

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

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

A meeting of the Jonesville City Council was held on Wednesday, November 20, 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, Delesha Padula and Andy Penrose. Absent: Brenda Guyse.

Also present: Manager Gray, Attorney Lovinger, Fire Chief Adair, DPW Supt. Kyser, WWTP Supt. Mahoney, Police Chief Lance, Greg Bailey (Bailey Hodshire & Co), Jim Graves, Ben Graves and Abe Graves.

Councilman Drake led the Pledge of Allegiance and a moment of silence.

A motion was made by Delesha Padula and supported by Jerry Drake to approve the agenda as presented with the addition of the following: 6.A.0. Jonesville Lions Club Lights of Love Project. All in favor. Absent: Brenda Guyse. Motion carried.

Mayor Gerry Arno presented a Proclamation to Jonesville Lumber Company for more than a century of service to the citizens of Jonesville. For 100 years and five generations, the Graves family has contributed to the growth and development of this city, as well as the county, region, the State of Michigan, and communities in surrounding areas. Jim Graves, Ben Graves and Abe Graves were in attendance to accept the Proclamation. The Jonesville City Council expressed its congratulations for their accomplishments and offered best wishes for continued success and prosperity.

Don Germann of the Jonesville Lions Club spoke briefly regarding the inaugural "Lights of Love" trees that will be displayed in Carl Fast Park. The trees may be sponsored by an individual, business or club for a fee of \$100.00. The sponsorship includes a fresh cut tree with 150 LED lights, a ribbon on top and a sponsor certificate. This is a community event with the remaining proceeds being donated back to the youth groups that are helping with the labor.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Jonesville Lions Club "Lights of Love" Park Usage for Carl Fast Park from November 25, 2019 thru January 6, 2020. All in favor. Absent: Brenda Guyse. Motion carried.

Greg Bailey of Bailey, Hodshire & Co. presented the June 30, 2019 audit report for the City of Jonesville. Mr. Bailey stated that the City had a clean audit with no issues being found. Mr. Bailey commended the Council and City staff for again having a commendable audit.

A motion was made by Jerry Drake and supported by George Humphries Jr. to receive the June 30, 2019 Audit Report as presented. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

George Humphries Jr. made a motion to file the Certification of Accountability and Transparency with the Department of Treasury. Jerry Drake supported the motion. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Andy Penrose and supported by George Humphries Jr. to approve the Water system Improvement Project Contract No. 1 Pay Request in the amount of \$162,086.72. All in favor. Absent: Brenda Guyse. Motion carried.

Delesha Padula made a motion to approve the pay request from Michigan Paving and Materials in the amount of \$131,336.02 for work on Salem Drive, Oak Street and the Cemetery drives. This amount represents a savings of \$6,000 under the bid price. George Humphries Jr. supported the motion. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to re-appoint the following board and commission members:

Board of Review		
Larry Mix	Re-Appoint	3 Year Term (2022)
Cemetery Committee		
Les Hutchinson	Re-Appoint	3 Year Term (2022)
Mike Kyser	Re-Appoint	3 Year Term (2022)
Downtown Development Authority (DDA)		
Chris Fast	Re-Appoint	4 Year Term (2023)
Don Germann	Re-Appoint	4 Year Term (2023)
Joe Ruden	Re-Appoint	4 Year Term (2023)
Local Development Finance Authority (LDFA)		
Chellie Broesamle	Re-Appoint	4 Year Term (2023)
Julie Games	Re-Appoint	4 Year Term (2023)
Planning Commission		
Jim Ackerson	Re-Appoint	3 Year Term (2022)
Jerry Drake	Re-Appoint	3 Year Term (2022)
Mike Venturini	Re-Appoint	3 Year Term (2022)
Zoning Board of Appeals (ZBA)		
Mike Venturini (PC Rep)	Re-Appoint	3 Year Term (2022)

All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Jerry Drake and supported by Delesha Padula to appoint the following board member to the Cemetery Committee:

Cemetery Committee		
Brenda Rathbun	Appoint	3 Year Term (2022)

All in favor. Absent: Brenda Guyse. Motion carried.

A motion as made by George Humphries Jr. and supported by Delesha Padula to approve the three year service agreement with the Hillsdale County Equalization Department for assessing related services with an increase of \$.30 per parcel. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Andy Penrose and supported by Jerry Drake to approve Resolution 2019-21 – Recognition of Service for Corporal Frank Young of the Jonesville Police Department for his 34 years of service. The proclamation will be presented to Officer Young at the reception to be held Thursday, December 12th from 3:00 p.m. to 6:00 p.m. at the Jonesville Police Department. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose, and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

Prior to publication of the recently approved amendment to the Zoning Ordinance that allows covered porch encroachments and electronic message signs, it was determined that the Ordinance had been inadvertently mis-numbered No. 218. An Ordinance No. 218 had previously been approved by Council. The ordinance has been since updated and was published with the amended number. Attorney Lovinger recommended that staff provide notice of the correction of the typographical error on the record.

The Fiscal Year 2019-20 1st quarter budget comparison (July 1, 2019 thru September 30, 2019) was provided to council.

A motion was made by Jerry Drake and supported by George Humphries Jr. to approve the Council Minutes of October 16, 2019 with one noted correction. 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 November 2019 in the amount of \$297,942.68. All in favor. Absent: Brenda Guyse. Motion carried.

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

The meeting was adjourned at 7:34 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor