

The regular meeting of the Greenville City Council was called to order by Mayor Pro-Tem 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 Pro-Tem Hoppough, Councilpersons Lehman, Schuleit, Moss and Scoby; City Manager Bosanic; Assistant City Manger VanWyngarden; and Clerk-Treasurer Hool.

Absent: Mayor Snow and Councilperson Cunliffe.

Councilperson Lehman MOVED: The Consent Agenda be approved with a correction to the April 5 minutes as presented and item VIA be added under old business. Councilperson Schuleit supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held April 5, 2011.
2. Approval of payroll report for pay period ending April 3, 2011 in the amount of \$134,736.21. Approval of accounts payable report for period ending April 11, 2011 in the amount of \$243,707.84.
3. Approval of minutes for the regular DDA meeting held March 8, 2011.
4. Approval of minutes for the regular Planning Commission meeting held March 24, 2011

Council considered removing from table consideration of check number 68749.

Councilperson Scoby MOVED: To approve check number 68479 as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered the approval of a Conflict of Waiver in connection with the City's special Labor Attorney.

Councilperson Lehman MOVED: To approve the Conflict of Waiver with Mika, Meyer, Beckett and Jones, LLC in connection with John Gretzinger serving as Labor Attorney as presented. Councilperson Scoby supported. Unanimously adopted.

Council considered the approval of a Transition Letter in connection with the City's special Labor Attorney.

Councilperson Scoby MOVED: To approve the Letter of Transfer of Legal Files and Choice of Counsel letter directing Nantz, Smith, Girard and Hamilton LLC to transfer all legal matters and files to Mika, Meyers, Beckett and Jones PLC, and choose John Gretzinger, once again, as the City's Labor Attorney.

Council considered the approval of application documents with USDA in connection with the WWTP expansion.

Councilperson Lehman MOVED: To approve the application documents as a part of the USDA Rural Development loan process for securing a low-interest loan for the Waste Water Treatment Plant expansion project, as presented. Councilperson Scoby supported. Unanimously adopted.

Council considered the award of a bid for the purchase of efficiency lighting equipment for the City Hall/Public Safety Complex in connection with the Energy Efficiency Block Grant Program.

Councilperson Schuleit MOVED: To approve the bid from The Electric Professor for the purchase of lighting upgrades in connection with the Energy Efficiency Block Grant in an amount not to exceed \$2,880.06 as presented. Councilperson Lehman supported. Unanimously adopted.

Council considered the approval of a contract with the Michigan Department of Transportation in connection with improvements at the Greenville Municipal Airport.

Councilperson Moss RESOLVED: WHEREAS, this project will mark the final phase of improvements to taxi ways at the Greenville Municipal Airport; and

WHEREAS, the additional work will cost approximately \$77,000 for which the City's share will be \$1,925 or 25%;

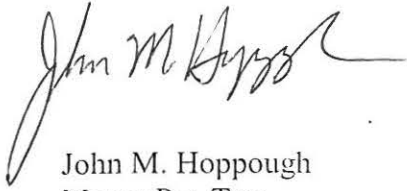
NOW, THEREFORE BE IT RESOLVED: The City approves the proposed contract amendment with the Michigan Department of Transportation for improvements at the Greenville Municipal Airport in the amount of \$550,790 with a local match not to exceed \$13,770 as presented. Councilperson Scoby supported. Unanimously adopted.

Council considered reviewing and approving the final Items for Accomplishment List for 2011-2012.

Councilperson Scoby MOVED: To review the proposed list of Items for Accomplishment 2011-2012 and approve as presented or amended. Councilperson Moss supported. Unanimously adopted.

Councilperson Scoby MOVED: The meeting be adjourned. Councilperson Moss supported. Unanimously adopted.

Meeting adjourned at 8:40 p.m.



John M. Hoppough
Mayor Pro-Tem



Bradley S. Hool
Clerk-Treasurer