

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 and Moss; Assistant City Manager VanWynyarden; and Deputy Clerk LeFever.

Absent: Councilperson Scoby; City Manager Bosanic, and Clerk-Treasurer Hool.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held March 19, 2013.
2. Approval of payroll report for regular pay period ending March 15, 2013 in the amount of \$133,448.85. Approval of accounts payable report for period ending March 25, 2013 in the amount of \$208,513.70.
3. Approval of minutes for the regular Planning Commission meeting held February 28, 2013.

Council considered the approval of a Fiscal Year 2014 Transit Operating Assistance Grant in connection with the Transit Operation

Councilperson Moss RESOLVED: WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the City of Greenville, established under Act 51, to provide a local transportation program for the state fiscal year of 2014 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body;

WHEREAS, the applicant has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$38,000, estimated state funds \$97,500, estimated local funds \$140,000, estimated fare box \$52,000, estimated other funds \$12,000, with total estimated expenses of \$339,500;

NOW THEREFORE, BE IT RESOLVED: That the applicant hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints George Bosanic as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2014. Councilperson Schuleit seconded. Unanimously adopted.

Council considered designating a signatory to sign documents on behalf of the City in connection with the Transit Operation.

Councilperson Lehman RESOLVED: WHEREAS, this resolution shall approve execution of Project Authorizations for any programs designated by the City of Greenville and/or Project Authorizations amount determined by the City of Greenville with the Michigan Department of Transportation which are issued under Master Agreement No. 2007-0217;

NOW THEREFORE BE IT RESOLVED: That the City Manager, George Bosanic, of the City of Greenville is authorized to enter into and execute on behalf of the City of Greenville all such project Authorizations with the Michigan department of Transportation for passenger transportation related services for the Agreement period. Councilperson Greene seconded. Unanimously adopted.

Council considered extending the terms of the current waste hauling agreement in connection with the Wastewater Treatment Plant.

Councilperson Greene MOVED: To approve the proposed extension of the current waste hauling contract with Synagro Central, LLC of Houston, TX in the amount of \$0.0313 per gallon biosolids management and \$500.00 per hour for confined space work, as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of a proposed contract with the Michigan Department of Transportation in connection with Yellow Jacket Drive Extension.

Councilperson Moss RESOLVED: WHEREAS, The City of Greenville is desirous of constructing an extension of Yellow Jacket Drive; and

WHEREAS, the proposed grant agreement is for reimbursement for engineering services as it was the City who designed the project;

NOW, THEREFORE BE IT RESOLVED: Council approves the grant agreement with MDOT to be reimbursed engineering fees in the amount of \$10,000 as presented.

BE IT FURTHER RESOLVED: The Mayor of the City of Greenville is authorized to sign all related documents in regards to Contract No 13-5070 with the MDOT. Councilperson Greene seconded. Unanimously adopted by a vote of six ayes and no nays.

Council considered a contract with the Michigan Department of Transportation to construct the extension of Yellow Jacket Drive.

Councilperson Schuleit RESOLVED: WHEREAS, Greenville City Council would like to construct an extension of Yellow Jacket Drive; and

WHEREAS, the City of Greenville received a contract for the construction of Yellow Jacket Drive in the amount not to exceed \$190,000; and

WHEREAS, a local match of \$10,700 is required and it has been arranged with the Montcalm Community College and Greenville Public Schools to share this amount for additional sidewalk work above and beyond the scope of the project.

NOW, THEREFORE BE IT RESOLVED: Council approves the proposed contract with the MDOT in the amount not to exceed \$200,700 for construction of Yellow Jacket Drive as presented.

BE IT FURTHER RESOLVED: The Mayor of the City of Greenville is authorized to sign all related documents in regard to Contract No. 13-5128 with the MDOT. Councilperson Moss seconded. Unanimously adopted by a vote of six ayes and no nays.

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

Meeting adjourned at 7:55 p.m.

Mayor Hoppough
Mayor

Cameron VanWyngarden
Assistant City Manager