

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

Absent: None

Councilperson Moss MOVED: The Consent Agenda be approved as presented. Councilperson Cunliffe supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the special City Council meeting held April 3, 2012.
2. Approval of payroll report for pay period ending April 1, 2012 in the amount of \$123,776.97. Approval of accounts payable report for period ending April 11, 2012 in the amount of \$169,560.79.
3. Set a public hearing to receive comment on a recommendation from the Planning Commission to amend the Zoning Ordinance.

Council considered an application to operate a taxi service within the City of Greenville.

Councilperson Scoby MOVED: To approve the application from Chippewa Cab Company to operate a cab company in the City of Greenville in accordance with the City's Taxicab Ordinance as presented. Councilperson Lehman supported. Unanimously adopted.

Council considered the approval of the proposed list of Items for Accomplishments 2012-2013.

Councilperson Lehman MOVED: To review the proposed list of items to accomplish and if appropriate, approve as amended. Councilperson Schuleit supported. Unanimously adopted.

Council considered the approval of a proposed Buy/Sell Agreement for the sale of City owned property.

Councilperson Cunliffe MOVED: The Buy/Sell Agreement for the sale of land at 704 5th Street be approved as presented and the Mayor be authorized to sign all related documents. Councilperson Moss supported. Unanimously adopted.

Council considered a resolution to purchase, acquire and construct capital improvements within the City and to publish notice of intent to issue municipal bonds.

Councilperson Moss RESOLVED: WHEREAS, the City Council deems it to be in the best interest of the City of Greenville to design, purchase, acquire, construct and install certain capital improvements, including, but not limited to, certain improvements to the City's Sanitary Sewer System, including, but not limited to, improvements to the sewage treatment facilities and related facilities, certain street improvements, including the construction of new streets; as well as all work necessary or incidental to these improvements for the benefit of the City and to finance the Capital Improvements by the issuance of municipal securities which pledge the City's limited tax general obligation pursuant to Section 517 of Act 34 of the Public Acts of Michigan of 2001; and

WHEREAS, the City may proceed with the Improvements prior to the issuance of the municipal securities; and

WHEREAS, the City may incur substantial capital expenditures for the Improvements prior to the issuance of the municipal securities, and desires to be reimbursed for such expenditures from the proceeds of the municipal securities; and

WHEREAS, pursuant to Section 517 of Act 34, it is necessary to publish a Notice of Intent to issue the Municipal Securities for the Improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines to purchase, acquire and construct the Improvements and to pay for the cost through the issuance of one or more series of municipal securities, which pledge the City's limited tax full faith and credit, pursuant to Section 517 of Act 34, in an amount of not to exceed \$1,000,000.
2. A Notice of Intent to Issue Municipal Securities be published in accordance with Section 517 of Act 34, and the City Clerk is authorized and directed to publish the Notice of Intent to Issue Municipal Securities in *The Daily News*, a newspaper of general circulation in the City, determined to be the newspaper reaching the largest number of persons to whom such Notice is directed, which Notice shall be substantially in the form as set forth on Exhibit A, attached hereto, which such changes as are approved by the City Manager, and shall be at least one-quarter (1/4) page size in the newspaper.
3. The City may proceed to acquire and construct the Improvements using available funds of the City, including the Sewer Fund, which is a fund for the City's Sanitary Sewer System, the Major and Local Street funds, which are funds for the improvement of streets in the City and the General Fund, which is a fund for the general operations of the City.
4. At such time as the City issues Municipal Securities for the long term financing of the Improvements, the City shall be reimbursed its expenditures for the Improvements from the proceeds of the Municipal Securities.
5. The maximum amount of capital expenditures for which the City will seek reimbursement from the proceeds of the Municipal Securities is \$1,000,000.

6. This resolution and the expression of intent to seek reimbursement from future bond proceeds is intended to satisfy the requirements of Section 150 of the Internal Revenue Code of 1986, as amended.
7. The firm of Clark Hill PLC is hereby employed as bond counsel to the City to prepare the documents for the issuance of Municipal Securities for financing acquisition of the Improvements.
8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.
Councilperson Greene supported. Unanimously adopted.

Councilperson Cunliffe MOVED: The meeting is adjourned. Councilperson Schuleit supported. Unanimously adopted.

Meeting adjourned at 8:08 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer