

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

**JONESVILLE CITY COUNCIL  
Minutes of August 21, 2019**

A meeting of the Jonesville City Council was held on Wednesday, August 21, 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, Police Chief Lance, DPW Supt. Kyser, Treasurer Spahr, Fire Chief Adair, Julie Games (HC Commissioner), Jim Parker (JT Mfg.) and Jonesville Firemen Kurtis Bulloch, Rick Riggs, Adam Rose, Travis Sutton, Scott Lucas, Randy Dunwoody, Joe Luna, Greg Draper, Neil Finegan,

Councilwoman Padula led the Pledge of Allegiance and moment of silence.

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

Julie Games, Hillsdale County Commissioner, provided updates to the Council.

The Public Hearing was opened at 6:39 p.m. by Mayor Arno for the purpose of hearing comments on the request to rezone 402 W. Chicago Street. No comments were made. The Public Hearing was closed at 6:40 p.m.

Brenda Guyse made a motion and was supported by Jerry Drake to accept the Planning Commission recommendation and to approve the rezoning request to rezone the property at 402 E. Chicago Street from HC (Highway Commercial) to R-2 (Residential) on the following basis: The proposed zoning district is consistent with the Future Land Use Map in the Master Plan; The Proposed district is compatible with the uses in the vicinity of the site; and The property is non-conforming to the current zoning district and is not of a sufficient size to be viable for use under existing zoning. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

The Public Hearing was opened at 6:41 p.m. by Mayor Arno for the purpose of Transfer Industrial Facilities Tax Exemption Certificates #2011-487 and #2104-176 to JT Manufacturing dba Jonesville Tool & Manufacturing, Inc. Jim Parker of JT Mfg. gave a brief update as to the current status of the business. The Public Hearing was closed at 6:43 p.m.

A motion was made by Tim Bowman and supported by George Humphries Jr. to approve Resolution 2019-19 – Transfer Industrial Facilities Tax Exemption Certificates #2011-487 and #2014-176. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

The Jonesville Fire Department Auxiliary presented the Council a check in the amount of \$10,700.00 to offset the cost of a Battery-Operated Extrication Equipment Purchase.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the purchase of a Battery-Operated Extrication Equipment which will replace one set of cutters and one set of spreaders at the purchase price of \$21,385.07. All in favor. Motion carried.

Jerry Drake made a motion and was supported by George Humphries Jr. to approve the agreement between Addison Fire and EMS Training Center and to authorize Chief Dean Adair to execute the Waiver of Liability. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Jerry Drake to enter into Automatic Aid Agreements with City of Hillsdale and Litchfield Fire Board for structure fires and to authorize the City Manager to execute the agreements. These agreements will supplement our existing mutual aid agreement that allows for departments to assist when requested by another department. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Jerry Drake to award the contract for the paving of Salem Drive, Oak Street and the Cemetery driveways to the low bidder of Michigan Paving and Materials Company in the amount of \$137,239.75. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the pay request to Ferguson Waterworks for the USDA Water System Improvement Contract No. 2 in the amount of \$175,703.55. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to approve Resolution 2019-16 to adopt the statewide Local Pavement Warranty Program. 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 Tim Bowman and supported by Brenda Guyse to approve Resolution 2019-17 implementing the Local Pavement Warranty Program. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Jerry Drake made a motion and supported by Delesha Padula to approve Resolution 2019-18 and adopt the Electronic Tablet Device Policy. 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 George Humphries Jr. to approve the FY 2018-19 (Fiscal Year ending June 2019) Budget Amendments. All in favor. Motion carried.

The Fiscal Year 2018-19 Year End Budget Comparison (year ending June 30, 2019) was provided to Council for their review. Overall, actual revenues and expenditures are in line with budgeted figures.

Jerry Drake made a motion and was supported by Brenda Guyse to approve the minutes of July 17, 2019 with one noted correction. All in favor. Motion carried.

George Humphries Jr. made a motion and was supported by Delesha Padula to approve the Closed Session minutes of July 17, 2019. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for August 2019 in the amount of \$223,259.41. All in favor. Motion carried.

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

The meeting was adjourned at 7:37 p.m.

Submitted by:

Cynthia D. Means  
Clerk

Gerald E. Arno  
Mayor