

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 Lehman, Cunliffe, Warner, Moss Schuleit and Scoby; City Engineer Hinken; Public Services Director Pollock; Wastewater Treatment Plant Superintendent Wheat; City Manager Bosanic; and Clerk-Treasurer Rasmussen.

Absent: None.

Councilperson Schuleit MOVED: The Consent Agenda be approved with the removal of Item III.A. (1), and the addition of Draft Planning Commission Minutes from March 9, 2017. Councilperson Lehman seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of payroll reports for regular pay period February 24, 2017 in the amount of \$113,467.24. Approval of accounts payable report for pay period ending March 10, 2017 in the amount of \$209,488.61.
2. Approval of minutes for the regular Planning Commission meeting held January 12, 2017, and draft minutes for the regular Planning Commission meeting held March 9, 2017.
3. Approval of minutes for the regular Downtown Development Authority meeting held February 14, 2017.
4. Approval of monthly financial report for all funds from January 31, 2017.
5. Approval of the Mayoral appointment of Davide Uccello to the Downtown Development Authority for a four year term ending December 31, 2020.
6. Approval of the Mayoral reappointment of Michelle Nitengale to the Historic District Commission for a three year term ending December 31, 2019.
7. Set a public hearing for Tuesday, April 4, 2017, to receive comment on Infrastructure Capacity Enhancement (ICE) Grant Application.

Council held a public hearing to receive comment on a Michigan Natural Resources Trust Fund (MNRTF) grant application TF17-0052 in connection with the "Fred Meijer River Valley Rail Trail North" Project. 11 Miles of Rail Trail.

Mayor Hoppough opened the public hearing at 7:40 p.m. and after receiving no comments closed the public hearing at 7:40 p.m.

Councilperson Lehman RESOLVED: To approve the MNRTF grant application TF17-0052 – The Fred Meijer River Valley Rail Trail North project as

presented and authorize the City Manager and City Clerk to sign all related documents on behalf of the City.

WHEREAS, the City of Greenville supports the submission of an application titled, "Fred Meijer River Valley Rail - Trail North" to the Michigan Natural Resources Trust Fund for development of 11 miles of non-motorized rail trail beginning at Montcalm Ave. near 5-Mile Road and ending at Jacksons Landing Park in Greenville; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Meijer Foundation has made a financial commitment to the project in the amount of \$220,000 matching funds, in cash and/or force account; and,

WHEREAS, the Michigan Department of Transportation has committed TAP funds in the amount of \$750,000 matching funds; and,

WHEREAS, if the grants are awarded the applicant commits its local match and donated funds from the following sources:

Meijer Foundation \$160,000

MDOT TAP Funds \$750,000

NOW THEREFORE, BE IT RESOLVED that City of Greenville hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$290,000 during the 2017-2018 fiscal year.

Councilperson Cunliffe seconded. Unanimously adopted.

Council held a public hearing to receive comment on a Michigan Natural Resources Trust Fund (MNRTF) grant application TF17-0154 Flat River Water Trail Launch project.

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

Councilperson Moss RESOLVED: To approve the MNTRG grant application TF17-0154 – Flat River Water Trail Launch project as presented and authorize the City Manager and City Clerk to sign all related documents on behalf of the City.

WHEREAS, the City of Greenville supports the submission of an application titled, "Flat River Water Trail Launch" Project to the Michigan Natural Resources Trust Fund to install kayak / canoe launches and develop approaches in two locations. One in Greenville's Jackson's Landing Park and one 10 miles downstream in Belding's Central Riverside Park.

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Greenville Area Community Foundation has made a financial commitment to the project in the amount of \$35,125 matching funds, in cash and/or force account; and,

WHEREAS, if the grants are awarded the applicant commits its local match and donated funds from the following sources: Greenville Area Community Foundation \$35,125

NOW THEREFORE, BE IT RESOLVED that City of Greenville hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$105,375 during the 2017-2018 fiscal year.  
Councilperson Warner seconded. Unanimously adopted.

Council held a public hearing to receive comment on a Land and Water Conservation Fund (LWCF) grant application LWCF17-0028 in connection with the “Greenville Tower Riverside Park Splash Pad” Project.

Mayor Hoppough opened the public hearing at 8:00 p.m. and after receiving no comments closed the public hearing at 8:00 p.m.

Councilperson Moss RESOLVED: To approve the LWCF grant application 17-0028 – Greenville Tower Riverside Park Splash Pad project as presented and authorize the City Manager and City Clerk to sign all related documents on behalf of the City.

WHEREAS, the City of Greenville supports the submission of an application titled, “Greenville Tower Riverside Park Splash Pad” Project to the Land and Water Conservation Fund to develop a splash pad and amenities within Tower Riverside Park.

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Greenville Area Community Foundation has made a financial commitment to the project in the amount of \$68,865 matching funds, in cash and/or force account; and,

WHEREAS, the Greenville Rotary Club has made a financial commitment to the project in the amount of \$8,000 matching funds, in cash and/or force account; and,

WHEREAS, if the grants are awarded the applicant commits its local match and donated funds from the following sources:

Greenville Area Community Foundation \$68,865

Greenville Rotary Club \$ 8,000

NOW THEREFORE, BE IT RESOLVED that City of Greenville hereby authorizes submission of a Land and Water Conservation Fund Application for \$76,865 during the 2017-2018 fiscal year.  
Councilperson Cunliffe seconded. Unanimously adopted.

Council held a public hearing to receive comment on a Recreation Passport grant application RP17-0053 in connection with the “Greenville Veterans Park Skateboard / Bike Activity Area” Project.

Mayor Hoppough opened the public hearing at 8:09 p.m. and after receiving no comments closed the public hearing at 8:10 p.m.

Councilperson Cunliffe RESOLVED: To approve the Recreation Passport grant application RP17-0053 – Greenville Veterans Park Skateboard/Bike Activity Area project as presented and authorize the City Manager and City Clerk to sign all related documents on behalf of the City.

WHEREAS, the City of Greenville supports the submission of an application titled, “Greenville Veteran’s Park Skateboard / Bike Activity Area” Project to the Recreation Passport Fund to maintain a court sport area and develop an area for use by skateboards and bikes in the tennis and roller hockey area of Veteran’s Park.

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the City of Greenville has made a financial commitment to the project in the amount of \$25,000 matching funds, in cash and/or force account; and,

WHEREAS, if the grants are awarded the applicant commits its local match and donated funds from the following sources:

City of Greenville \$ 25,000

NOW THEREFORE, BE IT RESOLVED that City of Greenville hereby authorizes submission of a Recreation Passport Application for \$75,000 during the 2017-2018 fiscal year.

Councilperson Lehman seconded. Unanimously adopted.

Council held a public hearing to receive comment on a request to rezone 602 W. Coffren Avenue from a C-2, General Commercial to R-2, Single and Two-Family Residential.

Mayor Hoppough opened the public hearing at 8:21 p.m. and after receiving no comments closed the public hearing at 8:21 p.m.

Councilperson Lehman MOVED: To approve the recommendation from the Planning Commission to rezone 602 W. Coffren Avenue from C-2, General Commercial to R-2, Single and Two-Family Residential as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council held a public hearing to receive comment on a request to rezone the W. Coffren Street Right of Way from an Industrial District to an R-2 Single and Two Family Residential.

Mayor Hoppough opened the public hearing at 8:24 p.m. and after receiving no comments closed the public hearing at 8:24 p.m.

Councilperson Lehman MOVED: To approve the recommendation from the Planning Commission to rezone the W. Coffren Street Right-of-Way from I-1, General Industrial to R-2, Single and Two-Family Residential as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered the award of a bid for work centers in connection with the Clerk-Treasurer's Department.

Councilperson Scoby MOVED: To award a bid for the purchase and installation of work centers for the Clerk-Treasurer's Department to Kentwood Office Furniture of Kentwood, Michigan in the amount not to exceed \$7,946.00 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the award of a bid for street sweeping in connection with the Public Services Department.

