

The regular meeting of the Greenville City Council was called to order by Mayor Hoppough, in the Council Chambers, in the Municipal Complex located at 415 S. Lafayette Street, Greenville, Michigan 48838 at 7:30 p.m.

Present: Mayor Hoppough; Councilpersons Lehman, Cunliffe, Warner, Moss Schuleit and Scoby; City Manager Bosanic; Clerk-Treasurer Hool.

Absent: None.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented, table Item B under New Business until January 19, 2016, and add Item E to New Business. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held December 15, 2015.
2. Approval of payroll reports for regular pay period ending December 18, 2015 in the amount of \$114,832.40 and special pay period ending December 31, 2015 in the amount of \$11,600.00. Approval of accounts payable report for pay period ending December 23, 2015 in the amount of \$143,088.73.
3. Approved 2016-2017 Fiscal Budget Schedule.

Council considered approving the use of special legal counsel and to authorize the City Manager to use the proposed attorney's at his discretion.

Councilperson Lehman MOVED: To approve the proposed list of special and general legal counsel, and to authorize the City Manager to use the proposed attorneys at his discretion. Councilperson Scoby seconded. Unanimously adopted.

Council considered the approval of a Michigan Department of Transportation contract in connection with funding for Transit Building Improvements and Bus.

Councilperson Moss MOVED: To approve the proposed Contract 2007-0217/Z5/R4 with the Michigan Department of Transportation to extend the contract authorization for six months to continue to receive grant funding from this contract to make improvements to the Transit Building in the amount of \$125,000 as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the award of a bid for the replace of a boiler in the Public Safety building.

Councilperson Schuleit MOVED: To award a bid for the purchase and installation of a boiler for the Public Safety Building to Russell Plumbing and Heating of Greenville, Michigan in the amount not to exceed \$5,925.00 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered entering into executive session to discuss communications from legal counsel subject to attorney/client privilege.

Councilperson Moss MOVED: To enter in to executive session to discuss communications from legal counsel subject to attorney/client privilege. Councilperson Cunliffe seconded. Unanimously adopted.

Councilperson Lehman MOVED: The regular meeting reconvene. Councilperson Schuleit supported. Unanimously adopted.

Councilperson Lehman MOVED: To authorize the City Manager to finalize and sign the settlement agreement with Zero1 defendants in accordance with attorney recommendation. Councilperson Soby seconded. Unanimously adopted.

Councilperson Lehman MOVED: The meeting be adjourned. Councilperson Cunliffe seconded. Unanimously adopted.

Meeting adjourned at 9:05 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer