

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

**JONESVILLE CITY COUNCIL
Minutes of August 21, 2024**

A meeting of the Jonesville City Council was held on Wednesday, August 21, 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, Deputy Fire Chief Riggs, Attorney Lovinger, Nicole and Chad Benson, Shawn Mullaly, and Ken Koopmans.

Councilman Grider led the Pledge of Allegiance and moment of silence.

Delesha Padula made a motion and was supported by Andy Penrose to add Item 6.G. Consider Appointment of a Water and Wastewater Treatment Plant Superintendent. All in favor. Motion carried.

George Humphries Jr. made a motion and was supported by Brenda Guyse to approve wastewater and water capital expenditures. Aladdin of Jackson, MI will re-gasket and test the electrical transformer at the Wastewater Treatment Plant in the amount of \$16,370. Peerless Midwest will overhaul the pump in Well #2 at the Iron Removal Plant in the amount of \$29,660. All in favor. Motion carried.

Tim Bowman made a motion and was supported by Delesha Padula to approve capital expenditures for Carl Fast Park and Wright Street Park. Trash receptacles with lids will replace the existing receptacles in both parks, and plastic timber border will be purchased for the playground area in Carl Fast Park. The low quote was received from AAA State of Play, located in Indianapolis, IN, in the amount of \$24,038. The purchase of rubber mulch for the Carl Fast Park playground area came from Cobalt Rubber in Sturgis, MI, in the amount of \$17,100. All in favor. Motion carried.

Gerry Arno made a motion and was supported by Tim Bowman to set a Special Meeting for September 30th at 5:30 p.m., for training regarding the conduct of meetings, parliamentary procedure, Open Meetings Act, Freedom of Information Act, ethics, etc. In addition to inviting Council candidates, members of other City Boards and Committees will be invited. The meeting will be held at the Jonesville Police Department, unless a larger venue is necessary. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Delesha Padula to approve payment of the final Maumee Street Construction Project invoice in the amount of \$107,520.27. All in favor. Motion carried.

Andy Penrose made a motion and was supported by Brenda Guyse to approve the Fiscal Year 2023/24 Year-End Budget Amendments. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by George Humphries Jr. to develop and adopt a standing policy and a Request for Proposals from qualified realtors for the sale of city-owned property, as recommended by the Budget Committee. All in favor. Motion carried.

Brenda Guyse made a motion and was supported by Chris Grider to appoint Shawn Mullaly as Water and Wastewater Treatment Plant Superintendent, as recommended by the City Manager. All in favor. Motion carried.

Delesha Padula made a motion and was supported by Brenda Guyse to approve the minutes of the July 17, 2024 regular meeting. All in favor. Motion Carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for August 2024 in the amount of \$225,041.32. All in favor. Motion carried.

George Humphries Jr. made a motion and was supported by Tim Bowman to receive the minutes of Downtown Development Authority – July 9, 2024; and Planning Commission – July 10, 2024. All in favor. Motion carried.

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

Mayor Arno adjourned the meeting at 7:06 p.m.

Submitted by:

Lenore M. Spahr
Deputy Clerk

Gerry Arno
Mayor