Subject to Council Approval

JONESVILLE CITY COUNCIL Minutes of June 19, 2024

A meeting of the Jonesville City Council was held on Wednesday, June 19, 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, Brenda Guyse, George Humphries Jr., and Andy Penrose. Absent: Delesha Padula

Also present: Manager Gray, WWTP Supt. Hughes, DPW Supt. Crouch, Public Safety Director Lance, Deputy Fire Chief Riggs, Attorney Lovinger, Keith O'Neil (Reading Emergency Unit), Grace Broesamle (Hillsdale County Senior Services Center), Julie Boyce (Key Opportunities), Mike Miller (Key Opportunities), Lisa Adair, Nicole and Chad Benson, Nicholas Onsurez, Adam Rose, Randy Dunwoody, Jason Beagle, and Scott Lucas

Mayor Gerry Arno led the Pledge of Allegiance and moment of silence.

Brenda Guyse made a motion and was supported by Tim Bowman to remove Item 6.E. Appoint Negotiation Representatives and add 6.E. consider Planned Unit Development Agreement and Municipal Services Contract. All in favor. Absent: Delesha Padula. Motion carried.

Deputy Fire Chief Riggs spoke to Council regarding Firefighter Nicholas Onsurez, covering his qualifications and experience, and commending him for his dedication to the Jonesville Fire Department. Firefighter Onsurez was recognized for successful completion of Firefighter I and II certifications. Deputy Clerk Spahr administered the Oath of Office.

Keith O'Neil updated Council regarding Reading Emergency Unit activity over the last year. He also mentioned the August 6th election, and urged everyone to vote.

Grace Broesamle updated Council regarding Hillsdale County Senior Services Center activity, services offered, and upcoming events.

Mayor Arno opened the Truth in Taxation hearing at 6:43 p.m. Manager Gray explained the purpose of the hearing. There were no questions or comments. The hearing was closed at 6:45 p.m.

Mayor Arno opened the Fiscal Year 2024-25 Budget Hearing at 6:45 p.m. There were no questions or comments. The hearing was closed at 6:47 p.m.

Tim Bowman made a motion and was supported by Brenda Guyse to approve Resolution 2024-11 – Adopt July 2024-2025 Budget, General Appropriations Act, and Ad Valorem Mill Levy. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, 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 Andy Penrose to approve Resolution 2024-12 – Fee Schedule. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, 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 Chris Grider to adopt the Fiscal Year 2024-25 to 2029-30 Capital Improvement Plan. All in favor. Absent: Delesha Padula. Motion Carried.

Andy Penrose made a motion and was supported by Tim Bowman to approve Fiscal Year 2024-25 Employee Compensation. All in favor. Absent: Delesha Padula. Motion Carried.

Brenda Guyse made a motion and was supported by George Humphries Jr. to accept, with regret, Larry Mix's resignation, and to appoint Lindsey Crouch to serve an unexpired term on the Jonesville Board of Review through November 2025. All in favor. Absent: Delesha Padula. Motion Carried.

Tim Bowman made a motion and was supported by Brenda Guyse to approve the Key Opportunities Planned Unit Development Agreement and Municipal Services Contract, and to authorize the City Manager and Clerk to execute the same. All in favor. Absent: Delesha Padula. Motion Carried.

Brenda Guyse made a motion and was supported by George Humphries Jr. to authorize the refund of Utility Connection Charges that were paid in connection with the Maumee Street resurfacing project. Manager Gray further explained that this is a result of those charges being built into the West Street reconstruction project, and that this is normal practice according to our engineering firm. Furthermore, any future customers requiring changeouts would not be charged a connection fee. All in favor. Absent: Delesha Padula. Motion Carried.

The Fiscal Year 2023-24 Nine Month Budget Comparison was presented, and there were no questions.

Brenda Guyse made a motion and was supported by Chris Grider to approve the minutes of May 15, 2024. All in favor. Absent: Delesha Padula. Motion Carried.

Tim Bowman made a motion and was supported by George Humphries Jr. to approve the minutes of May 29, 2024. All in favor. Absent: Delesha Padula. Motion Carried.

Andy Penrose made a motion and was supported by Brenda Guyse to approve the Accounts Payable for June 2024 in the amount of \$140,216.79. All in favor. Absent: Delesha Padula. Motion carried.

Brenda Guyse made a motion and was supported by Chris Grider to receive the minutes of Cemetery Committee – April 10, 2024; Planning Commission – May 8, 2024; and Downtown Development Authority – May 14, 2024. All in favor. Absent: Delesha Padula. Motion carried.

| Updates were given by Department Heads, Manager Gray and Council. | |
|---|---------------------|
| Mayor Arno adjourned the meeting at 7:25 p.m. | |
| Submitted by: | |
| Lenore M. Spahr Deputy Clerk | Gerry Arno Mayor |