

**JONESVILLE CITY COUNCIL**  
**Minutes of May 15, 2019**

A meeting of the Jonesville City Council was held on Wednesday, May 15, 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, DPW Supt. Kyser, Finance Director/Treasurer Spahr, Police Chief Lance, Fire Chief Adair, Paul Patterson (HydroCorp), and the following Jonesville Volunteer Firemen; Rick Riggs, Kurtis Bulloch, Mike Sweeney, Adam Rose, Scott Lucas, Paul Kibert, Randy Dunwoody, Casper Vanderkarr, Joe Luna, and Neil Finegan.

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

The agenda was approved as presented.

A motion was made by Jerry Drake and supported by Brenda Guyse to award the contract to HydroCorp for the installation of water meters for a radio read water system in the amount not to exceed \$60,000. All in favor. Motion carried.

Andy Penrose made a motion to appoint the newly elected officers to serve the balance of a four-year term through April of 2022 on the Jonesville Fire Department. Former Captain Rick Riggs is to be promoted to Assistant Chief, Scott Lucas will serve as Captain, and Kurtis Bulloch will serve as Lieutenant. The motion was supported by Delesha Padula. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve Resolution 2019-13 – Utility Billing Rates and Fees. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Tim Bowman and supported by Andy Penrose to schedule a Special Council Meeting for Wednesday, May 29, 2019 at 6:30 p.m. at City Hall, for the purpose of discussing the Fiscal Year 2019-20 budget (General Fund, Sewer Fund, Water Fund and LDFA). All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Jerry Drake to schedule a Public Hearing for Wednesday, June 19, 2019 at 6:30 p.m. Council will hear comments regarding the proposed Fiscal Year 2019-20 Budget. A Truth in Taxation hearing to maintain the property tax rate of 16.388 mills (unchanged) will also be held. All in favor. Motion carried.

A motion was made by Delesha Padula and supported by George Humphries Jr. to direct staff to proceed with the purchase of tablets for Electronic Council Packets. A device policy will be developed with the assistance of City Attorney Lovinger. All in favor. Motion carried.

A motion was made by George Humphries Jr. and supported by Brenda Guyse to approve the minutes of April 17, 2019 as presented. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Brenda Guyse to approve the Accounts Payable for May 2019 in the amount of \$141,954.69. All in favor. Motion carried.

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

Mayor Arno adjourned the meeting at 7:05 p.m., prior to going into the Fiscal Year 2019/20 Budget Work Session.

The meeting was reconvened at 7:16 p.m.

Manager Gray discussed the status of the Capital Improvement projects, and gave an overview of the proposed Fiscal Year 2019/20 Capital Improvement Plan. Council reviewed the proposed Fiscal Year 2019/20 budgets for the following funds: Major Streets, Local Streets, State Highway, Debt Service, Motor Vehicle Pool, and DDA.

Mayor Arno adjourned the meeting at 7:42 p.m.

Submitted by:

Cynthia D. Means  
Clerk

Gerald E. Arno  
Mayor