project that is planned for implementation in 2019.

Andy Penrose made a motion to approve the minutes of December 21, 2016 as presented. The motion was supported by Tim Bowman. All in favor. Absent: Ron Hayes. Motion carried.

Brenda Guyse made a motion to approve the minutes of January 4, 2017 as presented. The motion was supported by Jerry Drake. All in favor. Absent: Ron Hayes. Motion carried.

A motion was made by David Steel and supported by Tim Bowman to approve the Accounts Payable for January 2017 in the amount of \$72,067.39. All in favor. Absent: Ron Hayes. Motion carried.

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

Andy Penrose made a motion and was seconded by Brenda Guyse to adjourn the meeting at 7:59 p.m.

Submitted by:

Cynthia D. Means Clerk Gerald E. Arno Mayor