

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

**JONESVILLE CITY COUNCIL
Minutes of February 17, 2021**

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, February 17, 2021 via Zoom Meeting. Mayor Gerry Arno called the meeting to order at 6:34 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, WWTP Supt. Boyle, Police Chief Lance, Fire Chief Adair, Attorney Lovinger, and Hillsdale County Commissioner Kathy Schmitt.

The Pledge of Allegiance and moment of silence was led by Councilman Tim Bowman.

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.

Kathy Schmitt, Hillsdale County Commissioner gave a brief update.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve an impounded vehicle release fee in the amount of \$20.00. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Andy Penrose made a motion to accept the Planning Commission Annual Report and the 2021 Work Plan, as submitted by the Planning Commission. The motion was supported by Jerry Drake. 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 Brenda Guyse and supported by Tim Bowman to approve the Fiscal Year 2021-22 Budget Calendar. 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 Fiscal Year 2021 six-month budget comparison (July 1, 2020 – December 31, 2020) was provided for review. The City is in compliance with the anticipated budgeted revenue and expenditures.

A demonstration of the Neptune 360 Meter Reading System was provided to Council by Manager Gray and Clerk Means.

A motion was made by Jerry Drake and supported by George Humphries Jr. to approve the minutes of the January 20, 2021 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.

Andy Penrose made a motion and was supported by Delesha Padula to approve Accounts Payable for February 2021 in the amount of \$59,977.02. 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 7:40 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor