

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

A meeting of the Jonesville City Council was held on Wednesday, July 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., Delesha Padula, and Andy Penrose.

Also present: Manager Gray, Attorney Lovinger, WWTP Supt. Mahoney, Police Chief Lance, and Robert Eichler.

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

A motion as made by Brenda Guyse and supported by Andy Penrose to add the following item to the agenda: 6H – Quote for Police Department Repairs. All in favor. Motion approved.

Brenda Guyse made a motion to accept the agenda as presented with the noted addition 6H – Quote for Police Department Repairs. The motion was supported by Jerry Drake. All in favor. Motion carried.

Robert Eichler of Scipio Township spoke briefly regarding Hillsdale County Board of Commissioner Tim Shaw of District #5.

A motion was made by Jerry Drake and supported by Delesha Padula to approve the US-12 Garage Sale Permit Variance for the weekend of August 9 – 11, 2019. These sales will not be counted towards each resident's six (6) allowed sales per year. All in favor. Motion carried.

Andy Penrose made a motion to approve Pay Request No. 1 for the Water System Improvement Project from Parrish Excavating Inc. in the amount of \$17,784.00. This request includes a 10% retainage to be paid upon satisfactory completion of the project. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to award a contract for laboratory design services to Century A&E Facilities Design in the amount of \$5,000 and to authorize Manager Gray and Superintendent Mahoney to execute the same. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to support the re-election of one (1) incumbent and two (2) appointed candidates for the positions of Michigan Municipal League Workers Compensation Fund Trustees. All in favor. Motion carried.

A motion was made by George Humphries Jr. and supported by Brenda Guyse to accept the proposal from Griffiths Mechanical in the amount of \$8,605.00 for replacement of the laboratory heating and cooling system. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to set a Public Hearing for Wednesday, August 21, 2019 at 6:30 p.m. for the purpose of Rezoning 402 E Chicago St. from HC (Highway Commercial) to R-2 (Residential). All in favor. Motion carried.

Brenda Guyse made a motion to nominate Manager Jeff Gray as the voting delegate for the annual Michigan Municipal League Meeting scheduled for Wednesday, September 25, 2019 during the MML Annual Conference in Detroit. Jerry Drake supported the motion. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by George Humphries Jr. to accept the quote from McNair Construction, LLC in the amount of \$17,950 and to authorize Manager Gray to execute the same. All in favor. Motion carried.

A motion was made by David Steel and supported by Jerry Drake to approve the minutes of May 16, 2018. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the minutes of June 19, 2019. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for July 2019 in the amount of \$93,934.38. All in favor. Motion carried.

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

At 7:08 p.m., a motion was made by Brenda Guyse and supported by Jerry Drake to move into closed session in accordance with the Michigan Open Meetings Act Section 8a, to consider the evaluation of Manager Jeff Gray, per his request. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose. Nays: None. Motion carried.

The meeting returned to open session at 7:17 p.m.

The Personnel Committee recommended recognizing Manager Gray with “Outstanding Performance”, and recommended the following, effective July 1, 2019:

- Increase the annual base salary from \$76,000 to \$78,918.85.

A motion was made by Tim Bowman and supported by Andy Penrose to approve the above recommendation of the Personnel Committee. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Andy Penrose to adjourn the meeting at 7:22 p.m. All in favor. Motion carried.

Submitted by:

Cynthia D. Means  
Clerk

Gerald E. Arno  
Mayor