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

## JONESVILLE CITY COUNCIL Minutes of September 18, 2024

A meeting of the Jonesville City Council was held on Wednesday, September 18, 2024 at the Jonesville City Hall, 265 E. Chicago Street, Jonesville, MI. Mayor Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Chris Grider, George Humphries Jr., Delesha Padula, and Andy Penrose.

Also present: Manager Gray, DPW Supt. Crouch, Public Safety Director Lance, Attorney Lovinger, Nicole and Chad Benson, Jerry and Bonnie Drake, Dean and Lisa Adair, Cassidy Taylor and Don Heck (Wolverine Engineers and Surveyors).

Councilman Bowman led the Pledge of Allegiance and moment of silence.

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

Chris Grider made a motion and was supported by Tim Bowman to approve the Land Division Application and Combination request for 404 Parkwood Drive, as proposed by the applicant Jerry Drake. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula and supported by Andy Penrose to proceed with the survey and title search for the Park Land Donation Agreement for the development of a Dog Park. The agreement would donate ¾ of an acre of Jerry Drake's land that abuts the North side of Wright Street Park for the purpose of a Dog Park. The City will incur the survey expenses in the amount of \$3,800 and approximately \$200 for a title search. The Donation Agreement can be considered at a future meeting once the legal description can be included and clear title is confirmed. All in favor. Absent: Brenda Guyse. Motion carried.

George Humphries Jr. made a motion and was supported by Delesha Padula to approve Change Order No. 1 for the West and Adrian Street Improvement Project. Don Heck of Wolverine Engineers and Surveyors was in attendance of the Council Meeting. The improvement project is to include new water services between the street and home for all properties on West Street, Adrian Street, Franklin Street and Liberty Street that currently have galvanized water services. Although the Engineer's estimate included these costs, they were inadvertently omitted from the bid package. The attached change order would complete the required twenty-two new water services at a unit cost of \$6,000 each. In consideration that the omission may have cost the City advantage of a competitive bid, Wolverine Engineers and Surveyors is proposing to reduce its service contract with the City for the project by 10%. This consideration brings the unit price for twenty-two services to under \$5,500, which is within the market rate for this work. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Tim Bowman and supported by George Humphries Jr. to approve the Pay Request No. 1 for the West Street and Adrian Street Improvement Project in the amount of \$124,827.30. All in favor. Absent: Brenda Guyse. Motion carried.

George Humphries Jr. made a motion and was supported by Delesha Padula to approve the Inspection Agreement for Residential Cross Connection which was recently mandated by the Michigan Department of Environment, Great Lakes, and Energy (EGLE). The agreement engages the services of HydroCorp for the development of this program, including a review of the City's ordinance for any potential necessary amendments. The initial contract would be for two years at an annual rate of \$6,048. The cost of the program would be paid from current water billing fees for meter replacements and system maintenance. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Andy Penrose and supported by George Humphries Jr. to create a Deputy Clerk Position which will assist with elections and cross training on office operations. All in favor. Absent: Brenda Guyse. Motion carried.

Tim Bowman made a motion and was supported by George Humphries Jr. to approve Resolution 2024-14 – MDOT Trunkline Maintenance Agreement which renews the City's five-year maintenance contract with the Michigan Department of Transportation (MDOT) covering the period from October 1, 2024 through September 30, 2029. The contract provides for MDOT to compensate the City to complete maintenance activities on Chicago Street/US-12 and Evans Street/M-99 and Olds Street/M-99. The scope of work is unchanged from previous contracts. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula and supported by Chris Grider to cast the MML Liability and Property Pool Board of Directors ballot. The MML Pool is the City's liability insurance provider. All in favor. Absent: Brenda Guyse. Motion carried.

Delesha Padula made a motion and was supported by Tim Bowman to approve the minutes of August 21, 2024 regular meeting. All in favor. Absent: Brenda Guyse. Motion carried.

Delesha Padula made a motion and was supported by George Humphries Jr. to approve the minutes of July 17, 2024 closed session meeting. All in favor. Absent: Brenda Guyse. Motion Carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for September 2024 in the amount of \$108,618.01. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by George Humphries Jr. and supported by Chris Grider to receive the minutes of Economic Development Partnership (EDP) – July 11, 2024; Region 2 Planning Commission (R2PC) – July 11, 2024 and Planning Commission – August 20, 2024. All in favor. Absent: Brenda Guyse. Motion carried.

Updates were given by Department Heads, Manage	r Gray and Council.
Mayor Arno adjourned the meeting at 7:01 p.m.	
Submitted by:	
Cynthia D. Means Clerk	Gerald E. Arno Mayor