

****Subject to Council Approval****

**JONESVILLE CITY COUNCIL
Minutes of December 16, 2020**

Pursuant to Section 3A of the Open Meetings Act, Act 267 of 1976, as amended, participation in this meeting was by Zoom Meeting. The Council staff and public were allowed to participate.

A meeting of the Jonesville City Council was held on Wednesday, December 16, 2020 via Zoom Meeting. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present via Zoom Meeting were: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., and Andy Penrose.

Also present via Zoom Meeting: Manager Gray, Treasurer Spahr, DPW Supt. Kyser, WWTP Acting Supt. Boyle, Police Chief Lance, Fire Chief Adair, Attorney Lovinger, and Robert Socha (DMCI Broadband LLC).

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

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the agenda as presented. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to waive the competitive bid process and award a contract to DMCI Broadband LLC for the installation of security cameras at various locations of City owned property, in an amount not to exceed \$21,242.44. Robert Socha of DMCI spoke briefly regarding the quote and the project. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

Tim Bowman made a motion to re-appoint Colleen Arney to the Jonesville District Library Board for a four-year term and to appoint Kayla Thompson to the Zoning Board of Appeals for a three-year term. Brenda Guyse supported the motion. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Jerry Drake and supported by George Humphries Jr. to approve the 2021 meeting calendar for Jonesville City Council. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

Andy Penrose made a motion and was supported by Jerry Drake to continue the temporary policy suspending the reservation of indoor and outdoor City facilities for non-City purposes through the Council meeting on March 17, 2021. Roll Call Vote: Ayes: Tim Bowman, Jerry

Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by George Humphries Jr. and supported by Jerry Drake to adopt Resolution 2020-17 – Interlocal Agreement to appoint the Designated Assessor and to authorize the Mayor to execute the same. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to forgo receiving GIS revenue sharing for 2021 so that those funds may be utilized for the operation of the county wide mapping system. The City's share is expected to be around \$250. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Jerry Drake to approve Resolution 2020-18 – MDOT Permit Applications for work or activities that might take place in MDOT rights-of-way in the City. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

A motion as made by Tim Bowman and supported by George Humphries Jr. to approve the minutes of the November 18, 2020 Meeting. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Andy Penrose and supported by Brenda Guyse to approve Accounts Payable for December 2020 in the amount of \$122,317.54. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

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

Merry Christmas wishes were made from everyone.

Mayor Arno adjourned the meeting at 7:14 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor