

****Subject to Approval****

**JONESVILLE CITY COUNCIL
Minutes of February 16, 2022**

A meeting of the Jonesville City Council was held on Wednesday, February 16, 2022 at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI. Mayor Pro-Tem Tim Bowman 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.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Boyle, DPW Supt. Kyser, Public Safety Director Etter, Kathleen Schmitt, and Marty Ethridge.

Councilman George Humphries Jr. 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. Absent: Gerry Arno. Motion carried.

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

Marty Ethridge spoke briefly regarding The Jonesville Mission and to the support he is receiving from this community.

A motion was made by Brenda Guyse and supported by Delesha Padula to recommend appointment of Marty Ethridge to the Planning Commission for a three-year term ending in November of 2024. All in favor. Absent: Gerry Arno. Motion carried.

Jerry Drake made a motion to approve payment in the amount of \$77,850 to Foulke Construction for the WWTP laboratory renovations. Brenda Guyse supported the motion. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to authorize the City Manager to execute a letter of financial commitment for the Maumee Street Grant Application to the Michigan Department of Transportation. The work on Maumee Street from E. Chicago Street to the City limits would include milling and paving, sidewalk repairs, and new accessible sidewalk ramps along with the addition of a center turn lane from Adrian past the school driveways to address traffic at school pick-up and drop-off. The City is eligible to receive \$375,000 in Federal Small Urban grant dollars which will require the City to provide a 20% grant match in the amount of \$93,750. All in favor. Absent: Gerry Arno. Motion carried.

Brenda Guyse made a motion and was supported by Delesha Padula to approve the Contract Renewal for the Cross Connection Control Program which includes a 3% increase. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Delesha Padula and supported by Jerry Drake to approve Resolution 2022-02 – Abatement of Dangerous Structure for the location of 335 Murphy Street which was damaged by fire in February 2020. The owner of the property has abandoned the property, leaving the City to proceed with an emergency order securing the site and proceeding with the completion of the demolition and cleanup of the property, at a cost of \$13,800. Being unlikely that this balance will be paid, the Resolution allows the placement of the charges as a lien on the property as allowed by ordinance. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Tim Bowman. Nays: None. Absent: Gerry Arno. Motion carried.

Andy Penrose made a motion and was supported by Brenda Guyse to schedule a Public Hearing for the March 16, 2022 City Council meeting to be held at 6:30 p.m. at the Jonesville Police Department for the purpose of Abatement of a Dangerous Structure associated with two properties owned by Marvin Salyer. Both properties, 518 Evans Street and 207 Water Street, cannot be occupied and are in significant disrepair. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Delesha Padula and supported by Brenda Guyse to purchase seven (7) Microsoft Windows based laptops and Office software to supply to Council for viewing Council packets and addressing other City business from IT Right in the amount of \$6,646.92. There will be an additional nominal cost for a wireless mouse for each device. All in favor. Absent: Gerry Arno. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to amend the current budget of an additional \$1,100 for installation of Accounts Receivable software. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the Fiscal Year 2022-2023 Budget Calendar. All in favor. Absent: George Humphries Jr. Motion carried.

The Fiscal Year 2022 six-month budget comparison (July 1, 2021 – December 31, 2021) was provided to City Council for their review.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the minutes of January 19, 2022. All in favor. Absent: Gerry Arno. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for February 2022 in the amount of \$537,825.55. This includes an additional amount of \$18,200.00 for Foulke Construction for work on the City Hall. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the Board and Commission minutes consisting of the LDFA, DDA, and Planning Commission. All in favor. Absent: Gerry Arno. Motion carried.

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

Mayor Pro-Tem Bowman adjourned the meeting at 7:45 p.m.

Submitted by:

Cynthia D. Means
Clerk

Timothy Bowman
Mayor Pro-Tem