

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, Schuleit, Warner, Moss, and Cunliffe; City Manager Bosanic; City Engineer Hinken; Community Center and Recreation Director Berry; and Deputy Clerk Hatfield.

Absent: Scoby.

Public Comments: None.

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 October 18, 2016.
2. Approval of payroll report for pay period ending September 23, 2016 in the amount of \$122,353.20 and for regular payroll report for pay period ending, October 7, 2016 in the amount of \$119,591.92. Approval of account payable report for period ending October 25, 2016 in the amount of \$200,332.60.
3. Approval of minutes for the regular Planning Commission meeting held October 13, 2016.
4. Approval of monthly financial report for all funds from August 31, 2016.
5. Approval of monthly financial report for all funds from September 30, 2016.

Council considered an amendment to the ICMA-RC retirement funding program.

Councilperson Moss MOVED: To approve proposed resolution No. 16-15 a resolution amending the City's qualified retirement plan (ICMA-RC) eliminating the 1-year wait period for new employees as presented.

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the Employer has established a qualified retirement plan for such employees that serves the interest of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the continuance of the qualified retirement plan will serve these objectives; and

NOW THEREFORE BE IT RESOLVED that the Employer hereby amends and restates the qualified retirement plan (the "Plan") in the form of The ICMA Retirement Corporation Governmental Money Purchase Plan & Trust

BE IT FURTHER RESOLVED that the City of Greenville eliminate the wait period for eligibility into the plan;

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the Employer serving as trustee ("Trustee"), for the exclusive benefit of Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose. The Trustee's beneficial ownership of Plan assets held in VantageTrust shall be held for the further exclusive benefit of the Plan participants and their beneficiaries;

BE IT FURTHER RESOLVED that the employer hereby agrees to serve as Trustee under the Plan.

Councilperson Warner seconded. Unanimously adopted.

Council considered the approval of a Greenville Area Community Foundation grant for a digital LED wireless marquee and ground mount sign for the Greenville Area Community Center.

Councilperson Moss MOVED: To accept a grant from the Greenville Area Community Foundation in the amount of \$13,540.75 to complete the purchase and installation of a digital LED wireless marquee and ground mount sign for the Greenville Area Community Center as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of a Greenville Area Community Foundation grant for Flat River kayak launches.

Councilperson Schuleit MOVED: To accept the award of a grant from the Greenville Area Community Foundation for a grant match to the MDNR Land and Water Conservation Fund in the amount of \$70,250 as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of a Greenville Area Community Foundation grant for the Tower Riverside Park Splash Pad Project.

Councilperson Lehman MOVED: To accept the grant award from the Greenville Area Community Foundation for a grant match of \$33,750 (25%) to the Michigan Natural Resources Trust Fund for the purpose of installing a splash pad

in Tower Riverside Park as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the approval of a Greenville Area Community Foundation grant for the former Franklin Street Dam Portage.

Councilperson Lehman MOVED: To accept the grant award from the Greenville Area Community Foundation for a portage structure around the former Franklin Street Dam in the amount of \$15,000 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the approval of closing certain streets in connection with the Annual Christmas Parade.

Councilperson Lehman MOVED: To approve the closure of certain streets for the Annual Christmas Parade Friday, December 2, 2016 from 5:00 p.m. to 6:30 p.m. as follows:

- Lafayette Street from Washington Street to Gibson Street
- Clay Street from Grove Street to south drive at City Lot 5
- Cass Street from Lafayette Street to Clay Street
- Grove Street at Lafayette Street intersection
- Montcalm Street at Lafayette Street intersection
- State Street from Lafayette Street to Clay Street

Councilperson Warner seconded. Unanimously adopted.

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

Meeting adjourned at 8:09 p.m.

John M. Hoppough
Mayor

Krystal Hatfield
Deputy Treasurer