

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; Recreation & Community Center Director Berry.

Absent: None.

Councilperson Lehman MOVED: To allow Councilperson Schuleit to abstain from voting on the Consent Agenda. Councilperson Cunliffe seconded. Unanimously adopted.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented with the addition of Items E and F on the Consent Agenda. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the organizational City Council meeting held January 5, 2016 and the regular City Council meeting held January 5, 2016.
2. Approval of payroll reports for regular pay period December 31, 2015 in the amount of \$41,424.34 and regular payroll report for pay period ending January 1, 2016 in the amount of \$138,168.68. Approval of accounts payable report for pay period ending January 13, 2016 in the amount of \$164,588.69.
3. Approval of minutes for the regular Planning Commission meeting held September 24, 2015.
4. Approval of minutes for the regular Downtown Development Authority meeting held December 8, 2015.
5. Approval of the monthly financial report for all funds from November 30, 2015.
6. Approval of the Mayoral reappointment of Robert Schuleit to the Board of Review for three-year terms ending December 31, 2018.
7. Approval of the Mayoral appointment of Wilma Stidham to the Board of Review to complete Ron Blanding's three-year term ending December 31, 2017.

Council considered the approval of a Greenville Youth Advisory Council grant award for the relocation and expansion of the Disc Golf Project to Tower Park.

Councilperson Scoby MOVED: To accept the grant from the Greenville Youth Advisory Council grant award in the amount of \$4,709.90 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the award of a bid for the televising of sanitary and storm sewers on Baldwin and South Streets.

Councilperson Schuleit MOVED: To award a bid for the televising of sanitary and storm sewers on Baldwin and South Street to Plummer's Environmental Services of Byron Center, Michigan in the amount not to exceed \$4,539 as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered the ratification of the City Manager's signature on settlement agreements in connection with the Zero One Civil Suit.

Councilperson Scoby MOVED: To ratify the City Manager's signature on settlement agreements with Gardner Klassen and David Valdesseri in connection with the Zero One civil suit as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered a resolution of intent to apply for State formula operating assistance for fiscal year 2017 under Act 51.

Councilperson Moss MOVED: To approve the proposed Resolution of Intent to apply for state formula operating assistance for fiscal year 2017 under Act 51 as presented. Councilperson Schuleit seconded. Unanimously adopted.

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

Meeting adjourned at 8:25 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer