

****Subject To Approval****

**JONESVILLE CITY COUNCIL
Minutes of May 17, 2017**

A meeting of the Jonesville City Council was held on Wednesday, May 17, 2017 at the Jonesville Police Department. 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 Lovinger, WWTP Supt. Mahoney, DPW Supt. Kyser, Finance Director/Treasurer Spahr, Christine Bowman - Jonesville Riverfest Committee President, Kathy Adams, Les Hutchinson, Connie Hutchinson, and Larry Jose.

Les Hutchinson led the Pledge of Allegiance and moment of silence.

A motion was made by Ron Hayes and supported by Brenda Guyse to approve the agenda, replacing item 6E – Personnel Committee Appointment with Item 6E, Sunset View Cemetery Service Agreement. All in favor. Motion carried.

Les Hutchinson spoke to Council and staff regarding his appreciation of being named one of the 2017 Citizens of the Year. He is very humbled and proud.

A motion was made by Dave Steel and supported by Brenda Guyse to waive the Park Usage Policy and noise ordinance for the evening of Friday, May 19th, for the Picnic in the Park event. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to schedule a special Council meeting for Wednesday, June 7, 2017, at 6:30 p.m., for the purpose of discussing the Fiscal Year 2017/18 budget. All in favor. Motion carried.

A motion was made by Ron Hayes and supported by Jerry Drake to schedule a public hearing for Wednesday, June 21, 2017, at 6:30 p.m. Council will hear comments regarding the proposed Fiscal Year 2017/18 Budget. A Truth in Taxation hearing to maintain the property tax rate of 16.388 mills will also be held. All in Favor. Motion carried.

The Fiscal Year 2016-17 Nine Month Budget Review was presented, comparing actual to budgeted amounts through March 31, 2017.

A motion was made by Ron Hayes and supported by Jerry Drake to authorize Manager Gray to negotiate final payment of the Sunset View Cemetery Service Agreement with Fayette Township. All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Brenda Guyse to approve the minutes of April 19, 2017 as presented. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Ron Hayes to approve the Accounts Payable for May 2017 in the amount of \$46,319.87. All in favor. Motion carried.

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

Mayor Arno adjourned the meeting at 7:13 p.m., prior to going into the Fiscal Year 2017/18 Budget Work Session.

The meeting was reconvened at 7:23 p.m.

Manager Gray discussed the status of the Fiscal Year 2016/17 Capital Improvement projects, and gave an overview of the proposed Fiscal Year 2017/18 Capital Improvement Plan. Council reviewed the proposed Fiscal Year 2017/18 budgets for the following funds: Major Streets, Local Streets, State Highway, Debt Service, and Motor Vehicle Pool.

Mayor Arno adjourned the meeting at 8:21 p.m.

Submitted by:

Lenore M. Spahr
Deputy Clerk

Gerald E. Arno
Mayor