## JONESVILLE CITY COUNCIL Minutes of October 19, 2022

A meeting of the Jonesville City Council was held on Wednesday, October 19, 2022 at the Jonesville City hall, 265 E. 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, George Humphries Jr., Delesha Padula and Andy Penrose. Absent: Brenda Guyse.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Boyle, Safety Director Etter, Attorney Lovinger, DPW Supt. Kyser, Christine Bowman, Suzanne Vargas, Bonnie Drake, Janet Herman, Barb Arlt, Lisa Adair, Chris Grider, Vicky Arno, Dana Kyser, Carol Champion, Bob Snow and Dave Betz.

The City Council celebrated a brief Ribbon Cutting and Grand Re-Opening Ceremony for City Hall. City Hall reopened on October 12, 2022.

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

A motion was made by Jerry Drake and supported by Delesha Padula to amend the agenda with the following addition: 6.G. Resolution 2022-12 – Maumee Street Construction Contract. All in favor. Absent: Brenda Guyse. Motion carried.

Bonnie Drake, Christine Bowman and Bob Snow spoke on behalf of Jerry Drake, his retirement from Council and recognizing his years of service to the community.

Mayor Gerry Arno presented to Councilman Jerry Drake a Proclamation to commemorate his 31 years of service to the people of Jonesville.

A motion was made by Andy Penrose and supported by Tim Bowman to adopt Resolution 2022-10 – Re-Opening of City Hall. The resolution is related to the ribbon cutting ceremony to commemorate the re-opening of City Hall to the public following the storm damage in August of 2021. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

Jerry Drake made a motion and was supported by George Humphries Jr. to approve Resolution 2022-11 – Transportation Alternatives Program Grant Application. The Michigan Department of Transportation (MDOT) requires a resolution to support the grant application and commit to local match dollars to the project. Sufficient funds have been budgeted in the current fiscal year, with a substantial portion of the match likely to come from DDA bonds, following final payment of debt on the North Parking Lot improvements. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

A motion was made by Tim Bowman and supported by George Humphries Jr. to schedule a Public Hearing for the November 16, 2022 City Council meeting for the purpose of an increase in Council compensation. Pursuant to Section 3.5 of the City Charter, changes to Council compensation require adoption of an ordinance. All in favor. Absent: Brenda Guyse. Motion carried.

Jerry Drake made a motion and was supported by Delesha Padula to authorize payment to Pavement Solutions, Inc. in the amount of \$25,981.80 for crack sealing several City streets in late summer. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula and supported by Jerry Drake to approve the continued membership in Region 2 Planning Commission (R2PC) and payment of the fiscal year 2022 dues in the amount of \$587.52, based on the 2020 Census population. All in favor. Absent: Brenda Guyse. Motion carried.

Tim Bowman made a motion and was supported by Andy Penrose to cast a vote for the proposed candidates for election to the MML Liability and Property Pool Board of Directors. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to adopt Resolution 2022-12 – Maumee Street Construction Contract authorizing the City Manager to execute an addendum to the contract with MDOT and other documents necessary to proceed with the Maumee Street Project. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula supported by Brenda Guyse to approve the minutes of September 21, 2022. All in favor. Absent: Brenda Guyse. Motion carried.

Tim Bowman made a motion and was supported by George Humphries Jr. 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 October 2022 in the amount of \$58,415.42. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by George Humphries Jr. and supported by Andy Penrose to receive and place on file the Board and Commission minutes consisting of Downtown Development Authority (DDA). All in favor. Absent: Brenda Motion carried.

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

At 7:14 p.m. a motion was made by Delesha Padula and supported by Andy Penrose to move into closed session in accordance with the Michigan Open Meetings Act Section 8a, to consider the evaluation of Manager Gray, per his request. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

The meeting returned to open session at 7:38 p.m.

The Personnel committee recommended recognizing Manager Gray with "Outstanding Performance", and recommended the following retroactive to July 1, 2022:

• Increase the annual base salary from \$86,851 to \$92,588, reflective of the cost of living and step increase provided to other full-time employees.

Andy Penrose made a motion and was supported by Jerry Drake to approve the above recommendation of the Personnel Committee. All in favor. Absent: Brenda Guyse. Motion carried.

Mayor Arno adjourned the meeting at 7:45	p.m.
Submitted by:	
Cynthia D. Means	Gerald E. Arno
Clerk	Mayor