

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; City Engineer Hinken; Public Services Director Pollock.

Absent: None.

Councilperson Moss **MOVED:** The Consent Agenda be approved as revised. Councilperson Greene seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held February 3, 2015 as amended.
2. Approval of payroll report for regular pay period ending January 16, 2015 in the amount of \$113,184.52. Approval of accounts payable report for pay period ending February 10, 2015 in the amount of \$157,401.93.
3. Approval of minutes for the regular Downtown Development Authority meeting held January 13, 2015.

Council received comment on the proposed Five Year Recreation Plan 2015-2019.

Mayor Hoppough opened the public hearing at 7:50 p.m. and after receiving no comments closed the public hearing at 7:51 p.m.

Councilperson Lehman **RESOLVED:** WHEREAS, the City of Greenville submitted a Five-Year Recreation Plan for 2015-2019 complete with maps, community description, inventory, action plan, and planning process; and

WHEREAS, in adherence to standards set forth by the MDNR a Recreation Committee comprised of citizens was developed and public input was solicited on recreational activities and infrastructure and on how to improve them, what the future needs are, and a plan for implementation.

WHEREAS, once the plan is approved by the Michigan Department of Natural Resources, the City of Greenville may apply for grants to complete projects contained in the proposed action plan;

NOW, THEREFORE BE IT RESOLVED: The proposed 2015-2019 City of Greenville 5-year Recreation Plan be approved as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered a request from Dicastal North America to transfer the Industrial Facilities Exemption (IFE) from United Solar Ovonic to Dicastal North America.

Councilperson Lehman MOVED: To approve the transfer of the following Industrial Facilities Certificates to Dicastal North America Inc. as presented:

WHEREAS, Dicastal North America, Inc. purchased the real property of United Solar Ovonic at 1 Solar Parkway, Greenville, Michigan; and

WHEREAS, Dicastal North America, Inc. requested, in writing, that the Industrial Facilities Exemption Certificates be transferred to their business; and

NOW, THEREFORE, BE IT RESOLVED BY that the City Council of the City of Greenville has approved the transfer of the following Industrial Facilities Exemption Certificates to Dicastal North America, Inc.:

Parcel# 59052-910-117-00 Certificate# 06-437

Parcel# 59052-910-120-00 Certificate# 07-470

Parcel# 59052-910-123-00 Certificate# 08-503

Parcel# 59052-910-124-00 Certificate# 08-504

Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the award of a bid for race timing services in connection with the Annual Greenville Triathlon.

Councilperson Moss MOVED: To award a bid for race timing services in connection with the 2015 Greenville Tri, triathlon to Epic Race Timing Inc. of Grand Rapids, Michigan in the amount of \$5.00 per athlete with a minimum payment of \$1,000 for a three-year contract as presented. Councilperson Greene seconded. Unanimously adopted.

Council received a presentation regarding the City's snow removal program.

Council considered a motion to enter into executive session to discuss legal communications subject to attorney/client privilege.

Councilperson Greene MOVED: To enter into executive session to discuss legal communications subject to attorney/client privilege as presented. Councilperson Moss seconded. Unanimously adopted.

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

Council considered a motion to enter into executive session to discuss the performance evaluation of the city manager.

Councilperson Lehman MOVED: To enter into executive session to discuss the performance evaluation of the City Manager. Councilperson Schuleit seconded. Unanimously adopted.

Councilperson Greene MOVED: The regular meeting reconvene. Councilperson Moss supported. Unanimously adopted.

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

Meeting adjourned at 10:35 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer