

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

**JONESVILLE CITY COUNCIL
Minutes of January 15, 2020**

A meeting of the Jonesville City Council was held on Wednesday, January 15, 2020 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, Finance Director Spahr, and Undersheriff Carl Albright (Hillsdale County Sheriff's Department).

Manager Gray led the Pledge of Allegiance and a moment of silence.

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

Carl Albright, candidate for Hillsdale County Sheriff, gave a brief presentation.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve Resolution 2020-01 – Meetings of the Board of Review, establishing the meeting dates and times of the Board of Review for 2020. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Andy Penrose made a motion and was supported by George Humphries Jr. to Adopt the 2020 Income and Asset Guidelines to be used in the consideration of property tax exemption requests during 2020. All in favor. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to approve the Water System Improvement Project Contract No. 1 Pay Request in the amount of \$216,715.55. Work this period includes underground pipe, building mechanical, and electrical infrastructure. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Delesha Padula to approve the Water System Improvement Project Contract No. 2 Pay Request in the amount of \$9,025.00. Payment is for costs associated with the software license, staff training, and retainage from previous payments. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Jerry Drake to appoint John Center to fill the vacancy on the Cemetery Committee for the rest of a three-year term that will expire in November of 2022. All in favor. Motion carried.

Jerry Drake made a motion and was supported by Brenda Guyse to approve the Council Minutes of December 18, 2019. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for January 2020 in the amount of \$274,048.00. All in favor. Motion carried.

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

The meeting was adjourned at 7:30 p.m.

Submitted by,

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor