

JONESVILLE CITY COUNCIL
Minutes of November 21, 2018

A meeting of the Jonesville City Council was held on Wednesday, November 21, 2018 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, and Delesha Padula. Absent: Andy Penrose.

Also present: Manager Gray, Attorney Lovinger, Asst. Fire Chief Colotti, DPW Supt. Kyser, Police Chief Lance, Julie Games, Christine Bowman, Kathy Humphries, David Steel, Debi Steel Charlotte Steel, and Greg Bailey (Bailey Hodshire & Co).

The Oath of Office was administered by Clerk Means to Mayor Gerry Arno, Councilmembers Jerry Drake, Brenda Guyse, George Humphries, and Delesha Padula.

Mayor Arno 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 with the addition of the following to 7.F.: Reappoint the Clerk and Treasurer. All in favor. Absent: Andy Penrose. Motion carried.

Christine Bowman spoke in support of Reinstatement of the Michigan Historic Preservation Tax Credit.

Julie Games gave a brief update regarding Hillsdale County, and the offices that have moved to their new building. Everyone was invited to an open house being held December 6, 2018 from 2:00 to 4:00 p.m. at the new county building, which will include a ribbon cutting at 2:00 p.m. on that date.

Mayor Arno presented a Proclamation to David Steel for his 45 years of faithful and dedicated service to the City of Jonesville. Dr. Steel has served on numerous boards and committees throughout the years, including Village President, Village President Pro-Tem, Interim Village Manager, and as a member of the Village Council, City Council, Local Development Finance Authority, Cemetery Committee, Planning Commission, and Downtown Development Authority. Dr. Steel's service has resulted in many notable accomplishments, including the Jonesville Industrial Park and City Incorporation. The City Council and City of Jonesville offers its sincere gratitude for his service and wishes him continued success and prosperity.

A motion was made by Brenda Guyse and supported by Delesha Padula to nominate Tim Bowman Mayor Pro-Tem. All in favor. Absent: Andy Penrose. Motion carried.

Greg Bailey of Bailey, Hodshire & Co. presented the June 30, 2018 audit report for the City of Jonesville. Mr. Bailey stated that the City had a clean audit with no issues being found. Mr. Bailey commended the Council and City staff for again having a commendable audit.

A motion was made by Delesha Padula and supported by George Humphries to receive the June 30, 2018 Audit Report as presented. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries, Delesha Padula, and Gerry Arno. Nays: None. Absent: Andy Penrose. Motion carried.

Brenda Guyse made a motion to approve Option 2 of the proposal from Municode for Codification Services which will update the Code of Ordinances at a cost of \$7,120., plus costs for printing over 300 pages. All references to “Village of Jonesville” will be changed to “City of Jonesville”, along with ordinance amendments being fully incorporated in the text of the Code. Jerry Drake supported the motion. All in favor. Absent: Andy Penrose. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the agreement from Modern Waste Services in providing residential trash and recycling services within the City. All in favor. Absent: Andy Penrose. Motion carried.

Jerry Drake made a motion to file the Certification of Accountability and Transparency with the Department of Treasury. Tim Bowman supported the motion. All in favor. Absent: Andy Penrose. Motion carried.

A motion was made by Delesha Padula and supported by Brenda Guyse to appoint and re-appoint the following board and commission members:

| | | | |
|--|------------|--|--------------------|
| Board of Review | | | |
| Dana Kyser | Re-Appoint | | 3 Year Term (2021) |
| Downtown Development Authority (DDA) | | | |
| Penny Sarles | Re-Appoint | | 4 Year Term (2022) |
| Planning Commission | | | |
| Annette Sands | Re-Appoint | | 3 Year Term (2021) |
| Zoning Board of Appeals (ZBA) | | | |
| Larry Jose | Re-Appoint | | 3 Year Term (2021) |
| Todd Shroats | Re-Appoint | | 3 Year Term (2021) |
| Cemetery Committee | | | |
| Shea Dow | Re-Appoint | | 3 Year Term (2021) |
| Charlie Pfau | Re-Appoint | | 3 Year Term (2021) |
| Local Development Finance Authority (LDFA) | | | |
| Steve Harding | Re-Appoint | | 4 Year Term (2022) |

All in favor. Absent: Andy Penrose. Motion carried

A motion was made by Brenda Guyse and supported by Delesha Padula to appoint the following councilmembers to the various committees:

| | | | |
|-----------------------------------|---------|--|--------------------|
| Cemetery Committee | | | |
| Brenda Guyse | Appoint | | 3 Year Term (2021) |
| Personnel Committee | | | |
| Delesha Padula | Appoint | | 4 Year Term (2022) |
| Zoning Board of Appeals | | | |
| George Humphries (Council Rep) | Appoint | | 3 Year Term (2021) |

All in favor. Absent: Andy Penrose. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to Reappoint Clerk/Deputy Treasurer Cindy Means and Treasurer/Deputy Clerk Lenore Spahr to four (4) year terms, expiring November 2022. All in favor. Absent: Andy Penrose. Motion carried.

Brenda Guyse made a motion and was supported by George Humphries to set a Public Hearing on the proposed Recreational Marijuana Opt-Out Ordinance. All in favor. Absent: Andy Penrose. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve Resolution 2018-14 – Reinstatement of the Michigan Historic Preservation Tax Credit. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries, Delesha Padula, and Gerry Arno. Nays: None. Absent: Andy Penrose. Motion Carried.

Brenda Guyse made a motion to change the February 2019 regular meeting date to February 6, 2019 at 6:30 p.m. in City Hall. The motion was supported by Jerry Drake. All in favor. Absent: Andy Penrose. Motion carried.

The Fiscal Year 2018-19 1st quarter budget comparison (July 1, 2018 thru September 30, 2018) was provided to council.

A motion was made by Jerry Drake and supported by George Humphries to approve the Council Minutes of October 17, 2018. All in favor. Absent: Andy Penrose. Motion carried.

A motion was made by Jerry Drake and supported by Delesha Padula to approve the Accounts Payable for November 2018 in the amount of \$209,069.92. All in favor. Absent: Andy Penrose. Motion carried.

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

The meeting was adjourned at 08:01 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor

