

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

**JONESVILLE CITY COUNCIL
Minutes of December 18, 2019**

A meeting of the Jonesville City Council was held on Wednesday, December 18, 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, Fire Chief Adair, DPW Supt. Kyser, WWTP Supt. Mahoney, Police Chief Lance, Webelo 2 Jonesville Cub Scout Den Members and Leaders Austyn Strachan, Jeremiah Morrison, James Dow and Cooper Cromwell, Marella Wastier, Jason Cromwell and Ruth Morrison.

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

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

Jerry Drake made a motion and was supported by Delesha Padula to appoint Scott Jones, General Manager for Martinrea Jonesville, to fill a vacancy on the Local Development Finance Authority (LDFA) per a recommendation from the LDFA. The balance of the remaining term runs through November 2020. All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Brenda Guyse to approve Resolution 2019-22 – Michigan Department of Transportation (MDOT) Permit Application identifying City Manager, Police Chief and/or DPW Superintendent as authorized applicants for the City. 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 to approve the Contract No. 1 Pay Request for the Water System Improvement Project in the amount of \$250,088.32 made payable to Parrish Excavating, Inc. The motion was supported by Delesha Padula. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to approve the Cemetery Committee Bylaw Amendment for Section III.A. which will read as follows: **The Cemetery Committee shall elect a Chair and a Vice-Chair at their first regular meeting of the calendar year. Other officers shall be elected as necessary. Officers are eligible for re-election.** All in favor. Motion carried.

Delesha Padula made a motion and supported by Andy Penrose to approve the 2020 meeting calendar for City Council as presented with one noted change, February 19, 2020 meeting will be changed to February 5, 2020. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve the Council Minutes of November 20, 2019. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for December 2019 in the amount of \$85,722.48. All in favor. Motion carried.

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

Merry Christmas and Happy New Year greetings were wished by all.

The meeting was adjourned at 6:59 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor