

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 Cunliffe, Lehman, Greene, Schuleit, Moss and Scoby; City Manager Bosanic; Assistant City Manager VanWyngarden; Clerk-Treasurer Hool; DPS Director Chesher; City Engineer Hinken; and Public Safety Director Pousak.

Absent: None.

Public Safety Officer Obetts was awarded a promotion to the position of Sergeant.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented. Councilperson Greene supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the special City Council meeting held May 22, 2012 and regular City Council meeting held June 5, 2012.
2. Approval of payroll report for regular pay period ending June 10, 2012 in the amount of \$135,946.46. Approval of accounts payable report for period ending June 8, 2012 in the amount of \$289,673.21.
3. Approval of minutes for the regular DDA meeting held May 8, 2012.

A public hearing was held to receive comment on the Proposed Annual Budget for Fiscal Year 2012-2013. No action was taken.

Council considered a recommendation from the Downtown Development Authority regarding a request from "Meet Downtown" to conduct sidewalk sales and use of City sidewalks.

Councilperson Lehman MOVED: To approve the recommendation from the DDA that city sidewalks be used for sidewalk sales in the "Meet Downtown" service area from 7:00 a.m. to 11:00 a.m. July 20, 2012 provided that at all times a minimum of 4 feet of public sidewalk be open and unrestricted to pedestrian traffic in the service area during the event as presented. Councilperson Cunliffe supported. Unanimously adopted.

Council considered the approval of the proposed 2012-2013 Fiscal Budget for the City of Greenville.

Councilperson Lehman MOVED: To approve the proposed 2012-2013 Fiscal Budget for the City of Greenville as presented or amended. Councilperson Scoby supported. Unanimously adopted.

Council considered approving the year-end budget adjustment for Fiscal Year 2011-2012.

Councilperson Greene MOVED: To approve the proposed year-end 2011-2012 Budget amendments as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered the award of a bid for the purchase of a backhoe loader.

Councilperson Moss MOVED: To award a bid for the purchase of a backhoe loader to AIS Construction Equipment Corp., low bidder meeting specifications not to exceed \$79,150 as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered the award of bids for the screening of topsoil and grinding of brush and compost.

Councilperson Lehman MOVED: To award a bid for the screening of topsoil to Spurt Industries, Inc., low bidder meeting specifications in the amount not to exceed \$10,880 as presented. Councilperson Cunliffe supported. Unanimously adopted.

Councilperson Lehman MOVED: To award a bid for the tub grinding of brush to Big Chipper, Inc., low bidder meeting specifications in the amount not to exceed \$8,700 as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered the award of a bid for the purchase of mobile radios for the Public Services Department.

Councilperson Greene MOVED: To award a bid for the purchase of 13 two-way radios from Tele-Rad Inc., low bidder meeting specifications in the amount not to exceed \$4,690.00 as presented. Councilperson Moss supported. Unanimously adopted.

Council considered the award of a bid to construct a retaining wall in connection with the Flat River Museum parking lot project.

Councilperson Schuleit MOVED: To award a bid for the construction of a 122 foot shore retaining wall for the Museum Parking Lot improvement project to GreenPlus Landscaping Inc. of Byron Center, MI., low bidder meeting specifications in the amount not to exceed \$16,000 as presented. Councilperson Moss supported. Unanimously adopted.

Council considered adding the delinquent water/sewer and other invoices to the tax roll.

Councilperson Lehman MOVED: To place the proposed delinquent water/sewer bills and miscellaneous invoices on the Tax Roll as presented. Councilperson Schuleit supported. Unanimously adopted.

Council considered an amendment to the Industrial Park Covenants.

Councilperson Scoby RESOLVED: WHEREAS, covenants and restrictions for the Greenville Industrial Park were enacted and recorded on October 5, 1979, at Liber 522 Page 160, Montcalm County Register of Deeds; and

WHEREAS, paragraph 19 of said recorded covenants provides for their amendment by resolution of City Council and the unanimous written consent of all record owners of land in the Industrial Park; and

WHEREAS, City staff has informed the City Council that amendments to the recorded covenants should be made to ensure consistency with the City's Zoning Ordinance and to provide for an efficient variance procedure to facilitate future development in the Industrial Park;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GREENVILLE:

1. The covenants and restrictions for the Greenville Industrial Park, as enacted and recorded on October 5, 1979, at Liber 522 Page 160, are hereby amended as specified in the revised covenants and restrictions document attached hereto as Exhibit A and incorporated herein by reference.
2. The Greenville Economic Development Corporation, or its designee, is directed to obtain unanimous written consent to the revised covenants and restrictions document attached hereto as Exhibit A from all record owners of land in the Industrial Park.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded. Councilperson Cunliffe supported. Unanimously adopted.

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

Meeting adjourned at 8:25 p.m.

Mayor

Clerk-Treasurer