JONESVILLE CITY COUNCIL Minutes of July 15, 2020

<u>Pursuant to Governor Whitmer's Executive Order 2020-129, participation in this meeting</u> was by video Conference. The Council, staff and public were allowed to participate.

A meeting of the Jonesville City Council was held on Wednesday, July 15, 2020 via Zoom Meeting. Mayor Gerry Arno called the meeting to order at 6:38 p.m. Council members present via Zoom Meeting were: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose.

Also present via Zoom Meeting: Manager Gray, Treasurer Spahr, WWTP Supt. Mahoney, Police Chief Lance, Fire Chief Adair, Attorney Lovinger, Zack Bigelow (Ramshackle Brewing Company), Kathleen Schmitt (candidate for HC Board of Commissioners 2nd District) and Megan Stiverson (candidate for District Court Judge).

A motion was made by Tim Bowman and supported by Brenda Guyse to approve the agenda as presented with one addition, 4. C.: Megan Stiverson – Candidate for District Court Judge. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Megan Stiverson, Candidate for District Court Judge, gave a brief presentation.

Kathleen Schmitt, Candidate for Hillsdale County Board of Commissioners 2^{nd} District, gave a brief presentation.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve Resolution 2020-15 – Ramshackle Brewing Company Sidewalk Café. Zack Bigelow, owner of Ramshackle Brewing Company, is proposing to place 4 chairs and 2 tables in the outdoor service area which will be portioned off with theatre style rope and poles. Access to the fenced in area will have to be from the inside the building, allowing entrance only from the rear building door. When allowed, there will be a maximum of 3 tables and 4 chairs in the cordoned area. Roll Call Vote: Ayes: Tim Bowman, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Abstain: Jerry Drake. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the Water System Improvement Project – Contract No. 1 Pay Request in the amount of \$107,230.50. Payment is for costs associated with work completed and equipment purchased to date and is in accordance with the bid for the project. Supt. Mahoney gave an update on the project. 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 Jerry Drake to suspend the purchasing policy and to purchase the Police Patrol Vehicle from the local vendor. The proposed vehicle is a 2021 Ford Police Interceptor Utility at a cost of \$34,113.24. Roll call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

The current Fiscal Year 2019-20 nine-month budget comparison (July 1, 2019 through March 31, 2020) was provided to council for their review.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the Council Minutes of June 17, 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 Jerry Drake to approve Accounts Payable for June 2020 totaling \$76,471.64. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Manager Gray reported to Council that the purchasers of Wal-Mart property have appealed their tax assessment to the Michigan Tax Tribunal. If they are successful with their appeal, DDA revenues may be significantly impacted. Manager Gray and Finance Director Spahr will be meeting with the City's Assessor later this month to discuss further.

Updates were given by Department Heads, Manage	er Gray and Council.	
Mayor Arno adjourned the meeting at 7:35 p.m.		
Submitted by:		
Courtlis D. Manne	Complete Anna	
Cynthia D. Means	Gerald E. Arno	
Clerk	Mayor	