

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

**JONESVILLE CITY COUNCIL
Minutes of May 15, 2024**

A meeting of the Jonesville City Council was held on Wednesday, May 15, 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: Chris Grider, Brenda Guyse, George Humphries Jr., and Andy Penrose. Absent: Tim Bowman and Delesha Padula.

Also present: Manager Gray, Public Safety Director Lance, Deputy Fire Chief Riggs, Attorney Thompson, Finance Director Spahr, DPW Superintendent Crouch, WWTP Superintendent Hughes, Scott Lucas, Logan Church and Chad & Nicole Benson.

Councilman Penrose 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. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the Proposal for Engineering Services with Fleis and Vandenbrink, in the amount of \$70,560. With the assistance of engineers at Fleis and Vandenbrink, the City has been able to secure nearly \$300,000 in Technical, Managerial, and Financial (TMF) grant funds from the Department of Environment, Great Lakes and Energy (EGLE). The grant requires no local match, and will allow the city to investigate the materials of private service lines to identify any unknown lead or galvanized services that might need to be replaced by the city. The engineering costs are eligible for 100% reimbursement under the grant. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

Andy Penrose made a motion and was supported by George Humphries Jr. to accept the Citizenship Committee recommendation to consider an amendment to the policies that govern the operation of the board. The amendment would increase the total number of members from 5 to 6 to add a school representative. The committee hopes that school representation will help them to assure that they are able to annually consider at least one youth nominee for the Citizenship Award. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Chris Grider to schedule a Public Hearing regarding the proposed Fiscal Year budget for July 1, 2024 thru June 30, 2025 and Truth in Taxation to be held at the Regular Council Meeting on Wednesday, June 19, 2024. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

Brenda Guyse made a motion and was supported by Andy Penrose to schedule a Special Council Meeting for the second budget session for Wednesday, May 29, 2024 at 6:30 p.m. in the Jonesville City Hall. The session is expected to cover the Local Development Finance Authority (LDFA), Downtown Development Authority (DDA), Sewer, Water, and Debt Service. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

A motion was made by George Humphries Jr. and supported by Chris Grider to approve the minutes of April 17, 2024 Regular Council Meeting. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

Andy Penrose made a motion and was supported by Brenda Guyse to approve the Accounts Payable for May 2024 in the amount of \$141,960.90. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to receive the March 14, 2024 Economic Development Partnership of Hillsdale County minutes, March 14 and April 11, 2024 Region 2 Planning Commission minutes and April 30, 2024 Citizenship Committee minutes. All in favor. Absent: Tim Bowman and Delesha Padula. Motion carried.

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

Mayor Arno adjourned the meeting at 7:03 p.m. prior to going into the Fiscal Year 2024-25 Budget Work Session.

The meeting was reconvened at 7:12 p.m.

Manager Gray discussed the status of Capital Improvement Projects, and gave an overview of the proposed Fiscal Year 2024-25 Capital Improvement Plan. Council reviewed the proposed Fiscal Year 2024-25 budgets for the following funds; General Fund, Street Funds and Motor Vehicle Pool.

Mayor Arno adjourned the meeting at 8:06 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor