

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; Clerk-Treasurer Hool; Public Safety Director Reiss; Community Center and Recreation Director Berry; Public Services Director Pollock.

Absent: None.

Councilperson Moss MOVED: The Consent Agenda be approved as presented with the addition of Item H. Councilperson Schuleit seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held January 20, 2015.
2. Approval of payroll report for regular pay period ending January 2, 2015 in the amount of \$134,587.76. Approval of accounts payable report for pay period ending January 26, 2015 in the amount of \$ 164,945.98.
3. Approval of the Mayoral appointments of Nancy Wilson and Michael Ball to the Transit L.A.C. (Local Advisory Council) for two-year terms ending December 31, 2016.
4. Approval of the Mayoral appointments of Lloyd Scoby and Doug Hinken to the Economic Development Corporation for a six-year term ending December 31, 2020.
5. Approval of the Mayoral reappointment of Alan Havens to the Greenville Area Community Center board for a four-year term ending December 31, 2018.
6. Approval of the Mayoral reappointment of Kirk Warner to the Airport Advisory Board for a five-year term ending December 31, 2019.

Council reconsidered the Mayoral appointment of Larry Moss to the Greenville Area Community Foundation.

Councilperson Cunliffe MOVED: To approve the Mayoral appointment of Larry Moss to the Greenville Area Community Foundation for a three-year term ending December 31, 2017. Councilperson Schuleit seconded. Motion adopted with a vote of five ayes (Councilpersons Hoppough, Schuleit, Cunliffe, Moss, and Scoby) and two nays (Councilpersons Lehman and Greene).

Council considered the approval of a Development Agreement in connection with a Façade Grant Agreement located at 300 S. Lafayette Street.

Councilperson Greene MOVED: To approve the proposed Development Agreement with Wendy Gladding for property located at 300 S. Lafayette Street as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the approval of a Development Agreement in connection with a Façade Grant Agreement located at 328 S. Lafayette Street.

Councilperson Moss MOVED: To approve the proposed Development Agreement with Barb VanHoose for property located at 328 S. Lafayette Street as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered ratifying the City Manager's signature on a Grant Agreement in connection with a façade projects located at 300 S. Lafayette Street and 328 S. Lafayette Street.

Councilperson Lehman MOVED: WHEREAS, the City of Greenville has been awarded grant assistance not to exceed \$202,999 by the Michigan Strategic Fund Board and Community Development Block Grant (CDBG) under the Façade Improvement Grant Program; and

WHEREAS, the City Council authorized the submittal of Façade Grant Application for the restoration of 300 and 328 S. Lafayette Street on September 16, 2014; and

WHEREAS, the project will significantly restore the historic character of two downtown buildings; and

WHEREAS, the proposed project will clearly eliminate objectively determinable signs of blight and will be strictly eliminating specific instances of blight (spot blight) and;

WHEREAS, the term of work performance shall be twenty-four (24) months from October 1, 2014 through September 30, 2016; and

NOW, THEREFORE BE IT RESOLVED: The Greenville City Council authorizes ratifying the City Manager's signature on the proposed grant agreement for façade grants located at 300 S. Lafayette Street and 328 S. Lafayette Street as presented. Councilperson Scoby supported. Unanimously adopted.

Council considered the approval of a license agreement for use of city property in connection with the Danish Festival.

Councilperson Scoby MOVED: To approve the proposed license agreement to allow a second storage facility for use by the Danish Festival located at 205 Fairplains Street as presented. Councilperson Lehman seconded. Unanimously adopted.

Council considered the award of a bid for snow removal on various city sidewalks.

Councilperson Moss MOVED: To award a bid for the removal of snow and ice on sidewalks where code violations exist to Jensen Lawn Care of Greenville, Michigan in the amount not to exceed \$65.00 per hour as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the award of a bid for the sale of a used GMC One Ton Pickup Truck.

Councilperson Schuleit MOVED: To award a bid for the sale of a 1978 GMC One Ton Pickup Truck to Tim Lubitz of Belding, Michigan in the amount of \$1,020 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the approval of a grant from the Greenville Area Community Foundation for the purchase of a digital keyboard.

Councilperson Lehman MOVED: To accept the grant from the Greenville Area Community Foundation of \$1,484 for the purchase of a digital keyboard as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of a grant from the Greenville Area Community Foundation for the purchase of aluminum goals and soccer balls.

Councilperson Greene MOVED: To accept a grant from the Greenville Area Community Foundation in the amount of \$2,300 for the purchase of aluminum soccer goals and soccer balls for the Recreation department as presented. Councilperson Lehman seconded. Unanimously adopted.

Council considered the approval of a grant from the Greenville Area Community Foundation for the purchase of a Digital LED Marquee & Ground Mount.

Councilperson Moss MOVED: To accept the award from the Greenville Area Community Foundation in the amount of \$15,000 for partial cost of a Digital LED Marquee and Ground Mount for the Greenville Area Community Center as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered a resolution of intent to apply for State formula operating assistance for fiscal year 2016 under Act 51.

Councilperson Moss MOVED: To approve the proposed Resolution of Intent to apply for state formula operating assistance for fiscal year 2016 under Act 51 as presented. Councilperson Schuleit seconded. Motion adopted with a vote of six ayes (Councilpersons Hoppough, Schuleit, Cunliffe, Moss, Lehman, and Greene) and one nay (Councilperson Scoby).

Council considered a resolution authorizing the mayor and clerk to sign on behalf of the city the closing documents for the sale of property located at 608 Industrial Park Drive.

Councilperson Lehman MOVED: WHEREAS, Richard Jones of Aggressive Tooling, Inc. requested that the City Council approve the sale of 1 acre of land in the City's Industrial Park; and

WHEREAS, Mr. Jones is planning to expand his business; and

WHEREAS, the purchase price of the property is \$6,000 per acre for a total cost of \$6,000; and

NOW, THEREFORE BE IT RESOLVED: The Greenville City Council authorizes the Mayor and Clerk to sign on behalf of the City the closing documents for the sale of property located at 608 Industrial Park Drive to Aggressive Tooling, Inc. as presented. Councilperson Greene seconded. Unanimously adopted.

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

Meeting adjourned at 9:05 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer