

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

**JONESVILLE CITY COUNCIL
Minutes of January 16, 2019**

A meeting of the Jonesville City Council was held on Wednesday, January 16, 2019 at the Jonesville City Hall. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, and Andy Penrose. Absent: Tim Bowman

Also present: Manager Gray, Attorney Lovinger, Fire Chief Adair, DPW Supt. Kyser, Police Chief Lance, WWTP Supt. Mahoney, Treasurer Spahr, Julie Games, and Jeremy Spratt.

Mayor Arno led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented with two additions: 6.H.: Police Patrol Vehicle Replacement and 6.I.: Consider Authorizing a Bid on a Vector Truck.

Julie Games, Hillsdale County District 2 Commissioner, provided a brief update on behalf of the Hillsdale County Commissioners.

A motion was made by Andy Penrose and supported by Brenda Guyse to schedule a Public Hearing for February 6, 2019 at 6:30 p.m. at the Jonesville City Hall for the purpose of hearing comments regarding Ordinance No. 217. All in favor. Absent: Tim Bowman. Motion carried.

Jerry Drake made a motion to approve Resolution 2019-1: Adopt 2019 City of Jonesville Master Plan as recommended by the Jonesville Planning Commission. George Humphries Jr. supported the motion. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Tim Bowman. Motion carried.

A motion was made by Jerry Drake and supported by Delesha Padula to receive the 2018 Planning Commission Annual Report. All in favor. Absent: Tim Bowman. Motion carried.

Jerry Drake made a motion to receive the Planning Commission 2019 Work Plan as presented with one noted request from Mayor Arno to move the *As Time Allows Goal – Ordinance Review and Amendment (as needed) / Electronic Message Signs* to the top of the list. The motion was supported by Brenda Guyse. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve processing an application to pursue Police Department Accreditation at an initial cost of \$1,500 annual continuation fees of \$600 per year. All in favor. Absent: Tim Bowman. Motion carried.

Brenda Guyse made a motion and was supported by Jerry Drake to approve the three-year agreement for audit services with Bailey, Hodshire and Company, PC and to authorize the Manager and Mayor to execute said agreement. All in favor. Absent: Tim Bowman. Motion carried.

The third quarter Fund Activity Statement from the Hillsdale County Community Foundation for the Freedom Memorial was presented to Council.

A motion was made by Delesha Padula and supported by Jerry Drake to approve the purchase of a 2019 Ford Interceptor Patrol Vehicle from Gorno Ford in Woodhaven, MI at a cost of \$30,375. All in favor. Absent: Tim Bowman. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to authorize staff to bid on the vactor truck up to an amount not-to-exceed \$120,000. The vactor truck is currently owned by the City of Saline and will be used in both Waste Water and Water Operations. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by George Humphries Jr. and supported by Brenda Guyse to approve the Council minutes of December 19, 2018. All in favor. Absent: Tim Bowman. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for January 2019 in the amount of \$79,053.02. All in favor. Absent: Tim Bowman. Motion carried.

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

The meeting was adjourned at 08:00 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor