

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, Scoby, Warner, Moss, and Cunliffe; City Manager Bosanic; Public Safety Director Reiss; City Engineer Hinken; and Clerk-Treasurer Rasmussen.

Absent: Councilperson Schuleit.

Public Comments: None.

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

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held August 16, 2016.
2. Approval of payroll report for regular payroll report for pay period ending August 12, 2016 in the amount of \$132,376.06. Approval of accounts payable report for period ending August 25, 2016 in the amounts of \$157,478.10 and \$8,548.47.
3. Approval of minutes for the regular Planning Commission meeting held August 11, 2016.

Council considered the approval of a five year Master Agreement – 2017-0057 with the MDOT.

Councilperson Moss MOVED: To approve the proposed 5-year Master Agreement 2017-0057 with the Michigan Department of Transportation and Proposed Resolution 16-12 authorizing and directing the City Manager and Clerk-Treasurer of the City to execute said agreement and sign it on behalf of the City as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of a Project Authorization Resolution 16-13 for the MDOT Master Agreement – 2017-0057.

Councilperson Moss MOVED: To approve the proposed Project Authorization Resolution 16-13 for the 5-year Master Agreement – 0057 authorizing the City Manager and City Clerk/Treasurer to sign subsequent transit project documents as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered the approval of a contract with the MDOT (2012-0090-P10) in connection with facility construction funding.

Councilperson Cunliffe MOVED: To approve the proposed MDOT Contract 2012-0090/P10 in the amount of \$79,375 for to be added to the current amount of \$176,496 for future building improvements as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered the approval of a contract with the MDOT (2012-0090-P3-R1) in connection with facility construction funding and one replacement mini-van with ramp.

Councilperson Warner MOVED: To approve proposed MDOT Contract 2012-0090-P3-R1 in the amount \$68,722 for future building improvements and mini-van as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the award of a bid for ancillary cruiser equipment in connection with the Public Safety Department.

Councilperson Cunliffe MOVED: To award a quote for ancillary equipment for police cruisers to Cruisers Inc. of Brighton, Michigan in the amount not to exceed \$9,044 as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered a request for street closures in connection with the annual M1063 WGLM Halloween Bash.

Councilperson Lehman MOVED: To approve the proposed closure of Cass Street from Lafayette Street east to the alley way from 2pm to 6pm on October 31, 2016 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the award of a bid for professional testing services in connection with the Baldwin & South Streets Reconstruction Project.

Councilperson Lehman MOVED: To award a contract for professional testing services in connection with the Baldwin & South Streets Reconstruction Project to PSI Inc. of Grand Rapids, Michigan in the amount not to exceed \$17,290 as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of budget amendments for the 2015-2016 fiscal year budget.

Councilperson Scoby MOVED: To approve the proposed budget amendments for fiscal year 2015-2016 as presented. Councilperson Lehman seconded. Unanimously adopted.

Council considered the award of a bid for cross connection services in connection with the Water Department.

Councilperson Scoby MOVED: To award a contract for cross connection services to H2O Compliance Services Inc. of Owosso, Michigan in the amount not to exceed \$12,750 annually. Councilperson Moss seconded. Unanimously adopted.

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

Meeting adjourned at 8:27 p.m.

John M. Hoppough
Mayor

N. T. Rasmussen
Clerk-Treasurer