

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

**JONESVILLE CITY COUNCIL
Minutes of April 17, 2019**

A meeting of the Jonesville City Council was held on Wednesday, April 17, 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., and Delesha Padula. Absent: Andy Penrose.

Also present: Manager Gray, Attorney Lovinger, WWTP Supt. Mahoney, DPW Supt. Kyser, Police Chief Lance, Fire Chief Adair, Hillsdale County Commissioner Julie Games, Bob Wilcox (Fleis & VandenBrink), Tom Colis (Miller Canfield), and Robert Eichler.

Council member Delesha Padula 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 with the following changes: Added Item 6.B.1., Consider Approval of Bond Ordinance – Water System Improvement Project, and Item 6.B.2., Consider USDA-RD Loan Resolution – Water System Improvement Project. All in favor. Absent: Andy Penrose. Motion Carried.

Robert Eichler spoke in opposition of the Sheriff millage.

A motion was made by Delesha Padula and supported by Tim Bowman to waive the Park Usage Policy for a “Party in the Park” scheduled for 7:00 p.m. till 10:00 p.m. on Friday, June 21st, in Carl Fast Park. All in favor. Absent: Andy Penrose. Motion Carried.

A motion was made by Jerry Drake and supported by George Humphries Jr. to award the Water System Improvement Project contracts to the low bidders as recommended by Fleis & VandenBrink. Contract awards were: Water Treatment Plant Improvements - Parrish Excavating, Inc. (\$1,920,128.00), and Water Meters – Ferguson Waterworks (\$211,879.05), and were awarded subject to the availability of funds and completion of necessary financial arrangements with USDA Rural Development. All in favor. Absent: Andy Penrose. Motion Carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to approve Ordinance No. 218, Bond Ordinance – Water System Improvement Project. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, and Gerry Arno. Nays: None. Absent: Andy Penrose. Motion Carried.

A motion was made by Brenda Guyse and supported by Jerry Drake to approve Resolution 2019-11, Loan Resolution – Water System Improvement Project. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Gerry Arno, and Tim Bowman. Nays: None. Absent: Andy Penrose. Motion Carried.

A motion was made by Delesha Padula and supported by George Humphries Jr. to approve Resolution 2019-10 – MDOT Contract No. 19-5004. Roll Call Vote: Ayes: Brenda Guyse, George Humphries Jr., Delesha Padula, Gerry Arno, Tim Bowman, and Jerry Drake. Nays: None. Absent: Andy Penrose. Motion Carried.

A motion was made by Tim Bowman and supported by George Humphries Jr. to approve the payment of MDOT Contract No. 19-5004 Project Deposit invoice, in the amount of \$38,900. All in favor. Absent: Andy Penrose. Motion Carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to appoint Jim Taipalus to the Planning Commission and Loretta Blank to the LDFA. All in favor. Absent: Andy Penrose. Motion Carried.

A motion was made by Jerry Drake and supported by Delesha Padula to waive the Garage Sale Permit requirement for the period of Thursday, May 16, 2019 through Sunday, May 19, 2019, during Riverfest weekend. All in favor. Absent: Andy Penrose. Motion Carried.

Manager Gray updated Council members on the status of the devices to be purchased for electronic council packets, stating that one of the items is on backorder. The items will be presented for discussion at a future meeting.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve the minutes of March 20, 2019. All in favor. Absent: Andy Penrose. Motion carried.

A motion was made by Tim Bowman and supported by Jerry Drake to approve the minutes of the April 10, 2019 Council and DDA Special Joint Meeting. All in favor. Absent: Andy Penrose. Motion carried.

A motion was made by Delesha Padula and supported by Brenda Guyse to approve the April 2019 Accounts Payable in the amount of \$134,358.50. All in favor. Absent: Andy Penrose. Motion carried.

Updates were given by department heads, Manager Gray, Hillsdale County Commissioner Julie Games, and Council members.

Mayor Arno adjourned the meeting at 7:26 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk

Gerry Arno
Mayor