

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

**JONESVILLE CITY COUNCIL
Minutes of October 17, 2018**

A meeting of the Jonesville City Council was held on Wednesday, October 17, 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, Delesha Padula, Andy Penrose and David Steel.

Also present: Manager Gray, Attorney Thompson, Police Chief Lance, Fire Chief Adair, WWTP Superintendent Mahoney, DPW Superintendent Kyser, Finance Director/Treasurer Spahr, Kathie Ackerman, Jim Ackerson, Connie Ackerson, Ellie Ackerson, Bruce Sharp and Bob DeOrsey (Republic Waste).

Councilman Bowman led the Pledge of Allegiance and moment of silence.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the agenda as presented. All in favor. Motion carried.

A Proclamation was presented to Ellie Ackerson by Mayor Arno for her efforts in organizing the Party in the Park event for the last three (3) years. Ms. Ackerson's leadership has brought an outstanding family-friendly event annually downtown to Carl Fast Park and she is looking to mentor others in carrying on this tradition.

A Proclamation was presented to Kathie Ackerman by Mayor Arno for her efforts behind the improvement of the North Parking lot planters. Her knowledge and assistance were greatly appreciated as she designed the layout and trained volunteers to plant the numerous plants she chose, visiting numerous nurseries finding the best cost-effective plants. Ms. Ackerman also has checked on the welfare of all the plants this summer along with weeding when needed.

A motion was made by David Steel and supported by Jerry Drake to approve Resolution 2018-13 – Authorize Release of the Draft Master Plan for Review and Comment. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, Delesha Padula, Andy Penrose, David Steel and Gerry Arno. Nays: None. All in favor. Motion carried.

Brenda Guyse made a motion to approve the continued membership with Region 2 Planning Commission and payment of the fiscal year 2019 dues in the amount of \$609.66. Jerry Drake supported the motion. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the bid for Wage Compensation Study for the 14 full-time City of Jonesville Employees which was submitted by Rahmberg, Stover and Associates in the amount not to exceed \$7,500.00. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to approve the purchase of a Small Dump Truck from the lowest bidders which were Ken Stillwell Ford for the chassis in the amount of \$25,400.36 and Automotive Service Company for the dump bed in the amount of \$10,234.00 for a total of \$35,634.36. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to award the lowest bid for Trash and Recycling to Modern Waste Systems, Inc., and that Manager Gray be authorized to negotiate a contract for consideration at the November Council meeting. Council support will allow the company to place an order for the necessary carts and to allow for planning the transition to the new provider. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to schedule a Council Work Session for Wednesday, December 5, 2018 at 6:30 p.m. at the Jonesville City Office. All in favor. Motion carried.

Jerry Drake made a motion to approve the Council Minutes of September 24, 2018 with one noted correction. Brenda Guyse supported the motion. All in favor. Motion carried.

Andy Penrose made a motion and David Steel supported the motion to approve the Accounts Payable for October 2018, in the amount of \$131,774.94. All in favor. Motion carried.

Manager Gray provided updates on the following: Cemetery Report, Lead and Copper ruling, MDOT 2019 Signal Project and Reading Avenue Extension Project.

Updates were given by Department Heads and Council Members.

Mayor Arno adjourned the meeting at 7:29 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor