

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

**JONESVILLE CITY COUNCIL  
Minutes of October 16, 2024**

A meeting of the Jonesville City Council was held on Wednesday, October 16, 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., Delesha Padula, and Andy Penrose.

Also present: Manager Gray, DPW Supt. Crouch, Public Safety Director Lance, Finance Director Spahr, Attorney Lovinger, WWTP Supt Mullaly, Dean Adair, Lisa Adair, Scott Lucas, Sharon Lucas, Christine Bowman, Windy Spencer and David Betz.

Delesha Padula led the Pledge of Allegiance and moment of silence.

A motion was made by Brenda Guyse and supported by Chris Grider to approve the agenda as presented. All in favor. Motion carried.

Mayor Arno presented a Proclamation to Tim Bowman to commemorate more than 13 years of dedicated service to the Jonesville Village Council and City Council, and the people of Jonesville. Tim was also a positive leader and representative of the Citizenship Awards Committee, Council Budget Committee, Council Personnel Committee and as Mayor Pro-Tem. Sincere gratitude was expressed to Tim for his service and best wishes for continued success and prosperity.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the minutes of September 18, 2024 - Regular Meeting. All in favor. Motion carried.

George Humphries Jr. made a motion and was supported by Brenda Guyse to approve the minutes of September 30, 2024 – Special Meeting. All in favor. Motion carried.

A motion was made by George Humphries Jr. and supported by Tim Bowman to receive the minutes of the Planning Commission – September 11, 2024. All in favor. Motion carried.

The Sale of Property – Policy and Procedure that was discussed at the August 21, 2024 Council Meeting and directed staff to develop a draft policy for the sale of property. Upon further review of the City Charter, there are requirements to develop both an ordinance that establishes a dollar value limitation for purchase, sales, and leases, as well as a separate resolution to adopt procedures. Staff is gathering samples and intends to present these to Council for consideration at a later date.

Staff will be meeting with Jerry Drake and his family later this month to discuss the layout of the property to be donated for a future dog park. The donation agreement will be presented to Council once the layout is finalized and survey completed.

A motion was made by George Humphries Jr. and supported by Chris Grider to approve Resolution 2024-15 - Charitable Gaming License. The Michigan Gaming Control Board requires that nonprofit organizations applying for raffle or other gaming licenses obtain a resolution from the City Council attesting that the organization is operating as a nonprofit in the community. Keagan Gimenez, who resides at 404 Wright Street, is requesting approval of the resolution in association with a gun raffle that her nonprofit, Keagan Kares, plans to conduct beginning in February 2025. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Motion carried.

Andy Penrose made a motion and was supported by George Humphries Jr. to consider the LDFA recommendation and to appoint Victor Face to the LDFA Board. Mr. Face is the President of D.H. Roberts Construction and has recently purchased NEFCO which is located in the LDFA District. All in favor. Motion carried.

A motion was made by Chris Grider and supported by Delesha Padula to approve Traffic Control Order #2024-02 – Jonesville Lions Club requesting the annual approval of the closure of Park Street and Wright Street (Between Park Street and Chicago Street) for the trunk-or-treat that takes place on Halloween. The closure would take place from 4:30 p.m. to 9:00 p.m. on Thursday, October 31, 2024. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Delesha Padula to approve the Resolution 2024-16 – Council Rules of Order. After further discussion, a motion was made by Chris Grider and supported by Tim Bowman to postpone the action to adopt Resolution 2024-16 - Council Rules of Order until the November 2024 Council Meeting. All in favor. Motion carried.

Chris Grider made a motion and was supported by George Humphries Jr. to approve the Pay Requests No. 2 and 3 – West and Adrian Street Improvement Project. Pay Request No. 2 totals \$252,349.41 and largely covers underground utilities on West and Liberty Streets. Pay Request No. 3, in the amount of \$118,800.01 covers costs associated with new copper water services and plumbing connections in 22 residences in the project area. All in favor. Motion carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to approve Change Order No. 3 – West and Adrian Street Improvement Project. In reviewing field conditions, it has been determined that it would be favorable to add a short extension of 8-inch water main to the project in the vicinity of Fayette Street. This extension would connect to the 12-inch main that runs underneath West Street and allow for a potential future upgrade to the main along Fayette Street without need to cut into West Street. A gate valve will also be installed in the 12-inch main. Much of the cost of the change will be offset in reduced main costs that have been realized elsewhere in the project. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Andy Penrose to approve the Region 2 Planning Commission Membership annual renewal for 2025 in the amount of \$587.52. All in favor. Motion carried.

The Fiscal Year 2023-24 Year End Budget Comparison was presented to Council for their review. Overall, actual revenues and expenditures are in line with budgeted figures.

The quarterly statement for the Jonesville Freedom Memorial Fund was presented to Council for information purposes. The funds were donated by the Jonesville American Legion and deposited with the Hillsdale County Community Foundation to create a perpetual fund for maintenance and upkeep of the Memorial. The city is grateful for the partnership of the Legion, who continues to perform a fair amount of the maintenance.

A motion was made by Andy Penrose and supported by Delesha Padula to approve the Accounts Payable for October 2024 in the amount of \$136,364.25.

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

Mayor Arno adjourned the meeting at 7:23 p.m.

Submitted by:

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Cynthia D. Means  
Clerk

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Gerald E. Arno  
Mayor