Councilperson Moss MOVED: The low bidder meeting specifications for a 3-year contract for one annual sweeping of city streets is National Industrial Maintenance Inc. of Dearborn, Michigan in the amount not to exceed the following as presented:

Year 1. \$11,704

Year 2. \$11,928

Year 3. \$12,152

Councilperson Scoby seconded. Unanimously adopted.

Council considered street closures in connection with the Downtown Market.

Councilperson Schuleit MOVED: To close a portion of E. Cass Street from Lafayette Street east to the alley ways between 8am and 1pm for the Downtown Market on the following dates as presented:

May 27, 2017

June 24, 2017

July 29, 2017

August 26, 2017

September 30, 2017

October 28, 2017

Councilperson Warner seconded. Unanimously adopted.

Council considered a resolution consenting to a proposed Brownfield Plan in connection with Flo's Restaurant.

Councilperson Scoby MOVED: To approve the proposed resolution consenting to the Flo's Brownfield Plan and Tax Increment Financing reimbursement proposal as presented.

WHEREAS, the Montcalm County Board of Commissioners has established a Brownfield Redevelopment Authority (the "BRA") pursuant to the Brownfield Redevelopment Financing Act, 1996 PA 381, as amended MCL 125.2651 et seq. (the "Act"); and

WHEREAS, at its meeting on March 21, 2017, the Montcalm County Board of Commissioners approved an amendment to the Montcalm County Brownfield Redevelopment Authority Brownfield Plan to facilitate the rehabilitation of a vacant building at 107 S. Lafayette into an approximately 8,500 square foot restaurant and sports bar in downtown Greenville (the "Plan Amendment"); and

WHEREAS, the Act provides that an authority established by a county may exercise its powers with respect to eligible property within a city only if the legislative body of the city has concurred with the provisions of a brownfield plan that applies to that eligible property; and

WHEREAS, the City Council has determined that allowing the collection of tax increment revenues to facilitate the rehabilitation project proposed in the Plan Amendment is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City concurs in the Plan Amendment and authorizes the BRA to collect tax increment revenues from the property at 107 S. Lafayette in the manner specified in the Plan Amendment.
2. The City Clerk is authorized and directed to forward a copy of this resolution to the County Clerk.
3. All resolutions and parts of resolutions, to the extent they conflict with the provisions of this resolution, are hereby rescinded.

Councilperson Schuleit unanimously adopted.

Council considered the award of a bid for floor covering in City Hall.

Councilperson Schuleit MOVED: To award a bid for the purchase and installation of floor covering in City Hall to Millard's Furniture & Appliances, Inc. of Stanton, Michigan in the amount not to exceed \$9,880.00 as presented.

Councilperson Moss seconded. Unanimously adopted.

Council considered the award of a 3 year bid for the purchase of natural gas for city facilities.

Councilperson Moss MOVED: To award a 3 year bid for the purchase of natural gas for city facilities to Centerpoint Energy, Inc. in the amount of \$3.45/mcf up to \$3.50/mcf maximum as presented. Councilperson Scoby seconded.

Unanimously adopted.

Council considered an award of a bid for cameras in connection with the Wastewater Treatment Plant.

Councilperson Moss MOVED: To award a bid for the purchase of a Sewer camera system to M-Tech Equipment of Cleveland, Ohio in the amount not to exceed \$202,870 with financing to be determined. Councilperson Cunliffe seconded. Unanimously adopted.

Councilperson Lehman MOVED: To add to the agenda under New Business, Item VI.H. Councilperson Scoby seconded. Unanimously adopted.

Council considered the approval of a grant agreement with Michigan Economic Development Corporation in connection with façade grant funding for five downtown properties.

Councilperson Warner MOVED: To approve the Grant Agreement with the Michigan Economic Development Corporation for five façade grants located at 222 S. Lafayette Street, 332 S. Lafayette Street, 200 S. Lafayette Street, 226 S. Lafayette Street, and 221 S. Lafayette Street, and authorize the City Manager to sign on behalf of the City, as presented. Councilperson Moss seconded. Unanimously adopted.

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

Meeting adjourned at 9:22 p.m.

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John M. Hoppough  
Mayor

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Norice Rasmussen  
Clerk-Treasurer