

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 pm.

Present: Mayor Hoppough; Councilpersons Schuleit, Lehman, Cunliffe, Greene, Moss and Scoby; City Manager Bosanic; Clerk-Treasurer Hool; City Engineer Hinken; Interim Public Safety Director Stuck; and WWTP Director Shawn.

Absent: None.

Councilperson Lehman 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 June 4, 2013
2. Approval of payroll reports for regular pay periods ending June 7, 2013 in the amount of \$123,273.29. Approval of accounts payable report for period ending June 10, 2013 in the amount of \$221,644.55.
3. Approval of minutes for the regular Zoning Board of Appeals meeting held October 9, 2012. Approval of minutes for the regular Downtown Development Authority meeting held May 14, 2013.
4. Set a public hearing for Tuesday, July 16, 2013 at 7:30 pm to receive comment on rescinding the City's Sewer Use and Pretreatment Ordinance and adopting a new one.

A public hearing was held to receive comment on the Proposed Annual Budget for Fiscal Year 2013-2014.

No action was taken.

Council considered the approval of a resolution for a Charitable Gaming License in connection with the Line Drive Baseball, Inc.

Councilperson Scoby RESOLVED: The request from Line Drive Baseball, Inc. of Greenville, County of Montcalm asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses is approved as presented. Councilperson Lehman seconded. Unanimously adopted.

Council considered the approval of the proposed 2013-2014 Fiscal Budget for the City of Greenville.

Councilperson Lehman MOVED: To approve the proposed 2013-2014 Fiscal Budget for the City of Greenville as presented or amended. Councilperson Schuleit seconded. Unanimously adopted.

Council considered approving the year-end budget adjustment for Fiscal Year 2012-2013.

Councilperson Lehman MOVED: To approve the proposed year-end 2012-2013 Budget amendments as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council received a presentation regarding a Septage Plan in connection with the Wastewater Treatment Plant operations.

Councilperson Lehman MOVED: To approve the proposed Septage Plan as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered a resolution to accept Assistance to Firefighter Grant (AFG) for acquisition of Lockboxes in connection with the Public Safety Department.

Councilperson Schuleit RESOLVED: WHEREAS, the Greenville Department of Public Safety applied for a FEMA Grant to purchase 100 Knox Boxes and 8 in-car Security Lock Boxes; and

WHEREAS, the lockboxes and keys will allow officers to open a building's Knox Lock Box immediately in case of a fire or other emergency incident; and

WHEREAS, the grant amount is \$30,988 and the local required match is \$1,549;
NOW, THEREFORE BE IT RESOLVED: The AFG Grant in the amount of \$30,988 is approved as presented.

BE IT FURTHER RESOLVED: The Clerk is authorized to sign all related documents. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of a Storm water, Asset Management, and Wastewater (SAW) Grant Proposal.

Councilperson Scoby MOVED: To award funding in the amount not to exceed \$4,000 to Prein/Newhof LLC to formulate an action plan that will enable us to pursue grant funding in connection with Storm and Sewer system needs as presented. Councilperson Moss seconded. Unanimously adopted.

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

Meeting adjourned at 8:36 pm.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer