

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

**JONESVILLE CITY COUNCIL
Minutes of June 19, 2019**

A meeting of the Jonesville City Council was held on Wednesday, June 19, 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, George Humphries Jr., Delesha Padula and Andy Penrose. Absent: Brenda Guyse.

Also present: Manager Gray, WWTP Supt. Mahoney, DPW Supt. Kyser, Police Chief Lance, Fire Chief Adair, Gisele Sutton, James Wallace, Doug Drinker and Doug Sanford.

Councilman Penrose led the Pledge of Allegiance and moment of silence.

The agenda was approved as presented.

Doug Sanford, Hillsdale County Emergency Services/911 Director, gave a brief presentation to Council regarding upgrades to the EMS and 911 systems and the upcoming August 6, 2019 election for the 911 Millage.

The Truth in Taxation Public Hearing was opened at 6:39 p.m. There were no comments or questions. The Public Hearing was closed at 6:40 p.m.

The Fiscal Year 2019-20 Budget Public Hearing was opened at 6:41 p.m. There were no comments or questions. The Public Hearing was closed at 6:42 p.m.

A motion was made by Tim Bowman and supported by Andy Penrose to approve Resolution 2019-14: Adopt July 2019 – June 2020 Budget, General Appropriations Act and Ad Valorem Mill Levy. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Absent: Brenda Guyse. Nays: None. Motion carried.

A motion was made by Delesha Padula and supported by Jerry Drake to approve the Fiscal Year 2019-20 to 2023-24 Capital Improvement Plan. All in favor. Absent: Brenda Guyse. Motion carried.

Jerry Drake made a motion to approve the Fiscal Year 2019-20 Employee Wage Scale. Andy Penrose supported the motion. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula and supported by Tim Bowman to approve the waiver to the Park Usage Policy for Friday, July 19, 2019 from 11:00 p.m. until midnight for the Jonesville District Library to host a Midnight Moon Viewing at Wright Street Park. The Park's normal hours are from Dawn to Dusk. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Jerry Drake and supported by Andy Penrose to set a Public Hearing for Wednesday, July 17, 2019 at 6:30 p.m. for the purpose of Rezoning 402 E Chicago Street from HC (Highway Commercial to R-2 (Residential)). All in favor. Absent: Brenda Guyse. Motion carried.

George Humphries Jr. made a motion to approve Resolution 2019-15 - Amend Cemetery Fee Schedule. The purchase price per each individual grave site will increase to \$500.00 from the original set fee of \$200.00 beginning July 1, 2019. All other charges will remain unchanged. Delesha Padula supported the motion. Roll Call Vote: Ayes: Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose, Gerry Arno and Tim Bowman. Absent: Brenda Guyse. Nays: None. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to appoint Casper Vanderkarr as Training Officer for the Jonesville Fire Department per recommendation from Fire Chief Dean Adair. All in favor. Absent: Brenda Guyse. Motion carried.

Jerry Drake made a motion to approve the four-year contract for Professional Assessor Services with CSZ Services in the amount of \$21,600 per year for the period from July 1, 2019 through June 30, 2023 and authorize the City Manager and City Clerk to execute the same. George Humphries Jr. supported the motion. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Tim Bowman and supported by George Humphries Jr. to amend the Fiscal Year 2018-19 Budget. The amendments reflect \$13,600 in expenditures over revenues, the original fiscal year budget had a surplus of about \$13,900 and will end balanced. The lost revenue due to Personal Property Tax (PPT) reimbursement and Essential Services Assessment (ESA) payments will be offset by projects that will be carried over to future years, including cemetery paving, city hall repairs and truck #572 refurbishment. The amendments also address the initial payment to the Michigan Department of Transportation for the traffic signal improvement project and the corresponding DDA reimbursement. All in favor. Absent: Brenda Guyse. Motion carried.

The Fiscal Year 2018-19 Nine Month Budget Review was provided for review.

A motion was made by George Humphries Jr. and supported by Tim Bowman to approve the minutes of May 15, 2019 as presented. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the minutes of May 29, 2019 as presented. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula and supported by Jerry Drake to approve the minutes of June 5, 2019 as presented. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for June 2019 in the amount of \$134,994.74. All in favor. Absent: Brenda Guyse. Motion carried.

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

Mayor Arno adjourned the meeting at 7:25 p.m.

Submitted by:

Lenore M. Spahr
Deputy Clerk

Gerald E. Arno
Mayor