

****Subject to Council Approval****

**JONESVILLE CITY COUNCIL
Minutes of September 20, 2017**

A meeting of the Jonesville City Council was held on Wednesday, September 20, 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, Ron Hayes, Andy Penrose and David Steel.

Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, Fire Chief Adair, WWTP Supt. Mahoney, Treasurer Spahr, Cynthia Conklin, Tristan Cox, Gary Noblit, Julie Games, David Pope, Terry Vear and Jeremy Spratt.

Gary Noblit led the Pledge of Allegiance.

The agenda was approved as presented.

Gary Noblit spoke to City Council regarding two (2) individuals that he would like to honor in the Carl Fast Park near the GAR Memorial. The individuals are Alonzo Smith and Alexander Foreman who were both from the Jonesville area and both received the Medal of Honor as they served in the 7th Calgary in the Civil War.

Jeremy Spratt spoke on behalf of the Jonesville Eagles baseball and softball fields, advising that there will be travelling league play on these fields next year.

Terry Vear, Executive Director of the Hillsdale County Senior Center, gave a brief presentation regarding the Senior Center and the positive effect the center has on Hillsdale County's older population. The Senior Center is celebrating over 34 years of service to the county. Ms. Vear also provided information on various programs that are available to Hillsdale County residents.

Julie Games, Hillsdale County Commissioner, gave a brief presentation regarding items that the County is working on at this time.

A motion was made by David Steel and supported by Brenda Guyse to approve Resolution 2017-12 – Jerry Russell Trail. The Jonesville Rail Trail will be named to honor Claude “Jerry” Russell, a long time Department of Public Works Superintendent. A public ceremony to recognize the naming of the trail is planned for Saturday, October 14, 2017 at 2:00 p.m. The ceremony will be held at the trail head behind the Police Department, weather permitting. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to schedule a Public Hearing for the October 18, 2017 regular Council Meeting at 6:30 p.m. for the purpose of amending Section 15.28 of the Code of Ordinance to eliminate the 50/50 cost share requirement in the Sidewalk Repair Policy. All in favor. Motion carried.

Brenda Guyse made a motion to approve Resolution 2017-13 – Waive Property Owner Billing Requirement which is an amendment to the Sidewalk Repair and Replacement Funding Policy. Tim Bowman supported the motion. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Ron Hayes, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

The Fiscal Year 2016-17 annual budget comparison (July 1, 2016 – June 30, 2017) was provided for review. Overall, actual revenues and expenditures are in line with budgeted figures.

A motion was made by Brenda Guyse and supported by Ron Hayes to approve the Council Minutes of August 16, 2017. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to approve the Closed Session Council Minutes of August 16, 2017. All in favor. Motion carried.

A motion was made by Andy Penrose to approve the Accounts Payable for September 2017 which included an amendment for a total of \$102,096.67. David Steel supported the motion. All in favor. Motion carried.

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

Mayor Arno adjourned the meeting at 7:30 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor