Subject to Council Approval

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JONESVILLE CITY COUNCIL
Minutes of October 18, 2017

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A meeting of the Jonesville City Council was held on Wednesday, October 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, Ron Hayes, Andy Penrose and David Steel. Absent: Brenda Guyse.

Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, Fire Chief Adair, WWTP Supt. Mahoney, Gary Noblit, Paul Seegert – MRWA, and Bob Wilcox & Jeff Pugh – Fleis & Vandenbrink.

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

The agenda was approved as presented.

Paul Seegert presented the Wellhead Protection Plan that he prepared, with information regarding the aquifer that supplies groundwater for our public water system. The plan is intended to increase awareness of the water supply and our role in assuring its quality and safety.

Mayor Arno opened the Public Hearing at 6:49 p.m., to hear comments regarding the proposed Amendment of Section 15.28 of Ordinance 215 of the Code of Ordinances. Manager Gray explained that this will eliminate the requirement that property owners pay 50% of the cost of repair or replacement of public sidewalks that abut their property. Property owners would remain 100% responsible for repairs to sidewalks that result from actions other than normal wear and tear, such as damage from heavy equipment and the like. The Public Hearing was closed at 6:50 p.m.

A motion was made by David Steel and supported by Jerry Drake to approve the proposed amendment to Ordinance 215. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel, and Gerry Arno. Nays: None. Absent: Brenda Guyse.

A motion was made by Tim Bowman and supported by Andy Penrose to pass Resolution 2017-14, to amend the Sidewalk Repair and Replacement Policy. The amendment is the companion to the Ordinance 215 amendment. Roll Call Vote: Ayes: David Steel, Andy Penrose, Ron Hayes, Jerry Drake, Tim Bowman, and Gerry Arno. Nays: None. Absent: Brenda Guyse.

A motion was made by Andy Penrose and supported by Jerry Drake to allow Gary Noblit to have two plaques installed near the G.A.R. statue in the G. Carl Fast Park, to honor Alonzo Smith and Alexander Foreman, both of which were Civil War Medal of Honor recipients in the 7th Calgary in the Civil War. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to engage the services of Fleis & Vandenbrink for preparing the necessary documentation to seek a financing commitment from USDA-RD for water system improvements, for a lump sum fee of $16,300. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by David Steel and supported by Jerry Drake to approve Master Plan Update proposals submitted by Region 2 Planning Commission (R2PC) and MMK Consulting. The R2PC proposal was approved at a cost not to exceed $10,000, and the MMK Consulting proposal is not to exceed 20 billable hours plus printing, mailing, etc. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to approve the renewal of the Region 2 Planning Commission membership at a cost of $609.66. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by David Steel and supported by Andy Penrose to approve the MML Liability and Property Pool Board of Directors Ballot, to re-elect four incumbent members. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Ron Hayes and supported by Tim Bowman to approve the Council Minutes of September 20, 2017. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Ron Hayes and supported by Andy Penrose to approve the Accounts Payable for October 2017 in the amount of $98,469.69. All in favor. Absent: Brenda Guyse. Motion carried.

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

Mayor Arno adjourned the meeting at 8:04 p.m.   .

Submitted by,

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Lenore M. Spahr   Gerald E. Arno
Deputy Clerk   Mayor