

****Subject to Approval****

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

A meeting of the Jonesville City Council was held on Wednesday, November 17, 2021 at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Jerry Drake, Brenda Guyse, George Humphries Jr, Delesha Padula and Andy Penrose. Absent: Tim Bowman.

Also Present: Manager Gray, Attorney Lovinger, Finance Director Spahr, WWTP Supt. Boyle, Public Safety Director Etter, Public Works Supt. Kyser, Margaret Hughes, Carol Burton, Carolyn Petrie, Corey Murray, Lisa Adair, and Deb Hollister.

The Pledge of Allegiance and moment of silence was led by George Humphries Jr.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the agenda as presented. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to grant the bid award to Apollo Fire Equipment Company in the amount of \$441,000 for Self-Contained Breathing Apparatus (SCBA). The City completed a FEMA Assistance to Firefighters Grant application with the City of Hillsdale and City of Litchfield. Notification was received in August that \$420,000 would be received in grant dollars, to be matched with a local contribution by the three municipalities of \$21,000. The Grant will allow the purchase of 63 SCBAs, being divided equally among the three communities. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Brenda Guyse and supported by Jerry Drake to authorize filing the Certification of Accountability and Transparency with the Department of Treasury. The Department of Treasury requests the following by December 1, 2021 to qualify for the CVTRS payments; 1) a citizen's guide to our most recent local finances; 2) a performance dashboard; 3) a debt service report; and 4) a projected budget report of revenues and expenditures comparing the current fiscal year with next fiscal year. All in favor. Absent: Tim Bowman. Motion carried.

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

Board of Review:

Dana Kyser	Re-Appoint	3 Year Term (2024)
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Cemetery Committee:

Shea Dow	Re-Appoint	3 Year Term (2024)
Brenda Guyse (Council Rep.)	Re-Appoint	3 Year Term (2024)
Charles Pfau	Re-Appoint	3 Year Term (2024)

Downtown Development Authority:

Don Toffolo	Re-Appoint	4 Year Term (2025)
Gale Fix	Re-Appoint	4 Year Term (2025)

Planning Commission:

Annette Sands	Re-Appoint	3 Year Term (2024)
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Zoning Board of Appeals:

George Humphries (Council Rep.)	Re-Appoint	3 Year Term (2024)
Larry Jose	Re-Appoint	3 Year Term (2024)
Todd Shroats	Re-Appoint	3 Year Term (2024)

Staff will be seeking applicants to fill vacancies on the Planning Commission (replacing Jim Taipalus). All in favor. Absent: Tim Bowman. Motion carried.

The Fiscal Year 2021-22 1st Quarter Budget Comparison was provided for Council's review.

Jerry Drake made a motion and was supported by Andy Penrose to approve the minutes of the October 20, 2021 regular meeting. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the minutes of the November 3, 2021 special meeting. All in favor. Absent: Tim Bowman. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for November 2021 in the amount of \$63,824.13. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Brenda Guyse and supported by Jerry Drake to approve the RFP Review Committee minutes for October 27, 2021. All in favor. Absent: Tim Bowman. Motion carried.

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

Mayor Arno adjourned the meeting at 7:06 p.m.

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor