

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

**JONESVILLE CITY COUNCIL
Minutes of August 15, 2018**

A meeting of the Jonesville City Council was held on Wednesday, August 15, 2018 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, Delesha Padula, Andy Penrose and David Steel.

Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, WWTP Supt. Mahoney, DPW Supt. Kyser, Fire Chief Adair, Treasurer Spahr and Alyssa Binkowski (Martinrea-Jonesville).

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

The agenda was approved as presented.

A motion was made by Delesha Padula and supported by Jerry Drake to open the Public Hearing at 6:31 p.m. for the Bugbee Corporation Transfer Commercial Rehabilitation Exemption Certificate #32010-006. This Exemption Certificate was previously issued to Babcock Group, LLC for Olivia's Chop House. Transfer of the certificate for the remainder of the term through December 30, 2021 will allow the business to retain 32 existing jobs. There were no public comments. The Public Hearing closed at 6:33 p.m.

A motion was made by Andy Penrose and supported by David Steel to approve Resolution 2018-11 - Transfer Commercial Rehabilitation Exemption Certificate #2010-006, transferring the exemption certificate from Babcock Group, LLC to Bugbee Corp. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Delesha Padula, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to open the Public Hearing at 6:33 p.m. for Martinrea Jonesville LLC PA 198 Industrial Facilities Tax Exemption Application. Martinrea will be making building improvements of over \$1,800,000 for the addition of a paint line and a new 2,500 ton press creating 15 new positions as a result of the project. There were no public comments. The Public Hearing closed at 6:37 p.m.

A motion was made by Tim Bowman and supported by Brenda Guyse to approve Resolution 2018-12 - Approve Martinrea Jonesville LLC PA 198 Industrial Facilities Tax Exemption. The resolution provides for a 50% abatement of real property taxes on the investment for a 12 year term. The City has established a strong pro-business climate and supported the full benefit of Industrial Facility Tax Exemption Certificates allowed by law to local industrial companies. The Certificate is to promote economic growth, increase capital improvement and reduce unemployment. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Delesha Padula, Andy Penrose, David Steel and Gerry Arno. Nays: None. Motion carried.

Brenda Guyse made a motion to approve the Fiscal Year 2017-18 Budget Amendments as submitted by Finance Director Lenore Spahr for Fiscal Year 2017 - 2018 (Fiscal year ending June 2018). Delesha Padula supported the motion. All in favor. Motion carried.

A motion was made by David Steel and supported by Jerry Drake to reschedule the September 2018 meeting date for Wednesday, September 5, 2018 at 6:30 p.m. due to scheduling conflicts of the Manager and Mayor. All in favor. Motion carried.

Tim Bowman made a motion to delegate Mayor Gerry Arno as its Voting Delegate for the Michigan Municipal League Annual Meeting scheduled for Friday, September 21, 2018 during the MML Annual Conference and Manager Jeff Gray as an alternate delegate. The motion was supported by Brenda Guyse. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve the Council Minutes of July 18, 2018. All in favor. Motion carried.

Andy Penrose made a motion and Delesha Padula supported the motion to approve the Accounts Payable for August 2018, in the amount of \$41,442.34. All in favor. Motion carried.

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

Major Arno adjourned the meeting at 7:16 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor