

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

**JONESVILLE CITY COUNCIL
Minutes of June 20, 2018**

A meeting of the Jonesville City Council was held on Wednesday, June 20, 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. Absent: None

Also present: Manager Gray, Attorney Lovinger, WWTP Supt. Mahoney, DPW Supt. Kyser, Police Chief Lance, Fire Chief Adair, and Jonesville Police Officer Brianna Hyde

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

The agenda was approved as presented.

Chief Lance introduced Officer Brianna Hyde, stating that she and David Grumhaus are new part-time officers. They both recently graduated from Police academies and have received their MCOLES licenses from the State of Michigan.

The Truth in Taxation Public Hearing was opened at 6:32 p.m. There were no comments or questions. The Public Hearing was closed at 6:33 p.m.

The Fiscal Year 2018-19 Budget Public Hearing was opened at 6:34 p.m. There were no comments or questions. The Public Hearing was closed at 6:36 p.m.

A motion was made by Brenda Guyse and supported by Jerry Drake to approve Resolution 2018-09 Adopt July 2018 – June 2019 Budget, General Appropriations Act and Ad Valorem Mill Levy. 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 Jerry Drake and supported by Brenda Guyse to approve Resolution 2018-10 Utility Billing Rates and Fees. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, Delesha Padula, Andy Penrose, David Steel, Gerry Arno, and Tim Bowman. Nays: None. Motion carried.

A motion was made by David Steel and supported by Jerry Drake to approve the Fiscal Year 2018-19 Employee Wage Scale. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the Fiscal Year 2018-19 to 2023-24 Capital Improvement Plan. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to approve a six-month extension to our current Solid Waste Contract with Republic Services. The contract will expire December 31, 2018. All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Delesha Padula to authorize the City Manager to execute the Redevelopment Ready Communities Memorandum of Understanding. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to adopt the Economic Development Strategy which was adopted by the Planning Commission on June 13, 2018. The document will be incorporated into the Master Plan Update. All in favor. Motion carried.

A motion was made by David Steel and supported by Jerry Drake to approve the minutes of May 16, 2018. All in favor. Motion carried.

A motion was made by David Steel and supported by Andy Penrose to approve the minutes of May 30, 2018. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by David Steel to approve the Accounts Payable for June 2018 in the amount of \$145,224.08. All in favor. Motion carried.

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

At 7:21 p.m., a motion was made by Tim Bowman and supported by David Steel to move into closed session in accordance with the Michigan Open Meetings Act Section 8a, to consider the evaluation of Manager Jeff Gray, per his request. Roll Call Vote: Ayes: Brenda Guyse, Delesha Padula, Andy Penrose, David Steel, Gerry Arno, Tim Bowman, and Jerry Drake. Nays: None. Motion carried.

The meeting returned to open session at 7:45 p.m.

The Personnel Committee recommended recognizing Manager Gray with “Outstanding Performance”, and recommended the following, effective July 1, 2018:

- Extend the Employment Agreement term an additional five (5) years to June 30, 2023.
- Increase the annual base salary from \$75,000 to \$76,000
- Increase the severance payment from four (4) months base salary and fringe benefits to six (6) months.
- Increase the monthly vehicle allowance from \$200 to \$250.

A motion was made by Andy Penrose and supported by Brenda Guyse to approve the above recommendations of the Personnel Committee. All in favor. Motion carried.

Mayor Arno adjourned the meeting at 7:55 p.m.

Submitted by:

Lenore M. Spahr
Deputy Clerk

Gerald E. Arno
Mayor