

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

Absent: Councilperson Moss.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented and add items D and E to the Consent Agenda and add item VIA to enter into executive session to discuss a letter provided by legal counsel under attorney-client privilege. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held January 22, 2013.
2. Approval of payroll report for regular pay period ending January 20, 2013 in the amount of \$126,287.87. Approval of accounts payable report for period ending January 25, 2013 in the amount of \$155,664.87.
3. Approval of minutes for the regular Planning Commission meeting held January 10, 2013.

Council considered the approval of road closures and establishing “No Parking” on certain streets in connection with the Greenville Triathlon.

Councilperson Lehman MOVED: To approve the closure of certain streets for the upcoming Triathlon as described below:

1. The closure of Baldwin Lake Drive, from Mills Park to the west city limits for the period between May 31, 2013, at 12:00 noon and June 1, 2013, at 3:00 p.m. and the following streets on June 1, 2013 between 5:00 a.m. and 1:00 p.m.:
 - A. W Baldwin Lake Drive, from Marvel to Mills Park; E Baldwin Lake Dr., from Marvel to the west city limits; Mills Park, from Pine to W Baldwin Lake Dr.; Pine, from Mills Park to W Baldwin lake Dr.; Marvel, from South to W Baldwin Lake Dr.; Baldwin, from South to Merritt Dr.; Manoka Lake Blvd, from Merritt to E Baldwin Lake Dr.; Merritt, from Baldwin to Forest Home Cemetery; and Como Lake, from E. Baldwin Lake Dr. to the south end;

2. Establish temporary “No Parking” signs on both sides of South Street, from Marvel to Lafayette, on June 1, 2013 between 5:00 a.m. and 1:00 p.m. and
3. Temporarily designate as one-way streets with parking prohibited in the through lane, if necessary, on June 1, 2013, between 5:00 a.m. and 3:00 p.m.: Marvel, from Judd to South; Maplewood, from the southern-most Meijer driveway to Meijer Dr; and Meijer Dr., from the eastern-most Meadow Ridge Apartments driveway to Maplewood as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered the approval of the Federal Poverty Guidelines.

Councilperson Cunliffe MOVED: To adopt the proposed Federal Guidelines and Maximum Asset Standards as presented. Councilperson Greene seconded. Councilpersons Hoppough, Schuleit, Lehman, Cunliffe, and Greene concurred. Councilperson Scoby did not concur. Motion passed by a vote of 5 ayes and 1 nay.

Council considered a proposal to extend the Auditing Contract with Gabridge & Company.

Councilperson Scoby MOVED: To extend the Auditing contract with Gabridge & Company for two years. Councilperson Lehman seconded. Councilpersons Hoppough, Lehman, Cunliffe, Greene and Scoby concurred. Councilperson Schuleit did not concur. Motion passed by a vote of 5 ayes and 1 nay.

Council considered the acceptance of a MCACA Grant for the Community Center in connection with the Canadian Brass Production to be held September 2013.

Councilperson Schuleit MOVED: To accept the grant award from the Michigan Council for Arts and Cultural Affairs in the amount of \$12,000 for the Community Center in connection with the Canadian Brass Production to be held September 2013. Councilperson Greene seconded. Unanimously adopted.

Councilperson Lehman MOVED: Council enter into Executive session to discuss a letter provided by legal counsel under attorney-client privilege. Councilperson Scoby seconded. Unanimously adopted.

Councilperson Scoby MOVED: The regular meeting reconvene. Councilperson Lehman seconded. Unanimously adopted.

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

Meeting adjourned at 8:57 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer