

**JONESVILLE CITY COUNCIL**  
**Minutes of February 15, 2023**

A meeting of the Jonesville City Council was held on Wednesday, February 15, 2023 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 Lance, Attorney Thompson, DPW Supt. Kyser, Lisa Adair, Tristan Cox, Keith O'Neil, Julie Boyce, Mike Miller, Deb Hollister, Georgia Mason and Jack Mosley.

Safety Director Lance led the Pledge of Allegiance and the moment of silence.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the agenda as presented with the following addition; 6-J. Sanitary Sewer Point Repair Payment Request and 6.K. Trickling Filter Repairs Project Change Order. All in favor. Motion carried.

Tristan Cox, Life Scout of Boy Scout Troop 247 spoke to Council regarding his Eagle project on the North end of the Jerry Russell Trail. He stated he is proposing installation of additional bird houses, bat houses and the removal of an invasive plant species on the trail. This project will be in coordination with the Jonesville Rotary.

Keith O'Neil, Executive Director of Reading Emergency Unit, provided an update to City Council.

The Public Hearing was opened at 6:47 p.m. for the Rezoning Request from Key Opportunities, Inc. to rezone the property located at 439 Beck Street for a Planned Unit Development (PUD). Julie Boyce of Key Opportunities, Inc. spoke briefly to City Council regarding the project and Manager Gray provided information regarding the PILOT (Payment in Lieu of Taxes) program. The Public Hearing was closed at 6:52 p.m.

A motion was made by Delesha Padula and supported by Tim Bowman to approve the Rezoning Request to Planned Unit Development (PUD) for 439 Beck Street with the following conditions:

1. The applicant shall develop a Planned Unit Development (PUD) agreement that meets the requirements of Section 13.08 (F) and (G) of the Zoning Ordinance.
2. The PUD Agreement shall include terms acceptable to the City Attorney to assure that the housing will be available to serve persons with disabilities, senior citizens, and veterans.
3. In accordance with the Zoning Ordinance, the PUD plan shall be effective for two years from the date of approval, during which time a final plan for at least the first phase of construction must be submitted for Planning Commission approval.
4. Water, sanitary sewer, and storm sewer design and layout shall be subject to further review and approval with the design of the final development plan.

Roll Call Vote: Ayes: Delesha Padula, Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

A motion was made by George Humphries Jr. and supported by Chris Grider to approve the Eagle Scout Project presented by Life Scout Tristan Cox for the installation of birdhouses, bat houses and the removal of an invasive plant species along the North section of the Jerry Russell Trail. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Andy Penrose to accept the Cemetery Committee recommendation and approve a two-year contract with Cemetery Sexton Tyler Butters/Butters Excavating, a Cemetery Sexton Services Agreement, including property mowing and maintenance, in the amount of \$34,500 annually. An additional fee that was previously approved for the newly acquired section from the school was reduced from \$2500 to \$2000. All in favor. Motion carried.

A motion was made by Tim Bowman and supported by Brenda Guyse to accept the Cemetery Committee recommendation and approve the revised Fee Schedule, effective April 1, 2023. All in favor. Motion carried.

Delesha Padula made a motion and was supported by Brenda Guyse to approve the addendum to Predevelopment Agreement with DH Roberts Construction toward a development and purchase agreement for the former Klein Tool building. The City Attorney has prepared the extension of the negotiation period through the March Council meeting to complete the discussions. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve Resolution 2023-04 – Add Pinecrest Drive to City Street System. DPW Superintendent Mike Kyser is recommending adoption of the resolution to formally accept it into the City's Street System, making it eligible for receipt of State Act 51 funds. Roll Call Vote: Ayes: Delesha Padula, Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: None. Motion carried.

Tim Bowman made a motion and was supported by Brenda Guyse to approve the Fiscal Year 2023-24 Budget Calendar. All in favor. Motion carried.

The Fiscal Year 2023 six-month budget comparison (July 1, 2022 – December 31, 2022) was provided to Council for their review.

A motion was made by Brenda Guyse and supported by Chris Grider to approve the Fiscal Year 2022-23 Second-Quarter Budget Amendments as presented, including unanticipated revenues from Cemetery lot sales and the state highway maintenance contract. Previously reported projects area also included, such as the carry-over of major and local street maintenance from the previous year and repair of the Fire Department tanker. All in favor. Motion carried.

Delesha Padula made a motion and was supported by George Humphries Jr. to accept the Planning Commission Annual Report and Work Plan as submitted by the Planning Commission. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the final payment request from Concord Excavating and Grading, Inc. for the Sanitary Sewer Point Repair in the amount of \$96,905.95. All in favor. Motion carried.

Delesha Padula made a motion and was supported by Chris Grider to approve the Trickling Filter Project Change Order by \$5,000, utilizing stainless steel rather than aluminum components, reducing the lead time by six (6) weeks. The goal of this change is to put the contractor in a position to complete the work in April rather than June, before discharge limits change. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the minutes of January 18, 2023 Regular Meeting and February 7, 2023 Special Meeting. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for February 2023 in the amount of \$87,288.03. All in favor. Motion carried.

A motion was made by Delesha Padula and supported by Chris Grider to receive the minutes of Downtown Development Authority (DDA) – January 10, 2023 and Planning Commission - January 11, 2023. All in favor. Motion carried.

Andy Penrose gave an update from the Region 2 Planning Commission.

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

Mayor Arno adjourned the meeting at 7:46 p.m.

Submitted by:

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Cynthia D. Means  
Clerk

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Gerald E. Arno  
Mayor