

****Subject to Council Approval****

**JONESVILLE CITY COUNCIL
Minutes of May 17, 2023**

A meeting of the Jonesville City Council was held on Wednesday, May 17, 2023 at the Jonesville City Hall, 265 E. Chicago Street, Jonesville, MI. Mayor Gerry Arno called the meeting to order at 6:31 p.m. Council members present were: Tim Bowman, Brenda Guyse, George Humphries Jr., Delesha Padula and Andy Penrose. Absent: Chris Grider

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Boyle, Sgt. Albright, Attorney Lovinger, DPW Supt. Kyser, Ed Hughes, Rick Mahoney, Lisa Adair, Dean Adair Sr., Dan Loew (DH Roberts Construction), Victor Face (DH Roberts Construction), Karla Schaerer, and Don Toffolo.

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

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the agenda as presented with the following removal of Item 6.B: Consider Lot Line Adjustment. All in favor. Absent: Chris Grider. Motion carried.

Karla Schaerer spoke briefly to Council regarding a Farmers Market in Carl Fast Park.

Mayor Gerry Arno presented Brian Boyle with a Proclamation recognizing his 40 years of distinguished service to the citizens of Jonesville at the Wastewater Treatment Plant, with the last two and a half years as Superintendent of the Wastewater Treatment Plant. Brian has been an example to others and has garnered the respect of his peers in water and wastewater and will be missed by all. The Council wished Brian the best of his success in his retirement and all the years to come.

A motion was made by Brenda Guyse and supported by Tim Bowman to approve the Purchase and Development Agreement of 121 Water Street with DH Roberts Construction and authorize the City Manager to execute the same, and any documents needed to complete the transfer of the property. All in favor. Absent: Chris Grider. Motion carried.

Delesha Padula made a motion and was supported by George Humphries Jr. to appoint Ed Hughes as Interim Wastewater Superintendent, including an interim increase in salary up one grade on the City's wage scale to G5-3. All in favor. Absent: Chris Grider. Motion carried.

A motion was made by Andy Penrose and supported by Brenda Guyse to approve the purchase of a Caterpillar model Backhoe in the amount of \$119,294.51, which includes the trade-in. All in favor. Absent: Chris Grider. Motion carried.

Brenda Guyse made a motion and was supported by Tim Bowman to approve the waiver to the Park Usage Policy for the Jonesville District Library to host a Midnight Moon Viewing at the

Wright Street Park on Saturday, July 15, 2023 from 10:00 p.m. to midnight. All in favor.
Absent: Chris Grider. Motion carried.

A motion was made by Delesha Padula and supported by George Humphries Jr. to schedule the Public Hearings for Fiscal Year Budget for July 1, 2023 through June 30, 2024 and Truth in Taxation at the regular Council meeting of June 21, 2023. All in favor. Absent: Chris Grider. Motion carried.

The Fiscal Year 2022-23 Nine-month budget comparison was presented to Council.

Brenda Guyse made a motion and was supported by Delesha Padula to approve the minutes of April 19, 2023. All in favor. Absent: Chris Grider. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for April 2023 in the amount of \$151,730.43. All in favor. Absent: Chris Grider. Motion carried.

A motion was made by Delesha Padula and supported by Brenda Guyse to receive the minutes of Cemetery Committee – April 12, 2023, Local Development Finance Authority (LDFA) – April 19, 2023, Citizenship Committee – April 25, 2023 and Zoning Board of Appeals (ZBA) – April 27, 2023. All in favor. Absent: Chris Grider. 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 7:14 p.m. prior to going into the Fiscal Year 2023-24 Budget Work Session.

The meeting was reconvened at 7:18 p.m.

Manager Gray discussed the following in the second Budget Work Session: General Fund, Sewer and Water. The Council was provided information from the draft budget worksheets, estimated year-end fund balance, water and sewer rate spreadsheet and proposed budget introduction. The Department Heads spoke on behalf of each of their departments.

Mayor Arno adjourned the meeting at 8:12 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor