

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

**JONESVILLE CITY COUNCIL
Minutes of December 20, 2023**

A meeting of the Jonesville City Council was held on Wednesday, December 20, 2023 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., and Andy Penrose. Absent: Delesha Padula.

Also present: Manager Gray, Treasurer Spahr, WWTP Supt. Hughes, DPW Supt. Kyser, Public Safety Director Lance, Attorney Lovinger, Dana Kyser, Logan Church, Joe Luna, Rick Riggs, Steve Lanius, Scott Lucas, Lisa Adair, Icelyn Trumble, Carrie Spradlin, Ava Barber, Jenna Hadley, Kaylin Reaume, Brandon DeSantos, Bryce Loveland, Jayden Duque, Reagan Kast, Haley Steveson and Mark Nichols.

Councilmember Brenda Guyse led the Pledge of Allegiance and the moment of silence.

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

An update was presented by Steve Lanius on behalf of the Hillsdale County Commissioners.

Andy Penrose made a motion and was supported by Brenda Guyse to confirm the appointment of Fire Department officers as follows: Fire Chief, Mike Lance; Deputy Fire Chief, Rick Riggs; Assistant Fire Chief, Scott Lucas; Fire Captain, Nate Baker; and Fire Lieutenant, Joe Luna. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to award the sealed bid for the Fire Department Generator to Crouch Electric, LLC in the amount of \$12,551.00 All in favor. Absent: Delesha Padula. Motion carried.

Brenda Guyse made a motion and was supported by George Humphries Jr. to adopt Resolution 2023-14 – Employee Identification Badge Policy for immediate effect. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

A motion was made by Tim Bowman and supported by Andy Penrose to adopt Resolution 2023-15 – Obligate American Rescue Plan Act Funding. Roll Call Vote: Ayes: Tim Bowman, Chris Grider, Brenda Guyse, George Humphries Jr., Andy Penrose and Gerry Arno. Nays: None. Absent: Delesha Padula. Motion carried.

Andy Penrose made a motion and was supported by George Humphries Jr. to approve distribution of the Recreation Plan for incorporation in the City's Master Plan, pursuant to Section 41 of PA 33 of 2008, the Michigan Planning Enabling Act. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Tim Bowman to receive the annual LDFA and DDA reports and place them on file. All in favor. Absent: Delesha Padula. Motion carried.

Brenda Guyse made a motion and was supported by Chris Grider to approve the 2024 Council meeting calendar. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by Chris Grider to approve the minutes of November 15, 2023 with noted corrections. All in favor. Absent: Delesha Padula. Motion carried.

Andy Penrose made a motion and was supported by Tim Bowman to approve the Accounts Payable for December 2023 in the amount of \$89,937.43. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Brenda Guyse and supported by George Humphries Jr. to receive and place the minutes of Downtown Development Authority (DDA) – September 12, 2023 and Planning Commission – December 12, 2023 on file. All in favor. Absent: Delesha Padula. Motion carried.

Updates were given by Department Heads and Manager Gray.

Updates were given by Council.

Mayor Arno adjourned the meeting at 7:07 p.m.

Submitted by:

Cynthia D. Means
Clerk

Gerald E. Arno
Mayor