

****Subject to Approval****

**JONESVILLE CITY COUNCIL
Minutes of September 15, 2021**

A meeting of the Jonesville City Council was held on Wednesday, September 15, 2021 at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Jerry Drake, George Humphries Jr, Delesha Padula and Andy Penrose. Absent: Brenda Guyse.

Also Present: Manager Gray, Attorney Lovinger, Finance Director Spahr, WWTP Supt. Boyle, Public Safety Director Etter, Kathy Humphries, Margaret Hughes, Carolyn Petrie, Carol Burton, Maribeth Kaltz, Corey Murray, Steve Tulloch, Dean Adair Sr., Lisa Adair, Dean Adair, Kurtis Bulloch, Joe Luna, Rick Riggs, Deb Hollister and Kathy Schmitt.

The Pledge of Allegiance and moment of silence was led by Andy Penrose.

A motion was made by Tim Bowman and supported by Andy Penrose to approve the agenda as presented with one addition: 6. D. City Hall Temporary Roof Repairs. All in favor. Absent: Brenda Guyse. Motion carried.

The following spoke during public comment section: Steve Tulloch and Kathy Schmitt.

Maribeth Kaltz, Case Manager, Hillsdale County Senior Services Center, gave a brief presentation of the services offered to area residents.

Delesha Padula made a motion and was supported by Jerry Drake to approve Resolution 2021-06 – Sale of Real Property. The Downtown Development Authority (DDA) has been working to develop a Request for Proposals to solicit redevelopment concepts from qualified developers for the former Klein Tool property. The DDA approved the RFP at their meeting on September 14, 2021. George Humphries Jr. and Andy Penrose were appointed to the Review Committee to review proposals. Roll Call Vote: Ayes: Tim Bowman, Jerry Drake, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

A motion was made by Jerry Drake and supported by Tim Bowman to approve the Laboratory Renovations Pay Request No. 2 in the amount of \$27,000 for mechanical and plumbing fixtures. All in favor. Absent: Brenda Guyse. Motion carried.

George Humphries Jr. made a motion and was supported by Delesha Padula to approve the request from Director of Public Safety Kurt Etter for the purchase of turn out gear that is outdated in the amount of \$15,841, exceeding the \$8,200 budgeted amount. Three sets of gear will have to be rented for a short period of time, until new gear arrives. There will be no budget amendment for this purchase, funds will be utilized that were budgeted for other purposes. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Andy Penrose and supported by Tim Bowman to authorize payment for City Hall temporary roof repairs in the amount of \$52,555.00 from Foulke Construction. Estimates for the final roof repairs are currently being developed for approval by insurance. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula and supported by Jerry Drake to approve the minutes of the August 25, 2021 Regular Meeting. All in favor. Absent: Brenda Guyse. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve Accounts Payable for September 2021 in the amount of \$85,353.78. All in favor. Absent: Brenda Guyse. Motion carried.

Board and Commission minutes were provided to Council for their review. They included Cemetery Committee, Region 2 Planning Commission and Economic Development Partnership (EDP).

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

Mayor Arno adjourned the meeting at 7:17 p.m.

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor