

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

**JONESVILLE CITY COUNCIL
Minutes of June 21, 2023**

A meeting of the Jonesville City Council was held on Wednesday, June 21, 2023 at the Jonesville City Hall, 265 E. Chicago Street, Jonesville, MI. Mayor Pro-Tem Delesha Padula called the meeting to order at 6:30 p.m. Council members present: Tim Bowman, Chris Grider, George Humphries Jr., and Andy Penrose. Absent: Gerry Arno and Brenda Guyse

Also present: Manager Gray, WWTP Supt. Hughes, DPW Supt. Kyser, Public Safety Director Lance, Attorney Lovinger, Rob Glass (Hillsdale County Senior Services Center), Steve Tulloch, Lisa Adair, Dean Adair II., Nate Baker, Greg Draper, Joe Luna, and Jack Mosley.

Chief Adair led the Pledge of Allegiance and moment of silence.

Andy Penrose made a motion and was supported by Chris Grider to approve the agenda as presented. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion carried.

Chief Dean Adair and Firefighters Nate Baker, Greg Draper, and Joe Luna were recognized for successful completion of their Firefighter II certifications. Chief Dean Adair was recognized for 25 years of service to the City and the Jonesville Fire Department.

Rob Glass updated Council on services offered by the Hillsdale County Senior Services Center.

Mayor Pro-Tem Delesha Padula opened the Truth in Taxation hearing at 6:51 p.m. There were no questions or comments. The hearing was closed at 6:52 p.m.

Mayor Pro-Tem Delesha Padula opened the Fiscal Year 2023-24 Budget hearing at 6:52 p.m. There were no questions or comments. The hearing was closed at 6:53 p.m.

Tim Bowman made a motion and was supported by Chris Grider to approve Resolution 2023-06 – Adopt July 2023-2024 Budget, General Appropriations Act, and Ad Valorem Mill Levy. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, George Humphries Jr., Andy Penrose, and Delesha Padula. Nays: None. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

George Humphries Jr. made a motion and was supported by Tim Bowman to approve a request from Steve Tulloch asking for reimbursement of the insurance deductible for damages caused to 257 E. Chicago following the August 2021 storm that took off half of the City Hall roof. The request is in the amount of \$2,500. Attorney Lovinger explained that this is a unique situation because City Hall is a full story taller than that building, and it is the only one connected to City Hall. After some discussion, George Humphries Jr. amended the motion to reimburse \$1,250, and was supported by Tim Bowman. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

George Humphries Jr. made a motion and was supported by Chris Grider to approve Resolution 2023-08 to Consider Sale of City Property. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, George Humphries Jr., Andy Penrose, and Delesha Padula. Nays: None. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

George Humphries Jr. made a motion and was supported by Andy Penrose to approve Resolution 2023-07 – Utility Billing Rates and Fees. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, George Humphries Jr., Andy Penrose, and Delesha Padula. Nays: None. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

Tim Bowman made a motion and was supported by George Humphries Jr. to approve the Fiscal Year 2023-24 to 2028-29 Capital Improvement Plan. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

Andy Penrose made a motion and was supported by Chris Grider to approve Fiscal Year 2023-24 Employee Compensation. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

George Humphries Jr. made a motion and was supported by Tim Bowman to approve the CSZ Services Assessing Services Agreement, for a four-year term. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

Tim Bowman made a motion and was supported by Chris Grider to approve the purchase of two portable police radios. Director Lance explained that they currently have two inoperable radios that are not repairable. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

George Humphries Jr. made a motion and was supported by Chris Grider to schedule a public hearing for Wednesday, July 19th at 6:30 p.m. for Ordinance No. 222 – Michigan Gas Utilities Franchise. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion Carried.

Tim Bowman made a motion and was supported by Chris Grider to approve the minutes of May 17, 2023. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion carried.

Andy Penrose made a motion and was supported by Chris Grider to approve the Accounts Payable for June 2023 in the amount of \$413,755.34. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion carried.

George Humphries Jr. made a motion and was supported by Chris Grider to receive the minutes of Economic Development Partnership of Hillsdale County – March 9, 2023; Region 2 Planning Commission – March 9, 2023; Downtown Development Authority – May 9, 2023; and Planning Commission – May 10, 2023. All in favor. Absent: Gerry Arno and Brenda Guyse. Motion carried.

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

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

Mayor Pro-Tem Padula adjourned the meeting at 7:52 p.m.

Submitted by:

Lenore M. Spahr
Deputy Clerk

Delesha Padula
Mayor Pro-Tem