

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; City Manager Bosanic; Clerk-Treasurer Hool.

Absent: Councilperson Scoby.

Councilperson Moss MOVED: The Consent Agenda be approved as presented with the omission of Item C (1) on the Consent Agenda. Councilperson Warner seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held January 19, 2016.
2. Approval of payroll report for regular pay period January 15, 2016 in the amount of \$112,138.98. Approval of accounts payable report for pay period ending January 25, 2016 in the amount of \$134,467.08.
3. Approval of the monthly financial report for all funds from December 31, 2015.
4. Set a public hearing for Tuesday, February 16, 2016 to receive comment on the closeout of the Michigan Community Development Block Grant CDBG Funding for the Facade Improvement Project
5. Set a public hearing for Tuesday, February 16, 2016 to receive comment on an amendment to Code of Ordinances being a Fair Housing Ordinance in connection with HUD requirements.

Council considered a resolution to request the designation of a renaissance recovery zone for a tool and dye business known as Focus Mold and Machining, Inc.

Councilperson Schuleit MOVED: To approve a resolution to request the designation of a renaissance recovery zone for a tool and dye business known as Focus Mold and Machining, Inc., as presented. Councilperson Lehman seconded. Unanimously adopted.

Council considered the approval of a contract for Level 3 Assessing.

Councilperson Lehman MOVED: To approve the proposed MAAO Assessors Proposal and Agreement with Beach and Beach Assessing Services as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the award of a bid for the purchase of two drop in boxes for the Public Services Department.

Councilperson Moss MOVED: To award a bid for the purchase of two drop boxes for the Public Services Department to Bader and Sons Co. of Portland, Michigan in the amount not to exceed \$12,000 as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the approval of a contract with MDOT for facility construction funding.

Councilperson Lehman MOVED: To approve proposed contract no. 2012-00990/P9 in the amount of \$94,126, partial funding for the construction of a new Transit facility for the City of Greenville as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of an Economic Opportunities Policy for Section 3 Covered Contracts.

Councilperson Moss MOVED: To approve the proposed Economic Opportunities Policy for Section 3 Covered Contracts in connection with Housing and Urban Development (HUD) requirements as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered the approval of a Non-Discrimination on Basis of Handicap Policy.

Councilperson Lehman MOVED: To approve the proposed Non-Discrimination on the basis of handicap policy as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the approval of a policy in connection with City Grievance Procedures Under Section 504.

Councilperson Schuleit MOVED: To approve the proposed Grievance Procedure under Section 504 of the Rehabilitation Act of 1973 as presented. Councilperson Lehman seconded. Unanimously adopted.

Council considered changing the date of the Items For Accomplishment meeting.

Councilperson Lehman MOVED: To reschedule the IFA special meeting to March 29, 2016. Councilperson Cunliffe seconded. Unanimously adopted.

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

Meeting adjourned at 8:40 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer