## \*\*Subject to Council Approval\*\*

## JONESVILLE CITY COUNCIL Minutes of May 16, 2018

A meeting of the Jonesville City Council was held on Wednesday, May 16, 2018 at the Jonesville City Hall. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Jerry Drake, Brenda Guyse, Delesha Padula, Andy Penrose and David Steel. Absent: Tim Bowman

Also present: Manager Gray, Attorney Lovinger, WWTP Supt. Mahoney, DPW Supt. Kyser, Finance Director/Treasurer Spahr, Police Chief Lance, Asst. Fire Chief Colotti, David Slifka (Executive Director – Reading Emergency Unit) and Bob Wilcox (Fleis and Vandenbrink).

Asst. Fire Chief Jeff Colotti led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented.

David Slifka, Executive Director of Reading Emergency Unit, gave a brief presentation regarding the upcoming millage request and basic information of the service provided to Hillsdale County residents.

The Public Hearing for the request to rezone the property located at 530 W. Chicago Street from MHP (Manufactured Home Park) to R-1 (Residential) was opened at 6:56 p.m. Jerry Drake spoke on behalf of the Planning Commission advising Council that they had done their due diligence and felt that making this change was in best interest of the property as it is no longer owned by Evergreen Estates. The Public Hearing was closed at 6:57 p.m.

A motion was made by Andy Penrose and supported by David Steel to approve the request to rezone the property located at 530 W. Chicago Street from MHP (Manufactured Home Park) to R-1 (Residential) on the following basis: 1) The proposed zoning district is consistent with the Future Land Map in the Master Plan; 2) the proposed district is compatible with the historic use of the property, the existing buildings on the property, and the uses in the vicinity of the site; and 3) the property is non-conforming to the current zoning district and is not sufficient size to be viable for use under the existing zoning district. Roll Call Vote: Ayes: Jerry Drake, Brenda Guise, Delesha Padula, Andy Penrose, David Steel and Gerry Arno. Nays: None. Absent: Tim Bowman. Motion carried.

David Steel made a motion to authorize the City Manager to execute the Engineering Agreement for the Water System Improvement Project, pending review by the City Attorney. Bob Wilcox of Fleis and Vandenbrink answered Council questions regarding the project. The motion was supported by Brenda Guyse. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to schedule a Special Council Meeting for Wednesday, May 30, 2018, 6:30 p.m. at City Hall, for the purpose of

discussing the Fiscal Year 2018-19 budget (General Fund, Sewer Fund, and Water Fund). All in favor. Absent: Tim Bowman. Motion carried.

Andy Penrose made a motion and was supported by David Steel to schedule a Public Hearing for Wednesday, June 20, 2018 at 6:30 p.m. Council will hear comments regarding the proposed Fiscal Year 2018/19 Budget. A Truth in Taxation hearing to maintain the property tax rate of 16.388 mills will also be held. All in favor. Absent: Tim Bowman. Motion carried.

The Fiscal Year 2017/18 Nine Month Budget Review was presented, comparing actual to budgeted amount through March 31, 2018.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve the minutes of April 19, 2018 as presented. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by David Steel and supported by Andy Penrose to approve the Accounts Payable for May 2018 in the amount of \$60,849.21. All in favor. Absent: Tim Bowman. Motion carried.

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

Mayor Arno adjourned the meeting at 7:34 p.m., prior to going into the Fiscal Year 2018/19 Budget Work Session.

The meeting was reconvened at 7:41 p.m.

Manager Gray discussed the status of the Capital Improvement projects, and gave an overview of the proposed Fiscal Year 2018/19 Capital Improvement Plan. Council reviewed the proposed Fiscal Year 2018/19 budgets for the following funds: Major Streets, Local Streets, State Highway, Debt Service, Motor Vehicle Pool, LDFA and DDA.

Mayor Arno adjourned the meeting at 8:26 p.m.

Submitted by:

Cynthia D. Means Clerk Gerald E. Arno Mayor