

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

**JONESVILLE CITY COUNCIL
Minutes of June 17, 2020**

Pursuant to Governor Whitmer's Executive Order 2020-75, participation in this meeting was by video Conference. The Council, staff and public were allowed to participate.

A meeting of the Jonesville City Council was held on Wednesday, June 17, 2020 via Zoom Meeting. Mayor Gerry Arno called the meeting to order at 6:30 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, Attorney Lovinger and Julie Games (Hillsdale County Commissioner).

Mayor Arno led the Pledge of Allegiance.

Julie Games, Hillsdale County Commissioner, presented an update to Council.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the agenda as presented. 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 Fiscal Year 2020-21 Budget Public Hearing was opened at 6:35 p.m. There were no comments or questions. The Public Hearing was closed at 6:36 p.m.

A motion was made by Andy Penrose and supported by Jerry Drake to approve Resolution 2020-12; Adopt July 2020 – June 2021 Budget, General Appropriations Act and Ad Valorem Mill Levy. 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 Resolution 2020-13 – Utility Billing Rates and Fees . The motion was supported by Jerry Drake. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by George Humphries Jr. and supported by Jerry Drake to approve the 2020-21 to 2025-26 Capital Improvement Plan. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the Fiscal Year 2020-21 – Employee wage Scale. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

After lengthy discussion, a motion was made by Andy Penrose and supported by Tim Bowman to discontinue City Facility reservations for non-city functions in light of COVID-19 and social distancing guidelines until September 16, 2020. This includes parks, pavilions, Fire Department and Police Department meeting rooms. The American Legion will not be hosting vendors in Carl Fast Park on US-12 Heritage Trail Garage Sale weekend. Roll Call Vote: Ayes: Tim

Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Jerry drake and supported by Brenda Guyse to approve the Water System Improvement Project – Contract No. 1 Pay Request in the amount of \$156,820.95. 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.

Delesha Padula made a motion to amend the Vacation Policy as follows:

Full time employees may accrue vacation time that exceeds their maximum accrual through December 31, 2020 provided the following conditions are met:

- a. The total vacation accrual may not exceed 80 hours more than the employee's normal annual accrual.
- b. Employees shall not be permitted to carry more hours than their normal annual accrual after December 31, 2020.

Jerry Drake 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. Motion carried.

Brenda Guyse made a motion and was supported by George Humphries Jr. to approve Resolution 2020-14 - Reschedule the July Board of Review. The meeting will be rescheduled to Monday, July 20, 2020 at 1:00 p.m. at the Jonesville Police Department, so that appropriate social distancing can be accomplished. By Charter, the meeting date must be established by resolution. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by George Humphries Jr. and Andy Penrose to approve the Council Minutes of May 20, 2020 and May 27, 2020 (Special Meeting). 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 May 2020 totaling \$92,177.49. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

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

Mayor Arno adjourned the meeting at 7:43 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor