

**\*\*Subject To Approval\*\***

**JONESVILLE CITY COUNCIL  
Minutes of June 21, 2017**

A meeting of the Jonesville City Council was held on Wednesday, June 21, 2017 at the Jonesville City Hall. Mayor Gerry Arno called the meeting to order at 6:30 p.m.

Council members present: Tim Bowman, Jerry Drake, Ron Hayes, Brenda Guyse, Andy Penrose, and David Steel.

Also present: Manager Gray, Attorney Tom Thompson, WWTP Supt. Mahoney, Fire Chief Adair, DPW Supt. Kyser, Police Chief Lance, Zack and Jessy Bigelow and Joe Kesselring – Ramshackle Brewing Company, LLC, and Corey Murray – Hillsdale Daily News.

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

The agenda was approved, adding item 6.F. – Assessing Services Agreement.

The Truth in Taxation Public Hearing was opened at 6:32 p.m. Manager Gray explained the purpose of the hearing to Council, Department Heads, and audience members, and that the proposed millage rate of 16.388 is unchanged from recent years. There were no public comments. The Public Hearing was closed at 6:33 p.m.

The Fiscal Year 2018 Budget Public Hearing was opened at 6:33 p.m. Manager Gray explained that there were no changes from what was presented at the two previous budget sessions. There were no public comments. The public hearing was closed at 6:34 p.m.

Ron Hayes made a motion and Andy Penrose seconded to approve Resolution 2017-07 – Fiscal Year 2018 Budget. Roll Call Vote: Ayes: David Steel, Andy Penrose, Ron Hayes, Brenda Guyse, Jerry Drake, Tim Bowman, and Gerry Arno. Nays: None. Absent: None. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to approve Resolution 2017-08 – Utility Billing Rates and Fees. Roll Call Vote: Ayes: Andy Penrose, Ron Hayes, Brenda Guyse, Jerry Drake, Tim Bowman, Gerry Arno, and David Steel. Nays: None. Absent: None. Motion carried.

A motion was made by David Steel and supported by Ron Hayes approved the Fiscal Year 2017-18 Employee Wage Scale. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Tim Bowman to approve the Fiscal Year 2017-18 – 2022-23 Capital Improvement Plan. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by David Steel to approve Resolution 2017-09 – Micro Brewer License, Ramshackle Brewing Company, LLC. Roll Call Vote: Ayes: Ron Hayes, Brenda Guyse, Tim Bowman, Gerry Arno, David Steel, and Andy Penrose. Abstain: Jerry Drake. Nays: None. Absent: None. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to approved Resolution 2017-10 – Reading Avenue Extension. Roll Call Vote: Ayes: Brenda Guyse, Jerry Drake, Tim Bowman, Gerry Arno, David Steel, Andy Penrose, and Ron Hayes. Nays: None. Absent: None. Motion carried.

A motion was made by Andy Penrose and supported by David Steel to approve the renewal of a two-year Assessing Services Agreement with CSZ Services and Chuck Zemla. He has requested that we reduce the number of required office days to one per month, while maintaining the same annual rate of \$21,600. The new agreement term will be July 1, 2017 – June 30, 2019. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Ron Hayes to approve the minutes of May 17, 2017 with one correction. The meeting location was changed to City Hall. All in favor. Motion carried.

A motion was made by Ron Hayes and supported by Brenda Guyse to approve the minutes of June 7, 2017 as presented. All in favor. Motion carried.

A motion was made by David Steel and supported by Andy Penrose to approve the Accounts Payable for June 2017 in the amount of \$110,795.94, an increase of \$300 from the amount listed on the agenda. The increase is for extra electrical work done by Crouch Electric during the City Hall renovations. All in favor. Motion carried.

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

Manager Gray mentioned the Party in the Park, to be held from 7 - 10 p.m. at the G. Carl Fast Park on Friday, June 23, 2017. He also mentioned that tickets are available for the annual Jonesville Rotary Pork Supper, to be held at the Jonesville Eagles on Tuesday, August 15, 2017.

Mayor Arno adjourned the meeting at 7:42 p.m.

Submitted by:

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Lenore M. Spahr  
Deputy Clerk

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Gerald E. Arno  
Mayor