

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

**JONESVILLE CITY COUNCIL  
April 15, 2020**

**Pursuant to Governor Whitmer's Executive Order 2020-15, participation in this meeting was by Telephone Conference. The Council, staff and public were allowed to participate.**

A meeting of the Jonesville City Council was held on Wednesday, April 15, 2020 via Conference Call. Mayor Gerry Arno called the meeting to order at 6:31 p.m. Council members present via Conference Call were: Tim Bowman, Jerry Drake (arrived at 6:44 p.m.), Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose.

Also present via Conference Call: Manager Gray, Police Chief Lance, Fire Chief Adair, Treasurer Spahr, WWTP Supt. Mahoney, DPW Supt. Kyser, Bob Wilcox and Mike Vander Ploeg (Fleis & Vandenbrink).

Gerry Arno led the Pledge of Allegiance and a moment of silence was held.

A motion was made by George Humphries Jr. and supported by Delesha Padula to approve Resolution 2020-09 – Rules for Participation in Remote Meetings. Roll Call Vote: Ayes: Tim Bowman, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Jerry Drake. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the Agenda as presented with one addition: 7. Consider Continuing with Water Plant Project. Roll Call Vote: Tim Bowman, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Jerry Drake. Motion carried.

Bob Wilcox and Mike Vander Ploeg of Fleis and Vandenbrink spoke briefly on the continuation of the water plant project, advising that the contractors were ready to move forward. The supplies needed to continue are in and will be delivered to the contract on Monday, April 20, 2020. Mr. Wilcox advised that the risks to continue are lower than when the project first started. Council was informed that the second filter should be on-line before the end of May 2020. There will be approximately 3-6 employees working at one time. They will be wearing masks and protective gear needed to complete the project. The entire water system is enclosed so there will be no risk of water contamination.

Councilman Jerry Drake arrived on the conference call at 6:44 P.M.

A motion was made by Andy Penrose and supported by Jerry Drake to continue with the Water Plant Project. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

Bob Wilcox and Mike Vander Ploeg of Fleis & Vandenbrink left the conference call at 6:50 p.m.

Tim Bowman made a motion to approve Resolution 2020-10 – Affirming Emergency Directives – COVID-19. The motion was supported by Brenda Guyse. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

A motion was made by George Humphries Jr. and supported by Jerry Drake to approve Resolution 2020-11 – Suspend Delinquent Water/Sewer Fees. Late fees will be waived for the months of March, April and May 2020. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

Andy Penrose made a motion, with regret, to cancel the recreational baseball/softball season for 2020 due to COVID-19 and Governor Whitmer’s Executive Order 2020-21 to Stay Home/Stay Safe. Tim Bowman supported the motion. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve Water System Improvement Project – Contract No. 1 Pay Request in the amount of \$200,731.99. Work this period includes the controls and operation on one water filter, and restoration of service to the second well. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

Jerry Drake made a motion to schedule a Special Meeting to discuss Fiscal Year 2020-21 Budget on Wednesday, May 27, 2020 at 6:30 p.m. at City Hall or by remote means, if still required or advisable. George Humphries Jr. supported the motion. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

Delesha Padula made a motion and was supported by George Humphries Jr. to approve the Council minutes of March 18, 2020. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

A motion was made by Tim Bowman and supported by Jerry Drake to approve the accounts Payable for April 2020 in the amount of \$64,370.39. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

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

The meeting was adjourned at 7:32 p.m.

Submitted by,

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Cynthia D. Means  
Clerk

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Gerald E. Arno  
Mayor