

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

JONESVILLE CITY COUNCIL

March 18, 2020

A meeting of the Jonesville City Council was held on Wednesday, March 18, 2020 at the Jonesville City Hall. Mayor Pro-Tem Tim Bowman called the meeting to order at 6:30 p.m. Council members present were: Brenda Guyse, George Humphries Jr., and Delesha Padula.

Also present: Manager Gray, Police Chief Lance and Fire Chief Adair.

The Pledge of Allegiance was recited and a moment of silence was held.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve Clerk Means to take minutes via phone. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the agenda as presented. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

A motion was made by Delesha Padula and supported by Brenda Guyse to table the Resolutions for Citizen of the Year for a future date due to the Coronavirus (COVID-19). All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

Delesha Padula made a motion to approve a three-year contract for Cemetery Sexton Services with Butters Excavating and Lawn Care with a proposed increase in the annual charge for mowing and leaf services to \$28,500, along with an increase in an adult burial to \$400. The Cemetery Committee recommends approval of a three-year contract beginning April 1, 2020. George Humphries supported the motion. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the amended Cemetery Fee Schedule, changing the adult burial fee from \$425 to \$450. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

After a brief discussion regarding new radios for the department from Fire Chief Adair, a motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the purchase of 15 radios and accessories from Adrian Communications in the amount of \$14,553, minus a rebate of \$1,275. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

George Humphries Jr. made a motion and was supported by Delesha Padula to approve Resolution 20-06 and 20-07; Citywide Streetlight Contracts with Consumers Energy. Resolution 20-06 will approve a contract for the non-LED lights and Resolution 20-07 will approve a contract for LED lights. All in favor. Roll Call Vote: Ayes: Brenda Guyse, George

Humphries Jr., Delesha Padula and Tim Bowman. Nays: None. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve a two-year extension for the Contract for Mowing Services for the same rates. Michigan Lawn and Landscape has provided mowing and weed control services on several public properties for several years. All in favor. Absent: Gerry Arno, Jerry Drake, and Andy Penrose. Motion carried.

A motion was made by Delesha Padula and supported by Brenda Guyse to approve Water System Improvement Project – Contract No. 1 Pay Request in the amount of \$279,460.87. Work this period includes the demolition of one filter tank and the painting and installation of one new replacement filter tank and filter media. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve Resolution 2020-08 – Fire Insurance Escrow. This resolution will establish a fire insurance escrow account and to authorize the City Manager to register with the State of Michigan. Roll Call Vote: Ayes: Brenda Guyse, George Humphries Jr., Delesha Padula and Tim Bowman. Nays: None. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

George Humphries Jr. made a motion and was supported by Brenda Guyse to approve the Council minutes of February 5, 2020. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

A motion was made by Delesha Padula and supported by George Humphries Jr. to approve the accounts Payable for March 2020 in the amount of \$137,812.43. All in favor. Absent: Gerry Arno, Jerry Drake and Andy Penrose. Motion carried.

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

The meeting was adjourned at 7:18 p.m.

Submitted by,

Cynthia D. Means
Clerk

Tim Bowman
Mayor Pro-Tem