

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

JONESVILLE CITY COUNCIL

May 20, 2020

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

A meeting of the Jonesville City Council was held on Wednesday, May 20, 2020 via video teleconference. Mayor Gerry Arno called the meeting to order at 6:34 p.m. Council members present: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula (arrived at 6:52 p.m.), and Andy Penrose.

Also present via video teleconference: Manager Gray, Police Chief Lance, Fire Chief Adair, Treasurer Spahr, WWTP Supt. Mahoney, DPW Supt. Kyser, and Hillsdale County Commissioner Julie Games.

Gerry Arno led the Pledge of Allegiance and a moment of silence was held.

A motion was made by Brenda Guyse and was supported by Andy Penrose to approve the agenda as presented. 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.

Hillsdale County Commissioner Julie Games gave an update. She stated that the Hillsdale County Farmers Market is now open Saturdays from 9:00 a.m. – 1:00 p.m. at the Hillsdale County Courthouse parking lot. She also mentioned that the County has recently upgraded their website and the GIS website, welcoming any comments regarding the changes. The County has also passed a COVID-19 Preparedness and Response Plan that will be reviewed, amended, or suspended as necessary.

A motion was made by Jerry Drake and was supported by George Humphries Jr. to approve the COVID-19 Preparedness and Response Plan. Roll Call Vote: Jerry Drake, Brenda Guyse, George Humphries Jr., Andy Penrose, Gerry Arno and Tim Bowman. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and was supported by Jerry Drake to approve a Water System Improvement Project – Contract No. 1 Pay Request in the amount of \$103,758.30. Work this period included the demolition and preparation for installation of the second water filter. Roll Call Vote: Ayes: Brenda Guyse, George Humphries Jr., Andy Penrose, Gerry Arno, Tim Bowman and Jerry Drake. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Jerry Drake and was supported by Brenda Guyse to schedule a Fiscal Year 2020-21 Budget and Truth in Taxation Public Hearing for Wednesday, June 17, 2020 at 6:30 p.m., to be held via video teleconference. Roll Call Vote: Ayes: George Humphries Jr., Andy Penrose, Gerry Arno, Tim Bowman, Jerry Drake and Brenda Guyse. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and was supported by Tim Bowman to approve the Council minutes of April 15, 2020. Roll Call Vote: Ayes: Andy Penrose, Gerry Arno, Tim Bowman, Jerry Drake, Brenda Guyse and George Humphries Jr. Nays: None. Absent: Delesha Padula. Motion carried.

Councilperson Delesha Padula arrived on the teleconference at 6:52 P.M.

A motion was made by Andy Penrose and was supported by Delesha Padula to approve the accounts Payable for May 2020 in the amount of \$92,366.49. Roll Call Vote: Ayes: Andy Penrose, Gerry Arno, Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr. and Delesha Padula. Nays: None. Absent: None. Motion carried.

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

Council entered the Fiscal Year 2020-21 Budget Work Session at 7:13 p.m. The work session focused on the General Fund, Major and Local Streets, State Highway, and Motor Vehicle Pool. The Capital Improvement Plan for those funds was also discussed.

The meeting was adjourned at 8:08 p.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk

Gerald E. Arno
Mayor