

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 Schuleit, Lehman, Cunliffe, Greene, Moss and Scoby; City Manager Bosanic; Assistant City Manager VanWyngarden; and Clerk-Treasurer Hool.

Absent: None.

Councilperson Moss 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 organizational and regular City Council meetings held January 8, 2013.
2. Approval of payroll reports for special pay period ending December 31, 2012 in the amount of \$25,261.28 and regular pay period ending January 6, 2013 in the amount of \$146,909.40. Approval of accounts payable report for period ending January 10, 2013 in the amount of \$230,267.42.
3. Approval of minutes for the regular Planning Commission meeting held December 13, 2012. Approval of minutes for the regular Downtown Development Authority meeting held December 11, 2012.
4. Approved 2013-2014 Fiscal Budget Schedule.
5. Approved the Mayoral reappointments of Jack Corner and David Ralph to the Planning Commission for three-year terms ending December 31, 2015.
6. Approved the Mayoral reappointments of Robert Clingenpeel and Raymond Davis to the Transit Local Advisory Council for two-year terms ending December 31, 2014.
7. Approved the Mayoral reappointment of Brian McKnight to the Zoning Board of Appeals and Adjustments for a three-year term ending December 31, 2015.
8. Approved the Mayoral reappointments of Anne Burgess and Tony Draper to the Economic Development Corporation for six-year terms ending December 31, 2018.

Council received a presentation from the auditing firm Gabridge & Company on the 2012-2013 fiscal audit.

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

Council considered the approval of a Liquor License to Salacious Spirits LLC.

Councilperson Greene MOVED: To approve the application for a liquor license for Salacious Spirits, LLC as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered an application for a Taxicab License.

Councilperson Lehman MOVED: To approve the permit for taxi service to Busy Bee Taxi, LLC as presented. Councilperson Schuleit seconded. Unanimously adopted.

Councilperson considered entering into Executive Session.

Councilperson Cunliffe MOVED: Council enter into Executive Session to discuss personnel matters. Councilperson Moss seconded. Unanimously adopted.

Councilperson Schuleit MOVED: The regular meeting reconvenes. Councilperson Cunliffe seconded. Unanimously adopted.

Councilperson Cunliffe MOVED: The meeting is adjourned. Councilperson Greene seconded. Unanimously adopted.

Meeting adjourned at 9:15 p.m.

John M. Hoppough  
Mayor

Bradley S. Hool  
Clerk-Treasurer