

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

**JONESVILLE CITY COUNCIL
Minutes of August 19, 2020**

A meeting of the Jonesville City Council was held on Wednesday, August 1, 2020 at Wright Street Park, 416 Wright Street, Jonesville, MI. 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., and Andy Penrose. Absent: Delesha Padula.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Mahoney, DPW Supt. Kyser, Police Chief Lance, Fire Chief Adair, Attorney Lovinger, Jason Snyder and Olivia Stemen.

Councilwoman Guyse led the Pledge of Allegiance and moment of silence.

A motion was made by Brenda Guyse and supported by Jerry Drake to approve the agenda as presented with one addition, 6. F.: Consider Quotes – Cemetery Building Improvements. All in favor. Absent: Delesha Padula. Motion carried.

Jason Snyder of Jonesville, Michigan spoke briefly to Council regarding the possibility of adopting a golf cart friendly ordinance for the city.

A motion was made by George Humphries Jr. and supported by Jerry Drake to open the Public Hearing at 6:37 p.m. for public comments regarding the United States Department of Agriculture – Rural Development (USDA-RD) Community Facilities Grant to support the purchase of a new dump truck and fire tanker. The Public Hearing was closed at 6:38 p.m. with no public comments.

Olivia Stemen, applicant for Planning Commission vacancy, spoke briefly to the Council.

A motion was made by Jerry Drake and supported by Andy Penrose to appoint Olivia Stemen to the Planning Commission to serve the balance of a three-year term through November 2022 and would be eligible for reappointment. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Tim Bowman and supported by George Humphries Jr. to approve the Water System Improvement Project – Contract No. 1 Pay Requests in the amount of \$28,541 for the final work completed on site and \$191,415.63 representing 10% retainage that has been held on the project. All in favor. Absent: Delesha Padula. Motion carried.

Brenda Guyse made a motion and George Humphries Jr. supported the motion to affirm staff's authorization to complete the street preventative maintenance, crack sealing of the City's streets. Originally the City had budgeted and planned to complete crack sealing with a portion completed in 2019-20 and the remainder in 2020-21. The contractor had planned to mobilize and complete the work over several days near the change in fiscal years, but was affected by COVID and was unable to complete the work until August 10th. The total project cost will not exceed the total budgeted in the two fiscal years, but the total expenditure will take place in the current fiscal year. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by George Humphries Jr. and was supported by Brenda Guyse to approve the Fiscal Year 2019-20 budget amendments. All in favor. Absent: Delesha Padula. Motion carried.

The Fiscal Year 2019-20 annual budget comparisons were provided to Council for their review.

Tim Bowman made a motion to consider quotes for work to improve the pole barn at the cemetery. The low quote came in from McNair Construction in the amount of \$17,480 with work to be scheduled in late fall of 2020. Brenda Guyse supported the motion. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Jerry Drake and supported by George Humphries Jr. to approve the Council Minutes of July 15, 2020. All in favor. Absent: Delesha Padula. Motion carried.

Andy Penrose made a motion and was supported by Brenda Guyse to approve Accounts Payable for August 2020 totaling \$129,394.82. All in favor. Absent: Delesha Padula. Motion carried.

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

At 7:24 p.m. a motion was made by Jerry Drake and supported by George Humphries Jr. to move into closed session in accordance with the Michigan Open Meetings Act Section 8a, to consider the evaluation of Manager Gray, per his request. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

The meeting returned to open session at 7:40 p.m.

The Personnel Committee recommended recognizing Manager Gray with “Outstanding Performance”, and recommended the following effective July 1, 2020:

- Increase the annual base salary from \$78,919 to \$83,157.

Andy Penrose made a motion and supported by Brenda Guyse to approve the above recommendation of the Personnel Committee. All in favor. Absent: Delesha Padula. Motion carried.

Mayor Arno adjourned the meeting at 7:41 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor