

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, Scoby, Moss, and Schuleit; City Manager Bosanic; Clerk-Treasurer Hool; and City Engineer Hinken.

Absent: None

Public Comments:

Dale Reyburn announced his run for the 70th House District Representative in State Legislature.

Councilperson Moss MOVED: The Consent Agenda be approved as presented and Item F be added to New Business. Councilperson Warner seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held April 5, 2016.
2. Approval of payroll report for regular pay period March 25, 2016 in the amount of \$120,956.31. Approval of accounts payable report for pay period ending April 11, 2016 in the amount of \$145,126.96.
3. Approval of the Minutes for the regular Downtown Development Authority meeting held March 8, 2016.

Council considered the approval of a bid for the purchase of cargo trailers in connection with the Clerk's Department.

Councilperson Scoby MOVED: To award a bid for the purchase of one 6' x 10' enclosed Cargo Trailer with side door to US 27 Motorsports of St. Johns, Michigan in the amount not to exceed \$2,699 as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the award of a bid for lawn mowing services for Code Enforcement violations.

Councilperson Moss MOVED: To award a bid for lawn mowing services for Code Enforcement violations to Jensen's Lawn Care Inc. of Greenville, Michigan in

the amount not to exceed \$50 per 66' x 132' lot and \$50 per hour for all other lots as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of a resolution for matching funds for projects in connection with the Small Urban Program.

Councilperson Schuleit MOVED: To approve the proposed Resolution of Financial Assurance of local funds for the city of Greenville's proposed Clay Street reconstruction project as presented.

WHEREAS, cities, villages, transit agencies, and road commissions located within or serving urbanized areas as defined by U.S. Census with a population of 5,000 to 50,000 are eligible to receive Federal Surface Transportation Program (STP) funds from the Small Urban Program; and

WHEREAS, the Michigan Department of Transportation (MDOT) administers the Small Urban Program and issued a call for projects on March 4, 2016 (attached as Exhibit A); and

WHEREAS, the Small Urban Task Force, comprised of representatives from the City of Greenville and the Road Commission for Montcalm County advertised and held a public meeting on March 28, 2016 to prioritize projects for 2018 and 2020 and the City's proposed Clay Street Reconstruction project, on Clay between Charles and Coffren and also between Fairplains and Union Streets, were selected as the priority for the 2020 application year (minutes of which are attached as Exhibit B); and

WHEREAS, prior to an official program application being submitted to the Small Urban Program, MDOT requires assurances of a required local match in the amount of 20% of road construction costs; and

WHEREAS, the City of Greenville receives an apportionment of Michigan Transportation Funds under P.A. 51 for major street maintenance that can be used as match against the granted amount.

WHEREAS, the road construction costs are estimated by the City Engineer to be \$480,900 using \$375,000 from Federal STP funds and the remaining \$105,900 from local Major Street funds.

NOW THEREFORE BE IT RESOLVED, that the City of Greenville commits the matching funds in the amount of \$105,900 to carry out the proposed Clay Street Reconstruction Project and commits to owning, operating and funding the Project and implementing the improvements into the City's maintenance program over the design life of the facility constructed with the Small Urban Program Grant Funds. Councilperson Lehman seconded. Unanimously adopted.

Council considered a resolution to approve the extension option on the Installment Purchase Agreement for the Industrial Park property acquisition for a five (5) year term.

Councilperson Lehman MOVED: To approve the proposed resolution to approve the extension option of the Installment Purchase Agreement (IPA) for the Industrial Park property acquisition for a five (5) year term as presented.

WHEREAS, the City of Greenville desires to exercise the option to extend the loan agreement of April 07, 2006 with JPMORGAN CHASE BANK for an additional five years; and

WHEREAS, said terms and conditions of the loan modification agreement have been presented to City Council for review and consideration. .

NOW, THEREFORE, BE IT RESOLVED, that the City of Greenville formally adopts the loan modification agreement and authorizes the City Clerk to sign said agreement on behalf of the City of Greenville

Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of a request from the American Cancer Society for relief from the noise ordinance in connection with the Relay for Life event.

Councilperson Moss MOVED: To approve the request from the American Cancer Society to grant relief from the City's Noise/Lighting section of the Nuisance Ordinance for 10:00 am June 11, 2016 to 10:00 am June 12, 2016 at the Greenville Public Schools High School in connection with the Relay For Life fundraising event as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered a request to close East Cass Street from Lafayette Street to the alley entrance and a portion of the alley to the south of East Cass Street in connection with the Downtown Market.

Councilperson Warner MOVED: To approve the request to close East Cass Street from Lafayette Street to the alley entrance and a portion of the alley as depicted on the enclosed map for the following dates in 2016 as presented in connection with the Greenville Market as presented:

April 30

May 28

June 25

July 30

August 27

September 24

October 29

Councilperson Scoby seconded. Unanimously adopted.

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

Meeting adjourned at 8:16 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer