

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

**JONESVILLE CITY COUNCIL
Minutes of February 6, 2019**

A meeting of the Jonesville City Council was held on Wednesday, February 6, 2019 at the Jonesville City Hall. 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, Attorney Lovinger, WWTP Supt. Mahoney, DPW Supt. Kyser, Finance Director Spahr, and Julie Games.

WWTP Supt. Rick Mahoney led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented.

Julie Games, Hillsdale County District #2 Commissioner, provided updates on various items on behalf of the Hillsdale County Commissioners.

A motion was made by Andy Penrose and supported by Jerry Drake to open the Public Hearing at 6:42 p.m. for discussion on Ordinance #217 – Amend the Zoning Ordinance related to Marihuana Establishments. There were no public comments or questions. The Public Hearing closed at 6:43 p.m.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the proposed Ordinance No. 217 – Amend the Zoning Ordinance related to Marihuana Establishments. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose, and Gerry Arno. Nays: None. Motion carried.

Brenda Guyse made a motion to approve Resolution 2019-02 – Meetings of the Board of Review. 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 Jerry Drake and supported by Delesha Padula to adopt the 2019 Poverty Exemption Guidelines as presented. All in favor. Motion carried.

Delesha Padula made a motion to approve Resolution 2019-03 – Amend Employee Handbook to adopt the amended policy regarding drugs, alcohol and controlled substances to address the safety of our staff and general public. The motion was supported by Andy Penrose. 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 amend the 2019 Holiday Calendar to add Columbus Day, Monday, October 14, 2019 to the list of paid holidays for all full-time employees as an expression of gratitude for their commitment to serve the public in extreme weather conditions. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Tim Bowman to approve the Fiscal Year 2019-2020 Budget Calendar with a Special Council Meeting being set for Wednesday, May 29, 2019 at 6:30 p.m. All in favor. Motion carried.

The Fiscal Year 2019 six month budget comparison (July 1, 2018 – December 31, 2018) was presented to Council for their review.

A motion was made by George Humphries Jr. and supported by Jerry Drake to approve the minutes of January 16, 2019. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the February 2019 Accounts Payable in the amount of \$170,812.58. All in favor. Motion carried.

Manager Gray provided an update on the recent water issue with the City and commended City staff on their dedication that was shown during this specific incident as well as during the extreme cold weather that took place the prior week.

Mayor Arno adjourned the meeting at 7:44 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerry Arno
Mayor