



# CITY OF IONIA

## IONIA CITY COUNCIL WORK SESSION MEETING MINUTES 5:30 PM, March 6, 2024 CITY HALL COUNCIL CHAMBERS

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mayor John Milewski called the work session of the Ionia City Council to order at 5:36 PM, and led with the Pledge of Allegiance.

### **ROLL CALL**

Roll call revealed a Quorum with Councilmembers Dawn Ketchum, Jeff Winters, Margot Cook, Tim Lee, Rich Starr, Tom Millard, Brenda Cowling, Troy Waterman, and Mayor John Milewski present.

### **I. APPROVAL OF AGENDA**

Councilmember Winters made a motion, seconded by Councilmember Starr, to approve the agenda as presented.

MOTION CARRIED BY UNANIMOUS VOICE VOTE.

### **II. PUBLIC COMMENTS**

None.

### **III. STATE OF THE CITY PRESENTATION**

Mayor John Milewski reviewed the highlights from the past year during the State of the City Presentation, his first as Mayor.

### **IV. PUBLIC HEARING & WORK SESSION – CAPITAL IMPROVEMENT PLAN (CIP): FY2025—FY2030**

City Manager Garland reviewed the proposed FY2025-FY2030 Capital Improvement Plan in detail. Following the presentation, Councilmember Millard made a motion, seconded by Councilmember Cowling, to approve Resolution 2024-04, which approves the Plan.

Roll Call Vote: AYES: Ketchum, Winters, Cook, Lee, Starr, Millard, Waterman, Cowling, and Milewski

NAYS: None

MOTION CARRIED



At a work session meeting of the City Council of the City of Ionia, held at the Ionia City Hall, 114 North Kidd Street, Ionia, Michigan, on the 6th day of March, 2024, at 5:30 p.m.

PRESENT: Ketchum, Winters, Cook, Lee, Starr, Millard, Cowling, Waterman, Milewski

ABSENT: None

The following preamble and resolution were offered by Council Member Millard and seconded by Council Member Cowling:

### **A RESOLUTION APPROVING THE CITY OF IONIA 2025 – 2030 CAPITAL IMPROVEMENT PLAN**

**WHEREAS**, a Capital Improvement Plan allows for the planning of projects over a six (6) - year period; and

**WHEREAS**, a Capital Improvement Project is defined as a project that has a cost in excess of \$5,000 and a useful life greater than one (1) year; and

**WHEREAS**, Section 5.10 of the City Charter of the City of Ionia requires the City Manager to annually prepare and submit to the City Council a capital program that includes:

1. A clear general summary of its contents;
2. A list of all capital improvements and other capital expenditures that are proposed to be undertaken during the six (6) fiscal years next ensuing, with appropriate supporting information as to the necessity for each;
3. Cost estimates and recommended time schedules for each improvement or other capital expenditure;
4. The method of financing, upon which each capital expenditure is to be reliant; and
5. The estimated annual cost of operating and maintaining the facilities to be constructed or acquired; and

**WHEREAS**, as is also required by City Charter of the City of Ionia, a notice of public hearing was published to notify the public of the availability of the draft 2025-2030 Capital Improvement Plan and to provide an opportunity for review and comment; and

**WHEREAS**, today's work session meeting was scheduled for the purpose of conducting the required public hearing and providing an in-depth review of the draft 2025-2030 Capital Improvement Plan; and

**WHEREAS**, the City Council is required by resolution to adopt the proposed 2025-2030 Capital Improvement Plan with or without amendment after public hearing; now

**THEREFORE, BE IT RESOLVED THAT:**

1. The City Council of the City of Ionia hereby adopts the 2025-2030 Capital Improvement Plan as presented.
2. The City Council of the City of Ionia hereby directs that the projects contained in the 2025-2030 Capital Improvement Plan be incorporated into the annual Operating Budget Process, especially regarding projects listed in the first year of the Capital Improvement Plan.
3. The City Council of the City of Ionia hereby directs that the adopted 2025-2030 Capital Improvement Plan shall be made available upon request in the offices of the Ionia City Hall and also posted on the City of Ionia's website.

Upon a call of the roll, the vote was as follows:

AYES: Ketchum, Winters, Cook, Lee, Starr, Millard, Cowling, Waterman, Milewski  
NAYS: None  
ABSENT: None

**RESOLUTION 2024-06 DECLARED ADOPTED**

**V. ADJOURNMENT**

A motion was made by Councilmember Ketchum, seconded by Councilmember Winters, to adjourn the meeting. MOTION CARRIED BY VOICE VOTE. The meeting was adjourned at 7:00 PM.

Submitted by:

Mary Patrick, Ionia City Clerk