

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; Wastewater Treatment Plant Superintendent Wheat.

Absent: Councilperson Scoby.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held February 2, 2016.
2. Approval of payroll report for regular pay period January 29, 2016 in the amount of \$113,838.00. Approval of accounts payable report for pay period ending February 10, 2016 in the amount of \$577,003.30.
3. Approval of the Minutes for the regular Downtown Development Authority meeting held January 12, 2016.
4. Approval of the Mayoral reappointments of Jon Aylsworth and Roger Coles to the Airport Advisory Board for five-year terms ending December 31, 2020.
5. Approval of the Mayoral reappointments of Jack Corner and David Ralph to the Planning Commission for three-year terms ending December 31, 2018.
6. Approval of the Mayoral reappointment of Jon Aylsworth to the Compensation Commission for a five-year term ending December 31, 2020.
7. Approval of the Mayoral reappointment of Larry Alman to the Transit LAC (Local Advisory Council) Board for a two-year term ending December 31, 2017.
8. Approval of the Mayoral reappointment of Darci Cole to the Flat River Community Library Board of Trustees for a four-year term ending December 31, 2019.

Council held a public hearing to receive comment on the closeout of the Michigan Community Development Block Grant CDBG Funding for the Facade Improvement Project.

Mayor Hoppough opened the public hearing at 7:40 p.m. and after receiving no comments closed the public hearing at 7:41 p.m.

Council held a public hearing to receive comment on an amendment to Code of Ordinances being a Fair Housing Ordinance.

Mayor Hoppough opened the public hearing at 7:45 p.m. and after receiving no comments closed the public hearing at 7:46 p.m.

Councilperson Lehman MOVED: To approve the proposed Fair Housing Ordinance as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered road closures in connection with the 2016 Tri-Greenville event.

Councilperson Schuleit MOVED: To approve the request to close the following streets and trail portions for the upcoming Tri-Greenville Triathlon event to be held June 4, 2016 as presented:

- Baldwin Street from South Street to Merritt Drive.
- Manoka Lake Boulevard from Merritt Drive to E. Baldwin Lake Drive.
- West Baldwin Lake Drive from Marvel Drive to Mills Park Drive.
- East Baldwin Lake Drive from Marvel Drive to the west City limit.
- Marvel Drive from South Street to West Baldwin Lake Drive.
- Mills Park Drive from West Baldwin Lake Drive to Pine Drive.
- Pine Drive from West Baldwin Lake Drive to Mills Park Drive.
- Como Lake Drive from East Baldwin Lake Drive to end of street.
- A portion of the Fred Meijer Flat River Trail from Baldwin Street to Lafayette Street on June 4, 2016, from 5:00 am until 1:00 pm or following the last youth participant leaving the area.

IN THE EVENT OF INCLEMENT WEATHER, THE FOLLOWING STREETS SHALL BE CLOSED, "NO PARKING" ZONES ESTABLISHED AND ONE-WAY STREET ESTABLISHED:

- Eastbound Meijer Drive from eastern-most drive of Meadow Ridge Apartments to the east end of the street.
- Northbound Maplewood Street from southern-most drive of Meijer Drive to the south end of the street.
- One-way established in the southbound lane of Maplewood and the westbound lane of Meijer Drive.
- Northbound Marvel Drive from Judd Street to South Street.
- "No Parking" zone established on east side of Marvel Drive.

- One-way established on southbound Marvel Drive in the northbound lane.

Councilperson Lehman seconded. Unanimously adopted.

Council considered the approval of an agreement for mutual aid in connection with the MiWarn System.

Councilperson Lehman MOVED: To approve resolution 16-03 a resolution authorizing membership in the “Michigan Water/Wastewater Agency Response Network” as presented.

WHEREAS, certain Michigan water, wastewater and public works agencies have formed the “Michigan Water/Wastewater Agency Response Network,” (MiWARN), to share resources and to assist each other in the form of personnel, equipment, material and supplies in the event of emergencies that disrupt utility services, and

WHEREAS, the Urban Cooperation Act of 1967, (MCL 124.501 et seq.) authorizes public bodies and private entities to work together to provide mutual aid and assistance to both public and private water and wastewater utilities and public works agencies in need of emergency assistance caused by natural or man-made disasters, and

WHEREAS, the features of the proposed Mutual Aid and Assistance Agreement under consideration gives sole discretion to Members whether or not to respond to a request for assistance, or to what extent to respond to a request for assistance from a requesting Member, and provides for cost re-imburement by the requesting Member to the responding Member, and

WHEREAS, the City of Greenville will retain complete discretion and authority to withdraw some or all of its resources furnished to a requesting Member at any time, and may withdraw from MiWARN, for any reason, upon seven (7) days notice to the Steering Committee, and

WHEREAS, legal counsel for the City of Greenville has reviewed the draft Mutual Aid and Assistance Agreement, in conjunction with the city manager of the City of Greenville and recommend the proposed Agreement, and

WHEREAS, the Members have agreed to enter into this “Michigan Water/Wastewater Agency Response Network Mutual Aid Agreement,” to describe the terms and conditions under which emergency assistance may be requested and provided, and

WHEREAS, by executing the Agreement, the Parties express their intent to participate in a program of Mutual Aid and Assistance within the State of Michigan.

NOW THEREFORE BE IT RESOLVED, that the City of Greenville does hereby authorize entering into the Mutual Aid and Assistance Agreement with the Michigan

Water/Wastewater Agency Response Network, and the authorizes the execution of the Agreement by the City of Greenville Mayor Hoppough/City Manager Bosanic. Councilperson Schuleit seconded. Unanimously adopted.

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

Meeting adjourned at 8:05 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer