

JONESVILLE CITY COUNCIL
Minutes of September 21, 2022

A meeting of the Jonesville City Council was held on Wednesday, September 21, 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, Safety Director Etter, Attorney Lovinger, Marty Ethridge, Kathy Schmitt (Hillsdale County Commissioner), David Windle, Todd Shroats, Ken Mann and Lisa Adair.

Councilman Jerry Drake led the Pledge of Allegiance and moment of silence.

A motion was made by Brenda Guyse and supported by Jerry Drake to amend the agenda with the following additions: 6.G. Wastewater Treatment Plant Trickling Filter Repair and 6.H. Water System Reliability Study. All in favor. Motion carried.

A motion was made by Delesha Padula and supported by Andy Penrose to approve the agenda as amended. All in favor. Motion carried.

Ken Mann and Kathy Schmitt both spoke briefly to the Council.

Jerry Drake made a motion to approve Resolution 2022-09 – Maumee Street Construction Contract which will approve the MDOT contract, who will administer the Federal Grant Funds and authorize the Manager to execute the same. The estimated project cost is \$640,000, with \$415,602 being covered through Federal grants. Tim Bowman 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 Brenda Guyse and supported by Jerry Drake to approve a budget amendment for the Maumee Street Design Services in the amount of \$69,000 for the increased estimated project cost (\$50,000) and engineering services (\$19,000), and approval of the invoice from Wolverine Engineers in the amount of \$18,810.97. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Delesha Padula to add the Water Valve Repair to the sewer repair project in the amount of \$14,700. The Water Valve is located near the intersection of Olds and Chicago Streets. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to waive the competitive bid requirement and authorize the purchase of a battery-operated ram and associated equipment in the amount of \$12,405.68 plus delivery for the Jonesville Fire Department. All in favor. Motion carried.

Brenda Guyse made a motion was supported by Andy Penrose to approve the final Fiscal Year 2021-22 budget amendments. All in favor. Motion carried.

There will be no delegate to be designated to this year's Michigan Municipal League Conference.

A motion was made by Jerry Drake and supported by Tim Bowman to amend the Sewer Fund budget to add a \$178,000 expenditure and to authorize the Manager to execute the quote from WesTech in the amount of \$177,454 for the Wastewater Treatment Plant trickling filter repair. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to accept the proposal from Fleis & Vandenbrink for the update to the Water Reliability Study in the amount of \$13,500 and authorize Manager to execute any necessary contract documents. All in favor. Motion carried.

A motion was made by Andy Penrose supported by Brenda Guyse to approve the minutes of August 17, 2022. All in favor. Motion carried.

Tim Bowman made a motion and was supported by Jerry Drake to approve the minutes of the Special Meeting on September 7, 2022. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for September 2022 in the amount of \$140,789.54. All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Jerry Drake to receive and place on file the Board and Commission minutes consisting of Planning Commission, Region 2 Planning Commission, Economic Development Partnership and Downtown Development Authority (DDA). All in favor. Motion carried.

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

Mayor Arno adjourned the meeting at 7:23 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor