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

## JONESVILLE CITY COUNCIL Minutes of January 19, 2022

A meeting of the Jonesville City Council was held on Wednesday, January 19, 2022 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, Brenda Guyse, George Humphries Jr., and Andy Penrose.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Boyle, DPW Supt. Kyser, Public Safety Director Etter, Attorney Lovinger, Kathleen Schmitt, Trinity Bird, Bruce Crews, David Clark and Lisa Adair.

Councilman Jerry Drake led the Pledge of Allegiance and moment of silence.

A motion was made by Tim Bowman and supported by Brenda Guyse to approve the agenda as presented with one addition: 4. B. Kathy Schmitt, Hillsdale County Commissioner Report. All in favor. Absent: Delesha Padula. Motion carried.

Trinity Bird, Executive Director of The Sauk, Hillsdale County Community Theatre, gave a yearly update to council.

Kathleen Schmitt, Hillsdale County Commissioner, gave a brief update to council.

A motion was made by Andy Penrose and supported by Brenda Guyse to appoint to fill the following vacancies:

DDA	Dr. Anthony Smith	Balance of Four-Year Term (through November 2023)
LDFA	Supt. Eric Weatherwax	Balance of Four-Year Term (through November 2023)
LDFA	Linda Garcia (Martinrea)	Balance of Four-Year Term (through November 2024)

All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse to approve Resolution 2022-01 – Meetings of the Board of Review, establishing the meeting dates and times for the Board of Review. The motion was supported by Tim Bowman. 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.

Brenda Guyse made a motion and was supported by Tim Bowman to affirm that the Income and Asset Guidelines will be used in the consideration of property tax exemption requests during 2022. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Jerry Drake and supported by Brenda Guyse to accept the Planning Commission 2021 Annual Report and the 2022 Work Plan, as submitted by the Planning Commission. All in favor. Absent: Delesha Padula. Motion carried.

Per Council's request, IT Right provided a quote for HP 250 G8 15.6" Notebook and HP Chromebook to replace the existing Android tablets used by Council for electronic packet devices. Council expressed concern of wanting larger screens for viewing. Discussion ensued regarding the two quotes with consensus being that Council would prefer a windows-based device. Manager Gray and Finance Director Spahr will have options for Council to approve at the February 2022 Council meeting.

Discussion was held between David Clark and Council regarding a Deal carriage Mr. Clark owns and is inquiring about the City's interest in owning and/or displaying the item. Mr. Clark advised Council that the buggy is in need of restoration, and has been in his family for several years.

A motion was made by Brenda Guyse and supported by Jerry Drake to approve the minutes of December 15, 2021 (Regular Meeting) and the minutes of December 15, 2021 (Closed Session) as presented. All in favor. Absent: Delesha Padula. Motion carried.

Andy Penrose made a motion and was supported by George Humphries to approve the Accounts Payable for January 2022 in the amount of \$173,112.35. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to approve the Board and Commission minutes consisting of the LDFA, ZBA, and Planning Commission. All in favor. Absent: Delesha Padula. Motion carried.

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

Mayor Arno adjourned the meeting at 7:41 p.m.

Submitted by:

Cynthia D. Means Clerk Gerald E. Arno Mayor