

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, MI 48838 at 7:30 p.m.

Present: Mayor Hoppough; Councilpersons Cunliffe, Lehman, Greene, Schuleit, Moss and Scoby; City Manager Bosanic; Assistant City Manager VanWyngarden; Clerk-Treasurer Hool; and Community Center/Recreation Director Berry.

Absent: None.

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

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held December 18, 2012.
2. Approval of payroll reports for regular pay period ending December 9, 2012 in the amount of \$137,911.81, for regular pay period ending December 23, 2012 in the amount of \$124,708.88, and for special pay period ending December 31, 2012 in the amount of \$5,165.00. Approval of accounts payable report for period ending December 21, 2012 in the amount of \$159,815.60.
3. Approval of minutes for the regular Planning Commission meeting held November 8, 2012.

Councilperson Lehman MOVED: To add the Addendum to the Agenda to enter into executive session to discuss union negotiations. Councilperson Cunliffe supported. Unanimously adopted.

A public hearing was held to receive comment on a recommendation from the Planning Commission for rezoning of property.

Councilperson Scoby MOVED: To approve the recommendation from the Planning Commission to rezone parcels 59052-471-001-00 and 59052-471-002-00 from R-2 (medium density residential) to O-1 (office) as presented. Councilperson Lehman supported. Unanimously adopted.

Council considered the acceptance of a grant awarded from GYAC for the Youth Triathlon for the Recreation Department.

Councilperson Lehman MOVED: To accept the grant award from the Greenville Youth Advisory Council for the upcoming youth triathlon in the amount of \$8,276 as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered the acceptance of a grant from GYAC for the “Alice in Wonderland” Theater Production for the GACC.

Councilperson Greene MOVED: To accept the grant award from the Greenville Youth Advisory Council for the production of “Alice in Wonderland” in the amount of \$3,000 as presented. Councilperson Moss supported. Unanimously adopted.

Council considered the award of a bid for gymnastics equipment for the Recreation Department.

Councilperson Cunliffe MOVED: To award the bid for the purchase of gymnastics equipment in the amount not to exceed \$3,433.32 as presented. Councilperson Lehman supported. Unanimously adopted.

Council considered the approval of the annual Land Lease Agreement with Thorlund Farms Inc.

Councilperson Scoby MOVED: To approve the proposed lease agreement with Thorlund Farms for leasing of city property for the purpose of planting and harvesting crops for 2013 in the amount of \$5,000 as presented. Councilperson Moss supported. Unanimously adopted.

Council considered the approval of a contract for a wireless service provider to locate on the City’s water towers.

Councilperson Lehman MOVED: To approve an agreement with Casair, Inc. to lease space on the City of Greenville water towers for the installation and operation of wireless internet equipment as presented. Councilperson Cunliffe supported. Unanimously adopted.

Council considered entering into executive session to discuss the union negotiations with the POAM.

Councilperson Lehman MOVED: To enter into executive session to discuss the union negotiations with the POAM. Councilperson Cunliffe supported. Unanimously adopted.

Councilperson Lehman MOVED: The regular meeting reconvene. Councilperson Schuleit supported. Unanimously adopted.

Councilperson Lehman MOVED: To approve the ULP settlement agreement as presented. Councilperson Greene supported. Unanimously adopted.

Councilperson Moss MOVED: The meeting be adjourned. Councilperson Greene supported. Unanimously adopted.

Meeting adjourned at 8:35 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer