## \*\*Subject to Council Approval\*\*

## JONESVILLE CITY COUNCIL SPECIAL MEETING May 27, 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, May 27, 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 and DPW Supt. Kyser.

A motion was made by Andy Penrose and supported by Jerry Drake 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.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the threeyear contract with Point and Pay for electronic payment services and authorize the City Manager to execute the same. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Tim Bowman made a motion to appoint Planning Commission Chairperson Christine Bowman to serve as representative on the Zoning Board of Appeals (ZBA) per the recommendation from the Planning Commission. Ms. Bowman's term on the ZBA will coincide with her term on the Planning Commission. 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.

A motion was made by Andy Penrose and supported by Brenda Guyse to approve consent for Triterra, an environmental firm working on behalf of Walters-Dimmick Petroleum, Inc.to install groundwater monitoring wells on the Jerry Russell Trail property. The purpose of the wells is to evaluate potential petroleum release from the adjacent former gas station property. The work is required from the State Department of Environment, Great Lakes and Energy (EGLE). 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, along with Department Heads, gave an overview of the proposed Fiscal Year 2020/21 budgets for the following funds: LDFA, DDA, Debt Service, Sewer and Water.

Mayor Arno adjourned the meeting at 7:15 p.m.

Submitted by:

Cynthia D. Means Clerk