

JONESVILLE CITY COUNCIL
Minutes of November 18, 2020

Pursuant to Section 3A of the Open Meetings Act, Act 267 of 1976, as amended, participation in this meeting was by Zoom Meeting. The Council staff and public were allowed to participate.

A meeting of the Jonesville City Council was held on Wednesday, November 18, 2020 via Zoom Meeting. Mayor Gerry Arno called the meeting to order at 6:46 p.m. Council members present via Zoom Meeting were: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose.

Also present via Zoom Meeting: Manager Gray, Treasurer Spahr, DPW Supt. Kyser, WWTP Acting Supt. Boyle, Police Chief Lance, Fire Chief Adair, Attorney Lovinger, Greg Bailey (Bailey, Hodshire & Co.), and Bob Snow.

The Pledge of Allegiance and moment of silence was led by Mayor Gerry Arno.

The Oath of Office was administered by Clerk Means to Mayor Gerry Arno, and Councilmembers Tim Bowman, Delesha Padula and Andy Penrose.

A motion was made by Brenda Guyse and supported by Jerry Drake to approve the agenda as presented. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Andy Penrose and supported by Brenda Guyse to appoint Councilman Tim Bowman as Mayor Pro Tem. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Reserve: Tim Bowman. Motion carried.

Greg Bailey of Bailey, Hodshire & Co. presented the June 30, 2020 audit report for the City of Jonesville. Mr. Bailey stated that the City had a clean audit with no issues being found. Mr. Bailey commended the Council and City staff for again having a commendable audit.

Jerry Drake made a motion and supported by Brenda Guyse to receive the June 30, 2020 Audit Report as presented. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Brenda Guyse made a motion to file the Certification of Accountability and Transparency with the Department of Treasury. Andy Penrose supported the motion. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to adopt the Amended COVID-19 Preparedness and Response Plan and to authorize the City Manager to execute the certification. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Tim Bowman and supported by Brenda Guyse to appoint and re-appoint the following board and commission members:

Board of Review

Joy Sutton	Appoint	3 Year Term (2023)
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Citizenship Committee

Kathy Adams	Re-Appoint	3 Year Term (2023)
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Local Development Finance Authority (LDFA)

Loretta Blank	Re-Appoint	4 Year Term (2024)
Scott Jones	Re-Appoint	4 Year Term (2024)
Jim Parker	Re-Appoint	4 Year Term (2024)
Rick Schaerer	Re-Appoint	4 Year Term (2024)
Kathleen Schmitt	Re-Appoint	4 Year Term (2024)

Planning Commission

Christine Bowman	Re-Appoint	3 Year Term (2023)
Charles Crouch	Re-Appoint	3 Year Term (2023)

Staff will be seeking applicants to fill vacancies on the DDA (replacing Ron Gow) and Zoning Board of Appeals (replacing David Steel). Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Jerry Drake and supported by George Humphries Jr. to approve the continued membership in Region 2 Planning Commission and payment of the fiscal year 2021 dues in the amount of \$609.66. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

The Indoor/Outdoor Facility Use Policy will remain the same until December 31, 2020.

A motion as made by Brenda Guyse and supported by George Humphries Jr. to approve the minutes of the October 21, 2020 Regular Meeting. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

No action was taken on the Closed Session Minutes of October 21, 2020 at this time.

A motion was made by Andy Penrose and supported by Delesha Padula to approve Accounts Payable for November 2020 in the amount of \$46,820.66. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

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

Mayor Arno adjourned the meeting at 7:47 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor