

CITY COUNCIL PROCEEDINGS

June 17, 2014

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, Scoby and Lehman; City Manager Bosanic; Clerk-Treasurer Hool.

Absent: None.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented and Item A-2 and Item A-3 added under New Business. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held June 3, 2014.
2. Approval of minutes for the regular Downtown Development Authority meeting held May 13, 2014.
3. Approval of the payroll reports for period ending June 6, 2014, in the amount of \$121,175.91. Approval of accounts payable report for period ending June 10, 2014, in the amount of \$305,013.40.

A public hearing was held to receive comment on the Proposed Annual Budget for Fiscal Year 2014-2015. No action was taken.

Council considered the approval of the proposed Annual Budget for Fiscal Year 2014-2015.

Councilperson Scoby MOVED: To adopt the proposed Annual Budget for Fiscal Year 2014-2015 as presented and amended. Councilperson Lehman seconded. Unanimously adopted.

Council considered the approval of certain street closures in connection with the annual Gus Macker Basketball Tournament to be held July 11-13, 2014.

Councilperson Moss MOVED: To close M-91 (Lafayette Street) between M-57 (Washington Street) and Montcalm Street, Cass Street and Grove Street to the alley/parking lot entrances East and West of Lafayette Street on Friday, July 11, 2014, at 5:00 pm until Sunday, July 13, 2014, at 9:00 pm, as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of proposed budget amendments for the 2013-2014 fiscal year.

Councilperson Lehman MOVED: To approve the proposed budget amendments for the 2013-2014 fiscal year as presented. Councilperson Schuleit seconded. Unanimously adopted.

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Council considered accepting an \$8,000 grant from the Fred and Lena Meijer Fund of the Greenville Area Community Foundation. The funds will be used for costs related to recoating the railings along the boardwalk near Greenville Tool & Die on the Fred Meijer Flat River Trail.

Councilperson Greene MOVED: To accept the grant from the Fred and Lena Meijer Fund of the Greenville Area Community Foundation in the amount of \$8,000 as presented. Councilperson Lehman seconded. Unanimously adopted.

Council considered a request from *Have Mercy, Inc* for a Charitable Gaming License in connection with a raffle to be held September 5, 2014.

Councilperson Lehman MOVED: To approve the proposed resolution for a charitable gaming license for *Have Mercy, Inc* for a raffle to be held September 5, 2014, as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered entering into executive session to discuss communications subject to attorney client/privilege.

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

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

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

Meeting adjourned at 9:30 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer