

****Subject to Approval****

**JONESVILLE CITY COUNCIL
Minutes of November 16, 2022**

A meeting of the Jonesville City Council was held on Wednesday, November 16, 2022 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, Christopher Grider, Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Boyle, Safety Director Etter, Attorney Lovinger, DPW Supt. Kyser, Greg Bailey, Lisa Adair, Deb Hollister, Kathy Schmitt, Joe Thomas, Corey Murray, Eric Hutchinson, Allison Hutchinson, Isabelle Hutchinson, Silas Hutchinson, Vivian Hutchinson, Agnes Hutchinson, Ezra Hutchinson and Rosie Hutchinson.

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

Clerk Means administered the Oath of Office to Mayor Gerry Arno and Council Members Chris Grider, Brenda Guyse and George Humphries Jr.

A motion was made by Brenda Guyse and supported by Andy Penrose to amend the agenda with the following addition: 8.B. – Closed Session Minutes of October 19, 2022. All in favor. Motion carried.

Isabelle Hutchinson spoke to council regarding changing the Ordinance to allow chickens within the City of Jonesville.

Kathy Schmitt, Hillsdale County Commissioner District 2, provided an update to City Council.

The Public Hearing was opened at 6:45 p.m. by Mayor Arno for the purpose of hearing comments on Ordinance No. 221 – Council Compensation. No comments were made. The Public Hearing was closed at 6:46 p.m.

A motion was made by Andy Penrose and supported by Brenda Guyse to accept the recommendation from the Personnel Committee and approve Ordinance No. 221 to increase the Council compensation to \$75 per meeting for the Mayor and \$50 per meeting for the Council. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, 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 appoint Council Member Delesha Padula as Mayor Pro-Tem. All in favor. Motion carried.

Greg Bailey of Bailey, Hodshire & Co. presented the June 30, 2022 audit report for the City of Jonesville. Mr. Bailey stated that the City had a clean audit with no issues being found. Mr. Bailey commended the Council and City staff for again having a commendable audit.

Brenda Guyse made a motion and was supported by Delesha Padula to receive the June 30, 2022 Aduit Report as presented. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

A motion was made by Tim Bowman and supported by Delesha Padula to appoint and re-appoint the following board and commission members:

Board of Review

Larry Mix	Re-Appoint	3 Year Term (2025)
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Cemetery Committee

John Center	Re-Appoint	3 Year Term (2025)
Les Hutchinson	Re-Appoint	3 Year Term (2025)
Mike Kyser	Re-Appoint	3 Year Term (2025)
Brenda Rathbun	Re-Appoint	3 Year Term (2025)

Citizenship Committee

Kathi Boyle	Re-Appoint	3 Year Term (2025)
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Downtown Development Authority (DDA)

Penny Sarles	Re-Appoint	4 Year Term (2026)
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Local Development Finance Authority (LDFA)

Steve Harding	Re-Appoint	4 Year Term (2026)
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Planning Commission

Jim Ackerson	Re-Appoint	3 Year Term (2025)
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Staff will be seeking applicants to fill a board vacancy on the Planning Commission (replacing Olivia Stemen) and one on the Local Development Finance Authority (LDFA) (replacing Loretta Blank). All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to appoint the following Council Members to the following Boards and Committees:

CITY COUNCIL SUBCOMMITTEES

Budget Committee

Gerry Arno, Mayor	<u>Term</u>
Delesha Padula, Mayor Pro-Tem	Council Term
Tim Bowman, Council	Council Term
	4 Year Term (2026)

Personnel Committee

	<u>Term</u>
Gerry Arno, Mayor	Council Term
Delesha Padula, Mayor Pro-Tem	Council Term
Tim Bowman, Council	4 Year Term (2026)

CITY BOARDS AND COMMITTEES

Cemetery Committee

Council Representative
Brenda Guyse

3 Year Term (Ending Nov. 2024)

Citizenship Committee

Council Representatives
Tim Bowman
Andy Penrose

3 Year Term (Ending Sept. 2025)

3 Year Term (Ending Sept. 2025)

Downtown Development Authority (DDA)

Council Representative
Gerry Arno

Council Term

Local Development Finance Authority (LDFA)

Council Representative
Gerry Arno

Council Term

Planning Commission

Council Representative
Brenda Guyse

3 Year Term (Ending Nov. 2025)

Redevelopment RFP/City Facilities Recommending Committee

Council Representatives
George Humphries Jr.
Andy Penrose

Indefinite Term (Until review complete)

Indefinite Term (Until review complete)

Zoning Board of Appeals

Council Representative
George Humphries Jr.

3 Year Term (Ending Nov. 2024)

OUTSIDE BOARDS

Headwaters Recreational Authority

Council Representatives
Gerry Arno
Tim Bowman

Council Term

Council Term

Region 2 Planning Commission

Council Representative
Andy Penrose

Council Term

All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Brenda Guyse to Reappoint Clerk/Deputy Treasurer Cynthia D. Means and Treasurer/Deputy Clerk Lenore M. Spahr to four (4) year terms, expiring November 2026. All in favor. Motion carried.

George Humphries Jr. made a motion and was supported by Chris Grider to replace the tank in the Fire Pumper/Tanker at a cost not to exceed \$46,000. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the quote from Craig Wickham Tree Removal for the removal of four trees and two trees trimmed located in Sunset View Cemetery at a cost of \$7,200. All in favor. Motion carried.

Delesha Padula made a motion to file the Certification of Accountability and Transparency with the Department of Treasury. The motion was supported by Brenda Guyse. All in favor. Motion carried.

The Fiscal year 2022-23 1st Quarter Budget Comparison (July 1, 2022 thru September 30, 2022) was provided to Council.

A motion was made by Delesha Padula and supported by Tim Bowman to approve the minutes of October 19, 2022 with noted corrections. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to approve the Closed Session minutes of October 19, 2022. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for November 2022 in the amount of \$56,339.08. All in favor. Motion carried.

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

Mayor Arno adjourned the meeting at 8:14 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor