

****Subject to Approval****

**JONESVILLE CITY COUNCIL
Minutes of June 16, 2021**

A meeting of the Jonesville City Council was held on Wednesday, June 16, 2021 at the Jonesville Fire Station, 114 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, Police Chief Lance, DPW Supt. Kyser, Fire Chief Adair, Attorney Thompson, Hillsdale County Commissioner Kathy Schmitt, Lisa Adair, Rick Riggs, Don Germann, Bob Eichler, Laura Orlowski, Lisa Conyne, Corry J. Murray, Kathy Humphries, Scott Lucas, Joseph Luna, Dave Betz, Dean Adair Sr., Carol Burton, Margaret Hughes, Debra Bulloch, Kurtis Bulloch, Ben Graves, Charles Crouch, Don Germann, Greg Draper, Jolie Graves, Jim Graves, Penny Sarles, Deb Hollister, Virgil Udzik, Adam Rose, Neil Finnegan, Steve Tulloch, Larry Rathbun, Thomas Lennox, Bob Eichler, Zack Bigelow, Jim Pope, Rebecca Stubli, Jon Smith, Penny Swan, Mitch Spangler, Casey Stanton and Mike Sweeney.

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

A motion was made by Jerry Drake and supported by Brenda Guyse to approve the agenda as presented with the following addition: 6.H. Estimate for Cemetery Building Project. All in favor. Motion carried.

The following spoke during the public comment section: Bob Eichler, Thomas Lennox, Rick Riggs, Kurtis Bulloch, Neal Finegan, Lisa Conyne, Virgil Udzik, Jim Graves, Dean Adair Sr., and Kathleen Schmitt.

The Public Hearing was opened at 7:24 p.m. for the Fiscal Year 2021-22 Operating Budget and Ad Valorem Mill Levy. A slide show was presented by Manager Gray providing information regarding the budget and its process. Several members of the public made comments. The Public Hearing was closed at 7:56 p.m.

A motion was made by Tim Bowman and supported by Jerry Drake to approve Resolution 2021-04 to Adopt the Fiscal Year 2021-22 Budget, General Appropriations Act and Ad Valorem Mill Levy as presented by the Budget Committee. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

Brenda Guyse made a motion and was supported by Delesha Padula to approve Resolution 2021-05 Utility Billing Rates and Fees for Fiscal Year 2021-22 as recommended by the Budget Committee. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

A motion was made by Tim Bowman and supported by Jerry Drake to approve the FY 2021-22 to 2026-27 Capital Improvement Plan. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Fiscal Year 2021-22 Employee Wage Scale effective July 1, 2021. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to award the contract for Laboratory Renovations at the Wastewater Treatment Plant to Foulke Construction in the amount of \$119,500, with a contingency allowance up to \$5,000 to allow staff the flexibility to address any unanticipated issues that may come up during the renovation process, not to exceed a total of \$124,500. All in favor. Motion carried.

A motion was made by Delesha Padula and supported by George Humphries Jr. to lift the indoor and outdoor City facilities use policy, Outdoor policy will be lifted on June 1, 2021 and the indoor policy will be lifted on July 1, 2021. The Fire Department meeting room will remain unavailable for rental until further notice as the City may need to continue to utilize the Meeting Room for a few more months. All in favor. Motion carried.

George Humphries Jr. made a motion and was supported by Jerry Drake to waive the Park Usage Policy for the Jonesville District Library to hold a Midnight Moon Viewing at Wright Street Park on Saturday, July 24, 2021 from 10:00 p.m. until midnight. The Library Director, Laura Orłowski, advised that several telescopes will be available for use that night. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the request from Sexton Tyler Butters to amend the Cemetery Fee Schedule by increasing the cost of concrete foundations from \$0.40 per square inch to \$0.50 per square inch due to the increased cost of materials. The change is for a two-year period to begin on July 1, 2021. After two years the amount will be reviewed to determine if material costs will permit it to be lowered. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Jerry Drake to approve the estimate from McNair Construction, LLC in the amount of \$22,754.00 to re-side and re-roof the cemetery building. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to approve the minutes of the May 19, 2021 Council Meeting. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for June 2021 in the amount of \$61,159.27. All in favor. Motion carried.

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

Mayor Gerry Arno adjourned the meeting at 9:04 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor