

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

**JONESVILLE CITY COUNCIL
Minutes of February 21, 2018**

A meeting of the Jonesville City Council was held on Wednesday, February 21, 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, Andy Penrose and David Steel.

Also present: Manager Gray, Attorney Thompson, Police Chief Lance, WWTP Supt. Mahoney, DPW Supt. Kyser, Fire Chief Adair, Ron Hayes, Mary Anne Hayes, Tracy Sue Hayes and her children, and Police Sergeant Kurt Etter.

Ron Hayes led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented.

Chief Lance introduced Sergeant Kurt Etter to Council, staff, and others in attendance. Sergeant Etter spoke regarding his experience, and stated that he's glad to be in Jonesville.

A motion was made by Brenda Guyse and supported by Jerry Drake to accept Ron Hayes' resignation from Council, with regret. Mayor Arno presented Ron with a proclamation recognizing him for his years of service. All in favor. Motion carried.

Manager Gray explained the Council vacancy appointment process. He noted that the vacancy must be filled within sixty days, per City Charter. He also noted that since the remaining term is more than 30 months, the appointee will serve until the next regular election (November 2018). The remainder of the term ending November 2020 would be filled at the election.

A motion was made by David Steel and supported by Jerry Drake to appoint Brenda Guyse to the Citizenship Committee and the Personnel Committee. A motion was made by David Steel and supported by Jerry Drake to amend the motion to appoint Brenda Guyse to the Citizenship Committee. All in favor. Motion carried. All in favor of amended motion. Motion carried. One vacancy.

A motion was made by Andy Penrose and supported by David Steel to approve Resolution 2018-01 – Meetings of the Board of Review. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, Andy Penrose, Tim Bowman, Gerry Arno, and David Steel. Nays: None. Motion carried. One vacancy.

A motion was made by Jerry Drake and supported by Tim Bowman to approve Resolution 2018-02 – Notice of Intent to Issue Revenue Bonds and Declaration of Intent to Reimburse (Water System Improvements). Roll Call Vote: Ayes: Brenda Guyse, Andy Penrose, David Steel, Tim Bowman, Gerry Arno, and Jerry Drake. Nays: None. Motion carried. One vacancy.

A motion was made by David Steel and supported by Brenda Guyse to approve Resolution 2018-03 – Poverty Exemption Guidelines. Roll Call Vote: Ayes: Andy Penrose, David Steel, Tim Bowman, Gerry Arno, Jerry Drake, and Brenda Guyse. Nays: None. Motion carried. One vacancy.

A motion was made by David Steel and supported by Andy Penrose to approve Resolution 2018-04 – Interest and Penalty on Property Transfer Affidavits. Roll Call Vote: Ayes: Tim Bowman, Gerry Arno, Jerry Drake, Brenda Guyse, Andy Penrose, and David Steel. Nays: None. Motion carried. One vacancy.

A motion was made by Brenda Guyse and supported by David Steel to approve Resolution 2018-05 – Procedures for Granting and Removing Real Property Exemptions. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, Andy Penrose, David Steel, Tim Bowman, and Gerry Arno. Nays: None. Motion carried. One vacancy.

A motion was made by Tim Bowman and supported by Andy Penrose to approve the Fiscal Year 2018-2019 Budget Calendar. All in favor. Motion carried. One vacancy.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve a two-year contract extension for mowing services provided by Michigan Lawn and Landscape. All in favor. Motion carried. One vacancy.

The Six-Month Budget Comparison was presented to Council. There were no questions.

Manager Gray discussed the process for updating the City’s Master Plan. He stated that there were over 300 responses to the community survey, thanking those who participated. He also noted that a community meeting called “Framing Jonesville’s Future” will be held on Wednesday, March 7th, at 7:00 p.m., at the Jonesville Presbyterian Church fellowship hall.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve the minutes of January 17, 2018. All in favor. Motion carried. One vacancy.

A motion was made by Andy Penrose and supported by David Steel to approve the February 2018 Accounts Payable in the amount of \$92,488.98. All in favor. Motion carried. One vacancy.

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

Mayor Arno adjourned the meeting at 7:44 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk

Gerry Arno
Mayor