

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, Cunliffe, Greene, Moss and Scoby; City Manager Bosanic; and Clerk-Treasurer Hool.

Absent: Councilperson Lehman.

Councilperson Greene 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 May 7, 2013 and special City Council meeting held May 14, 2013.
2. Approval of payroll reports for regular pay periods ending May 10, 2013 in the amount of \$127,718.56. Approval of accounts payable report for period ending May 10, 2013 in the amount of \$206,708.89.
3. Approval of minutes for the regular Downtown Development Authority meeting held April 9, 2013 and minutes for the regular Planning Commission meeting held April 11, 2013.

Council considered the approval of a Resolution for Special Liquor License on Military Installations from the Danish Festival Committee in connection with the Tivoli Gardens for the Annual 2013 Danish Festival.

Councilperson Moss MOVED: That the request from Danish Festival, Inc. – Tivoli Gardens be approved as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered approving a request from Danish Festival, Inc. for street closings related to the Annual 2013 Danish Festival.

Councilperson Cunliffe MOVED: To approve the request from the Danish Festival to close certain streets from 5:30 p.m. on Thursday evening in connection with the Danish Festival as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered a request from the Chamber of Commerce to close certain streets in connection with the Annual Gus Macker Basketball Tournament and the Annual Car Show.

Councilperson Scoby MOVED: To approve the request from the Greenville Area Chamber of Commerce to close certain streets in connection with the Annual Gus Macker Tournament and the annual Car Show as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval for a Noise and Lighting Permit in connection with the Relay for Life of Montcalm County being held at the Greenville High School in June.

Councilperson Scoby MOVED: To approve the suspension of the city's nuisance ordinance for noise and lighting for 24 hours for the Relay for Life of Montcalm County event to be held at the Greenville High School on June 14 and 15, 2013 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered a resolution in connection with the operations of the Transit Department.

Councilperson Schuleit RESOLVED: WHEREAS, this resolution shall approve execution of Project Authorizations for any programs designated by the City of Greenville and/or Project Authorizations for any amount determined by the City of Greenville with the Michigan Department of Transportation which are issued under Master Agreement No. 2012-0090;

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 Cunliffe seconded. Unanimously adopted.

Council considered a Resolution confirming the City of Greenville Zoning Administrator.

Councilperson Schuleit RESOLVED: WHEREAS, Section 4.6 of the City Charter of the City of Greenville states in part: "All administrative officers of the city, except the City Manager and Attorney, shall be appointed by the City Manager for an indefinite period, subject to confirmation by the Council."

WHEREAS, the City council has appointed George Bosanic as the City of Greenville Zoning Administrator.

NOW THEREFORE, BE IT RESOLVED, that George Bosanic is confirmed by the Council as the City of Greenville Zoning Administrator. Councilperson Greene seconded. Unanimously adopted.

Council considered awarding a bid for mowing city property.

Councilperson Cunliffe MOVED: To rescind the previous award of a bid for Option 2 of the mowing contract of City property to Wolverine Landscape Inc. in the amount not to exceed \$6,440 and award it to First Class Seasonal Solutions of Rockford, Michigan in the amount not to exceed \$6,500 annually. Councilperson Moss seconded. Unanimously adopted.

Council considered a motion to enter into executive session to discuss contract negotiations with the POAM.

Councilperson Moss MOVED: Council entered into executive session to discuss contract negotiations with the POAM. Councilperson Schuleit seconded. Unanimously adopted.

Councilperson Scoby MOVED: The regular meeting reconvened. Councilperson Greene seconded. Unanimously adopted.

Councilperson Scoby MOVED: To ratify the union contract with POAM for the Contract period of June 30, 2013 to June 30, 2016. Councilperson Cunliffe seconded. Unanimously adopted.

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

Meeting adjourned at 9:10 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer