

The regular meeting of the Greenville City Council was called to order by Mayor Snow, in the Council Chambers, in the Municipal Complex, located at 415 S. Lafayette Street, Greenville, MI 48838 at 7:30 p.m.

Present: Mayor Snow, Councilpersons Hoppough, Lehman, Cunliffe, Schuleit and Moss; City Manager Bosanic; Assistant City Manager VanWyngharden; and Clerk-Treasurer Hool.

Absent: Councilperson Scoby.

Councilperson Moss MOVED: The Consent Agenda be approved as presented and Item F be added to the Agenda. Councilperson Hoppough supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held February 1, 2011. Approval of minutes for the special City Council meeting held February 8, 2011.
2. Approval of payroll report for pay period ending February 6, 2011 in the amount of \$138,565.65. Approval of accounts payable report for period ending February 10, 2011 in the amount of \$296,361.71.
3. Approval of minutes for the regular DDA meeting held January 11, 2011.
4. Council considered approving the schedule for the FY 2011-2012 Operating Budget for the City of Greenville.
5. Considered approving the following Mayoral reappointment: Roger Coles to the Airport Advisory Board for a term ending 12/31/2015.
6. Set a public hearing for Tuesday, March 15, 2011 at 7:30 p.m. to receive comment on an IFE Exemption application from Aggressive Tooling, Inc.

Council considered a resolution to invoke the call provision of the sewer bond issues of 1995 and 1997 to reduce the City's interest expense and apply the revenue collected to make the payment to the sewer plant expansion bond issue.

Councilperson Lehman RESOLVED: WHEREAS, the City of Greenville has issued its Wastewater Plant Improvement Revenue Bonds, Series 1995A, dated April 1, 1995; and

WHEREAS, the following maturities of the 1995 Bonds remain outstanding:

- \$25,000 maturing on April 1, 2011
- \$25,000 maturing on April 1, 2012
- \$25,000 maturing on April 1, 2013
- \$25,000 maturing on April 1, 2014
- \$30,000 maturing on April 1, 2015; and

WHEREAS, the City has issued its Wastewater Treatment Plant Revenue Bonds, Series 1997, dated December 1, 1997; and

WHEREAS, the following maturities of the 1997 Bonds remain outstanding:

\$55,000 maturing on July 1, 2011

\$55,000 maturing on July 1, 2012; and

WHEREAS, the outstanding maturities of the Bonds are subject to redemption prior to maturity at the par amount thereof without a premium; and

WHEREAS, the City has funds on hand sufficient to redeem the outstanding 1995 Bonds and the 1997 Bonds; and

WHEREAS, the City has determined that it is in the best interest of the City to redeem the 1995 Bonds and the 1997 Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City calls for redemption prior to maturity all of the outstanding 1995 Bonds and all of the outstanding 1997 Bonds subject to redemption prior to maturity on the earliest available call date.
2. The City Manager or the Clerk/Treasurer or either one of them acting alone are authorized to notify the paying agent, bond registrar and transfer agent for the 1995 Bonds and the Paying Agent for the 1997 Bonds of the City's direction to call the Bonds prior to maturity.
3. In order to effectuate the redemption, the Authorized Officers are authorized to give irrevocable instructions to the Paying Agent to give such notices as may be required for the redemption of the 1995 Bonds and the 1997 Bonds, and to approve the form of any notices.
4. The Authorized Officers are hereby authorized to execute all documents, agreements and certificates and to take all actions necessary to complete the redemption.
5. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded. Supported by Councilperson Cunliffe.
Unanimously adopted.

Council considered the approval of a contract from MDOT in connection with Phase 4 of the Fred Meijer Flat River Trail.

Councilperson Hoppough MOVED: To approve the proposed contract with the Michigan Department of Transportation for the construction of Phase 4 of the Fred Meijer Flat River Trail as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered awarding a bid for the purchase of public safety cruisers for the public safety department.

Councilperson Moss MOVED: To award a bid for the purchase of three (3) 2011 Ford Crown Victoria Police Interceptor Vehicles for the Public Safety Department to Ed Koehn Ford of Greenville, MI, in an amount not to exceed \$63,271.44 as presented. Councilperson Hoppough supported. Unanimously adopted.

Councilperson Hoppough MOVED: The meeting be adjourned. Councilperson Cunliffe supported. Unanimously adopted.

Meeting adjourned at 7:57 p.m.

Kenneth E. Snow
Mayor

Bradley S. Hool
Clerk-Treasurer