

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 Scoby; City Manager Bosanic; WWTP Superintendent Wheat; and Clerk-Treasurer Rasmussen.

Absent: None.

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

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held December 20, 2016
2. Approval of payroll report for pay period ending December 2, 2016 in the amount of \$120,662.13 and accounts payable reports for period ending December 23, 2016 in the amount of \$1,313,075.21.
3. Approved 2017-2018 Fiscal Budget Schedule.

Council held a public hearing to receive comment on the recommendation from the Planning Commission to approve of the proposed amendments to the Sign Ordinance within the Zoning Ordinance.

Mayor Hoppough opened the public hearing at 7:38 p.m. and after receiving no comments closed the public hearing at 7:39 p.m.

Councilperson Lehman MOVED: To accept the proposed recommendation from the Planning Commission amending the City's sign ordinance to comply with a recent State Supreme Court ruling regarding the content of signs and Free Speech. Councilperson Schuleit seconded. Unanimously adopted.

Council considered approving the use of special legal counsel and to authorize the City Manager to use the proposed attorney's at his discretion.

Councilperson Scoby MOVED: To approve the proposed list of special and general legal counsel, and to authorize the City Manager to use the proposed attorneys at his discretion. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of a resolution for charitable gaming license in connection with the Montcalm Alano Club.

Councilperson Moss RESOLVED: To approve the proposed resolution recognizing the Alano Club as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered the award of a bid for loading, hauling, and land application of liquid bio-solids in connection with the Wastewater Treatment Plant

Councilperson Lehman MOVED: To award a contract for sludge hauling to Nutri-gro in the amount not to exceed \$.049 per gallon for hauling and \$.068 per gallon for digester cleaning as presented. Councilperson Scoby seconded. Unanimously adopted.

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

Meeting adjourned at 8:02 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Treasurer