

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

**JONESVILLE CITY COUNCIL  
Minutes of January 17, 2024**

A meeting of the Jonesville City Council was held on Wednesday, January 17, 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, George Humphries Jr., Delesha Padula and Andy Penrose. Absent: Brenda Guyse

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Hughes, DPW Supt. Kyser, Public Safety Director Lance, Attorney Thompson, Dana Kyser, Charles and Lindsey Crouch, Lisa Adair, Keith O'Neil (REU).

Councilmember Chris Grider led the Pledge of Allegiance and the moment of silence.

A motion was made by Delesha Padula and supported by Tim Bowman to approve the agenda as presented. All in favor. Absent: Brenda Guyse. Motion carried.

Mayor Gerry Arno presented Mike Kyser with a Proclamation honoring him for more than 40 years of faithful and dedicated service to the citizens of Jonesville. Mike's service has included 14 years as the Public Works Superintendent, and 33 years as a Jonesville Firefighter, along with having served as Assistant Fire Chief. Mike has set the standard for exemplary service to the citizens of Jonesville, and his conduct and service have been an example to others and garnered the respect of his peers in this City, as well as public works and fire service.

An update was presented by Keith O'Neil, Executive Director – Reading Emergency Unit.

A motion was made by George Humphries Jr. and supported by Chris Grider to appoint Charles Crouch as Public Works Superintendent and Todd Ruden as Public Works Foreman, and Mike Kyser as a part time employee for Public Works (indefinitely) as recommended by City Manager Jeff Gray. All in favor. Absent: Brenda Guyse. Motion carried.

Chris Grider made a motion and was supported by Andy Penrose to approve Resolution 2024-01 – City of Jonesville 2024-2028 Recreation Plan. The Recreation Plan is an important instrument for long term planning of our parks facilities and recreation programming, and the plan assures that the City remains eligible for grand funding through the Michigan Department of Natural Resources (MDNR). The state requires such plans to be updated every five (5) years. Roll Call Vote: Ayes: Tim Bowman, Chirs Grider, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

A motion was made by Delesha Padula and supported by Tim Bowman to approve Resolution 2024-02 – Board of Review Meeting Dates, establishing the meeting dates and times for the Board of Review. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Brenda Guyse. Motion carried.

Delesha Padula made a motion and was supported by Andy Penrose to approve Resolution 2024-03 – Poverty Exemption Guidelines, rescinding the previous guidelines and adopt the revised standards that are consistent with legislation. The guidance will update annually, in accordance with Federal poverty standards. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, George Humphries Jr., Delesha Padula, Andy Penrose and Gerry Arno. Nays: None. Absent: Gerry Arno. Motion carried.

A motion was made by Tim Bowman and supported by Delesha Padula to approve the Fiscal Year 2023-24 Second Quarter Budget Amendments, including the grant proceeds and expenses associated with demolition of 148 Jermain Street, and deferral of the streetscape and parking lot work Downtown to coincide with the MDOT resurfacing project. Maumee Street grant revenues and expenditures budgeted in the prior fiscal year have been carried over to reflect construction that continued in the current year. All in favor. Absent: Brenda Guyse. Motion carried.

George Humphries Jr. made a motion and was supported by Chris Grider to accept the Planning Commission Annual Report and Work Plan as submitted by the Planning Commission. All in favor. Absent: Brenda Guyse. Motion carried.

The City Purchasing Policy was included as an informational item explaining the City's Procurement and Purchasing Policy. The policy was last amended in July of 2022 to add standards consistent with the Code of Federal Regulations for purchases that utilize Federal funds.

A motion was made by Delesha Padula and supported by Chris Grider to approve the Council minutes of December 20, 2023 Regular Meeting. All in favor. Absent: Brenda Guyse. Motion carried.

Andy Penrose made a motion and was supported by Delesha Padula to approve the Accounts Payable for January 2024 in the amount of \$99,341.36. All in favor. Absent: Brenda Guyse. Motion carried.

A motion was made by Tim Bowman and supported by Andy Penrose to receive the minutes of Hillsdale Economic Development Partnership (HEDC) – November 9, 2023 and Region 2 Planning Commission (R2PC) – November 9, 2023 and December 6, 2023. All in favor. Absent: Brenda Guyse. Motion carried.

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

Mayor Arno adjourned the meeting at 7:14 p.m.

Submitted by:

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Cynthia D. Means  
Clerk

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Gerald E. Arno  
Mayor