

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

**JONESVILLE CITY COUNCIL
Minutes of September 18, 2019**

A meeting of the Jonesville City Council was held on Wednesday, September 18, 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 Thompson, WWTP Supt. Mahoney, Police Chief Lance, DPW Supt. Kyser, Treasurer Spahr, Fire Chief Adair, Lisa Adair and Patrick Denning.

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

A motion as made by Brenda Guyse and supported by Jerry Drake to approve the agenda as presented. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the Public Act 116 Application for Farmland Agreement from P&D Farms LLC. The owners, Patrick and Doug Denning, will enter into an agreement with the State of Michigan that the property would remain in agricultural use for a minimum of 10 years and in return the owners would receive certain income tax credits and exemption from local special assessments during the term of the agreement. The subject property is 32.4 acres and located on the west side of Olds Street, south of the Jonesville Industrial Park. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Brenda Guyse made a motion to approve the Water System Improvement Project Contract No. 1 Pay Request in the amount of \$74,187.00. This pay request is for costs associated with shop drawings and contractor mobilization and is in accordance with the bid for the project. The motion was supported by Delesha Padula. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by George Humphries Jr. to set a Public Hearing for Ordinance No. 218 for the October 16, 2019 City Council meeting to be held at 6:30 p.m. at the Jonesville City Hall. Ordinance No. 218 will amend the Zoning Ordinance to allow covered porches to extend up to 10 feet into a front or rear yard setback and to amend sign regulations to allow for electronic message signs. All in favor. Motion carried.

Brenda Guyse made a motion to set a Public Hearing for Ordinance No. 219 for the October 16, 2019 City Council meeting to be held at 6:30 p.m. at the Jonesville City Hall. Ordinance No. 219 would enact a newly recodified City of Jonesville Code. The Code will update all references of Village to City, to reflect City incorporation. The motion was supported by Tim Bowman. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to cast a vote for the incumbent (Jan Stegeman, Mayor, City of Menominee) for re-election to the MML Liability and Property Pool Board of Directors. All in favor. Motion carried.

The Jonesville Freedom Memorial Fund Activity Statement from the Hillsdale County Community Foundation was provided to Council showing an investment return of 9.8% year-to-date. Reimbursement of incurred expenses during fiscal year 2018-19 is also reflected on the statement.

Brenda Guyse made a motion and was supported by Jerry Drake to approve the minutes of August 21, 2019. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for September 2019 in the amount of \$127,542.85. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for August 2019 in the amount of \$223,259.41. All in favor. Motion carried.

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

The meeting was adjourned at 7:07 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor