

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

**JONESVILLE CITY COUNCIL  
Minutes of March 20, 2019**

A meeting of the Jonesville City Council was held on Wednesday, March 20, 2019 at the Jonesville City Hall. Mayor Pro-Tem Tim Bowman called the meeting to order at 6:30 p.m. Council members present were: Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose. Absent: Mayor Gerry Arno and Jerry Drake.

Also present: Manager Gray, Attorney Thompson, WWTP Supt. Mahoney, DPW Supt. Kyser, Police Chief Lance, Fire Chief Adair, Hillsdale County Sheriff Tim Parker, and Eric Maystead from Bay Alphi Manufacturing.

Council member Brenda Guyse led the Pledge of Allegiance and moment of silence.

A motion was made by Brenda Guyse and was supported by Delesha Padula to approve the agenda with the following changes: Updated Item 6B, Resolution 2019-04 – TEDF Category B Grant Application and Item 6F, Facility Cleaning Services. All in favor. Absent: Gerry Arno and Jerry Drake. Motion Carried.

Sheriff Parker spoke regarding the .75 public safety millage that is being requested on the May 7, 2019 election ballot.

Tim Bowman opened the Public Hearing at 6:53 p.m. for discussion regarding a request from Bay Alphi Manufacturing to transfer Industrial Facilities Tax Exemptions from Alphi Manufacturing, LLC. Eric Maystead spoke briefly regarding the new owners and their operations in Jonesville. He stated that they have retained 70 of their 110 employees, and that business is booming. There were no public comments or questions. The Public Hearing closed at 6:57 p.m.

A motion was made by Delesha Padula and was supported by Andy Penrose to approve Resolution 2019-05 – Transfer Industrial Facilities Tax Exemption Certificates #20016-557 and 2011-486. Roll Call Vote: Ayes: Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose, and Tim Bowman. Nays: None. Absent: Gerry Arno and Jerry Drake. Motion carried.

A motion was made by Brenda Guyse and was supported by George Humphries Jr. to approve Resolution 2019-06, 2019-07, and 2019-08 for 2019 Citizens of the Year and Youth Citizen of the Year. Roll Call Vote: Ayes: George Humphries Jr., Delesha Padula, Andy Penrose, Tim Bowman, and Brenda Guyse. Nays: None. Absent: Gerry Arno and Jerry Drake. Motion carried.

A motion was made by Brenda Guyse and was supported by George Humphries Jr. to approve Resolution 2019-04 – TEDF Category B Grant Application. Roll Call Vote: Ayes: Delesha Padula, Andy Penrose Tim Bowman, Brenda Guyse, and George Humphries Jr. Nays: None. Absent: Gerry Arno and Jerry Drake. Motion carried.

A motion was made by Brenda Guyse and was supported by Delesha Padula to approve the Fiscal year 2018-19 Budget Amendments. All in favor. Absent: Gerry Arno and Jerry Drake. Motion carried.

A motion was made by George Humphries Jr. and was supported by Andy Penrose to approve Resolution 2019-09 – Reinstatement of Michigan Historic Preservation Tax Credit. Roll Call Vote: Ayes: Andy Penrose, Tim Bowman, Brenda Guyse, George Humphries Jr., and Delesha Padula. Nays: None. Absent: Gerry Arno and Jerry Drake. Motion carried.

After some discussion regarding electronic council packets, a motion was made by Andy Penrose and was supported by Delesha Padula to move forward in the process. This item will be placed on the April 17, 2019 agenda. All in favor. Absent: Gerry Arno and Jerry Drake. Motion carried.

A motion was made by Brenda Guyse and was supported by Delesha Padula to authorize staff to enter into an agreement for cleaning services to be provided by Vicki Baker. Cleaning will be provided bi-weekly at City Hall and the Fire Department, and weekly at the Police Department. All in favor. Absent: Gerry Arno and Jerry Drake. Motion carried.

A motion was made by Brenda Guyse and was supported by George Humphries Jr. to approve the minutes of February 6, 2019. All in favor. Absent: Gerry Arno and Jerry Drake. Motion carried.

A motion was made by Andy Penrose and was supported by George Humphries Jr. to approve the March 2019 Accounts Payable in the amount of \$90,226.41. All in favor. Absent: Gerry Arno and Jerry Drake. Motion carried.

Manager Gray mentioned a vacancy on the Planning Commission and one on the LDFA board, stressing that he would be happy to speak with anyone who is interested in one of the appointments.

Updates were given by department heads, Manager Gray, and Council members.

A motion was made by Brenda Guyse and was supported by Andy Penrose to adjourn the meeting at 7:50 p.m. All in favor. Absent: Gerry Arno and Jerry Drake. Motion carried.

Submitted by,

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Lenore M. Spahr  
Deputy Clerk

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Tim Bowman  
Mayor Pro-Tem