

****Subject to Approval****

**JONESVILLE CITY COUNCIL
Minutes of April 20, 2022**

A meeting of the Jonesville City Council was held on Wednesday, April 20, 2022 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: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Boyle, DPW Supt. Kyser, Public Safety Director Etter, Kathleen Schmitt, Marty Ethridge, Terry Vear, Erik Weatherwax, Troy Reehl, Lisa Adair, Dean Adair, Rick Riggs, Kurtis Bulloch, and Scott Lucas.

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

A motion was made by Brenda Guyse and supported by Jerry Drake to approve the agenda as presented. All in favor. Motion carried.

Terry Vear, Hillsdale County Senior Services Center Executive Director, gave an update regarding services offered, demographics served, and spoke regarding a Senior Services millage renewal that will be on the August election ballot.

Troy Reehl, Hillsdale County ISD Superintendent, and Erik Weatherwax, Jonesville Community Schools Superintendent, spoke regarding an ISD millage increase that is on the May 3, 2022 election ballot.

Kathleen Schmitt, Hillsdale County Commissioner, gave a brief update to council.

A motion was made by Jerry Drake and supported by Brenda Guyse to confirm the Jonesville Fire Department slate of officers through June 30, 2023, pending the successful completion of the State of Michigan's Fire Officer One Certification within the 2022-2023 fiscal year. At the request of Public Safety Director Etter, the motion was amended to require that the pre-requisite portion of the State of Michigan's Fire Officer One Certification training be completed within one year. Jerry Drake moved and Brenda Guyse supported. On the occasion that the training is not complete by the deadline, it is understood that the officers will keep their positions as long as they have made an effort to receive the training. All in favor. Motion carried.

Manager Gray gave an update regarding the proposed Sunset View Cemetery expansion. By consensus, Council is in favor of the proposal.

A motion was made by Brenda Guyse and supported by Delesha Padula to authorize the Final Payment for the Wastewater Treatment Plant Lab Renovation, in the amount of \$11,950. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Andy Penrose to authorize the rebuild of two filter feed pumps in the amount of \$30,960, and award the project to Kennedy Industries, given their knowledge and experience with the plant. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve City Hall exterior masonry work in the amount of \$71,330. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Jerry Drake to utilize the ad-hoc RFP Review Committee which consists of representatives from Council, DDA, and Planning Commission, to review and recommend options for City Hall second and third floor repairs. All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Delesha Padula to approve Resolution 2022-04 – Electronic Device Policy. This updates a policy which was previously approved for electronic tablets to include laptop computers. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Jerry Drake and supported by Delesha Padula to waive the Garage Sale permit requirement for Riverfest Weekend, May 20th – 22nd. All in favor. Motion carried.

A motion was made by Delesha Padula and supported by George Humphries, Jr. to approve the minutes of March 16, 2022. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for April 2022 in the amount of \$98,802.59. All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Brenda Guyse to receive and place on file the Board and Commission minutes of the Downtown Development Authority. All in favor. Motion carried.

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

Mayor Arno adjourned the meeting at 7:38 p.m.

Submitted by:

Lenore M. Spahr
Deputy Clerk

Gerald E. Arno
Mayor