

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

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

A meeting of the Jonesville City Council was held on Wednesday, February 21, 2024 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 were: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., and Andy Penrose. Absent: Gerry Arno.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Hughes, DPW Supt. Crouch, Public Safety Director Lance, Attorney Lovinger, Lisa Adair, Steve Lanius (HC Commissioner) and Mark Stuart (Irish Hills Firearm Outfitters).

Mayor Pro-Tem Padula led the Pledge of Allegiance and the moment of silence.

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

An update was presented by Steve Lanius, Hillsdale County Commissioner District 2.

Mark Stuart updated the Council regarding a new business he is opening, Irish Hills Firearm Outfitters at 107 Olds Street, Suite 2.

A motion was made by Brenda Guyse and supported by Andy Penrose to adopt Resolution 2024-04; Notice of Intent to Issue Capital Improvement Bonds for the purpose of reconstruction of West and Adrian Streets, from Chicago Street to Maumee Street, for this construction season. The project would also involve abandoning a 4-inch water main on West Street and reconnecting water services to an existing 12-inch main. The project will also include new 8-inch water mains on Franklin and Liberty Streets. New water services to residences will be installed, where required by the Michigan Department of Environment, Great Lakes and Energy (EGLE). Roll Call Vote: Ayes: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Andy Penrose and Delesha Padula. Nays: None. Absent: Gerry Arno. Motion carried.

Brenda Guyse made a motion and was supported by George Humphries Jr. to approve Professional Services Agreements with Miller Canfield, for Bond Council Services; Baker Tilly for Financial Advisor Services and Wolverine Engineering for design and construction management and to authorize the City Manager to execute the same. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Tim Bowman and supported by Brenda Guyse to adopt Resolution 2024-05 – Electronic Devices and Computer Policies, amending the Electronics Device Policy that was originally drafted to address issuance of mobile tables and laptops to staff and Council for packets, to include the use of smartphones and desktop computers. A corresponding amendment would also be made to the Employee Handbook to reference the updated device

policy. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Andy Penrose and Delesha Padula. Nays: None. Absent: Gerry Arno. Motion carried.

Andy Penrose made a motion and was supported by Chris Grider to adopt Resolution 2024-06 – Designation of a Street Administrator. Following appointment of Charles Crouch as DPW Superintendent, it is necessary to pass a resolution pursuant to Section 13(9) of Public Act 51 of 1951 that designates him as the City’s Street Administrator. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Andy Penrose and Delesha Padula. Nays: None. Absent: Gerry Arno. Motion carried.

A motion was made by Brenda Guyse and supported by Andy Penrose to approve the Mutual Aid Fire Control Agreement with the Michigan Department of Natural Resources (MDNR) and to authorize Deputy Chief Rick Riggs and Manager Gray to execute the same. All in favor. Absent: Gerry Arno. Motion carried.

Tim Bowman made a motion and was supported by Brenda Guyse to approve the Fiscal Year 2024-25 Budget Calendar as presented. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the amendments to the Title VI Non-Discrimination Plan and authorize the Mayor Pro-Tem and City Manager to execute the same. All in favor. Absent: Gerry Arno. Motion carried.

The Fiscal Year 2024 six-month budget comparison (July 1, 2023 – December 31, 2023) was presented to Council.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to approve the Council minutes of January 17, 2024 Regular Meeting. All in favor. Absent: Gerry Arno. Motion carried.

Andy Penrose made a motion and was supported by Brenda Guyse to approve the Accounts Payable for February 2024 in the amount of \$87,443.58. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to receive the minutes of Planning Commission - January 16, 2024. All in favor. Absent: Gerry Arno. Motion carried.

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

Mayor Pro-Tem Padula reconvened the meeting to the Jonesville Fire Station at 7:23 p.m.

The meeting convened at the Fire Department for a facility tour and equipment review with Fire Department Personnel.

The following were in attendance at the Jonesville Fire Department for a Facility Tour:

Councilmembers: Delesha Padula, Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., and Andy Penrose.

Fire Department Personnel: Rick Riggs, Joe Luna, Greg Draper, Adam Rose, Paul Kibert, Randy Dunwoody, Jason Beagle and Nicholas Onsurez.

Also in attendance were Manager Gray, Public Safety Director Lance, DPW Superintendent Crouch, WWTP Superintendent Hughes and Lisa Adair.

The meeting at adjourned at 8:09 p.m.

Submitted by:

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Cynthia D. Means  
Clerk

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Delesha Padula  
Mayor Pro-Tem