

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

Absent: None.

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

The Consent Agenda consisted of the following:

1. Approval of minutes for the for the regular City Council meeting held June 2, 2015 and the special joint City Council meeting held June 4, 2015.
2. Approval of payroll report for regular pay period ending May 8, 2015 in the amount of \$114,524.10. Approval of accounts payable report for pay period ending June 10, 2015 in the amount of \$163,829.64.
3. Approval of minutes for the regular Downtown Development Authority meeting held May 12, 2015.
4. Approval of the Monthly financial reports for all funds from March 31, 2015 and April 30, 2015.
5. Set a public hearing for Tuesday, July 21, 2015 to receive comment on the proposed special assessment district and public improvements.

Council received comment on the Proposed Annual Budget for Fiscal Year 2015-2016.

Mayor Hoppough opened the public hearing at 7:50 p.m. and after receiving no comments closed the public hearing at 7:51 p.m. No action was taken.

Council considered the approval of a policy for FOIA.

Councilperson Lehman MOVED: To approve the proposed Freedom Of Information Act policy as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of the proposed Annual Budget for Fiscal Year 2015-2016.

Councilperson Scoby MOVED: To adopt the proposed Annual Budget for Fiscal Year 2015-2016 as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of the year-end budget adjustment for Fiscal Year 2014-2015

Councilperson Lehman MOVED: To approve the proposed year-end 2014-2015 Budget amendments as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the adoption of a resolution of intent to create a special assessment district.

Councilperson Cunliffe MOVED: To approve the proposed resolution of intent to create a special assessment district for improvements to the streets in Forest View Development as presented.

WHEREAS, Act No. 279 of the Public Acts of Michigan of 1909, as amended (the "Act"), Chapter 11 of the Charter of the City of Greenville (the "City") and the City of Greenville Code of Ordinances Chapter 34 ("Chapter 34") provide the authority and the procedures by which the City may establish a special assessment district and impose special assessments against property for the cost of acquisition and construction of certain public improvements; and,

WHEREAS, there exists in the City a need for certain public improvements as described in Exhibit A attached hereto (the "Public Improvements"); and

WHEREAS, the City Council has directed the City Manager to prepare or to cause to be prepared plans and estimates showing the Public Improvements and their location.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The City Council tentatively declares its intention to proceed pursuant to Chapter 34 to make the Public Improvements as described in the Notice of Public Hearing, attached hereto as Exhibit A.
2. The plans and the estimates of cost for the Public Improvement in the amount of \$114,820 have been filed with the City Clerk.
3. The City Council hereby tentatively designates a special assessment district known as the Forest View Street Paving Special Assessment District, consisting of certain parcels of property described as set forth in the Notice of Public Hearing attached hereto as Exhibit A, which descriptions are incorporated herein by reference, and against which parcels all or a portion of the cost of the Public Improvements shall be assessed.
4. The City Council tentatively determines that all of the cost of the Public Improvements shall be paid by special assessments assessed within the special assessment district against the property benefited by the proposed Public Improvements.

5. That the City Council shall hold a public hearing on July 21, 2015, at 7:30 p.m. at the Municipal Complex to hear and consider objections to the proposed Public Improvements, the special assessment district tentatively designated herein, and all other matters relating to the proposed Public Improvements.
6. The City Clerk shall cause a notice of the public hearing to be published once in the Daily News, a newspaper of general circulation within the City at least 10 days prior to the public hearing. Proofs of publication of such notice shall be filed with the City Clerk.
7. The City Clerk, at least 10 days prior to the date of the public hearing, shall send a notice of the public hearing by first class mail addressed to each record owner of, or party in interest in, each parcel of property to be assessed, at the address shown for such owner or party in interest upon the last City tax assessment records, as supplemented by any subsequent changes in the names or addresses of the owners or parties listed therein.
8. The form of the notice of the public hearing shall be substantially as set forth in Exhibit A hereto.
9. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

Councilperson Greene seconded. Unanimously adopted.

Council considered a motion to enter into executive session to discuss legal communications subject to attorney/client privilege.

Councilperson Moss MOVED: To enter into executive session to discuss legal communications subject to attorney/client privilege. Councilperson Schuleit seconded. Unanimously adopted.

Councilperson Greene MOVED: The regular meeting reconvene. Councilperson Moss seconded. Unanimously adopted.

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

Meeting adjourned at 9:30 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer