

The regular meeting of the Greenville City Council was called to order by Mayor Snow, in the Council Chambers, in the Municipal Complex, located at 415 S. Lafayette Street, Greenville, MI 48838 at 7:30 p.m.

Present: Mayor Snow, Councilpersons Hoppough, Lehman, Cunliffe, Smith, Moss and Scoby; City Manager Bosanic; Assistant City Manager VanWyngarden; Clerk-Treasurer Hool; City Engineer Hinken; WWTP Director Baxter; DPW Director Chesher; and Public Safety Director Stuck.

Absent: None.

Councilperson Moss MOVED: The Consent Agenda be approved as presented and add Items A3 and A4 under New Business. Councilperson Scoby supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held June 15, 2010 and for the special City Council meeting held July 8, 2010.
2. Approval of payroll report for special pay period ending June 30, 2010, in the amount of \$33,691.88, and regular pay period ending June 13, 2010, in the amount of \$140,268.48 and June 27, 2010, in the amount of \$144,603.53.
3. Approval of accounts payable report for period ending June 25, 2010, in the amount of \$196,686.51, and July 9, 2010, in the amount of \$206,348.59.
4. Approval of minutes for the regular Planning Commission meetings held May 27, 2010 and June 10, 2010.
5. Approval of minutes for the regular DDA meeting held June 8, 2010.
6. Approved a request from the Grand Valley Metro Council to approve the withdrawal of Jamestown Township as a member.
7. Approved the Mayoral reappointment of Edward Johnson to the DDA for a four-year term ending July 31, 2014.
8. Set a Public Hearing for Tuesday, August 17, 2010 at 7:30 p.m. to receive input on a proposed Ordinance to amend Sections 2.14 and 3.20, and to add dispensation of medical marihuana within the City.

A public hearing was held to receive comment on a proposed ordinance to regulate animals and to prohibit animals at large.

Councilperson Lehman MOVED: To approve the proposed ordinance regulating animals and to prohibit animals at large as presented. Councilperson Cunliffe supported. Councilpersons Hoppough, Lehman, Cunliffe, Moss, Scoby and Mayor Snow concurred. Councilperson Smith did not concur. Passed by a vote of six ayes and one nay.

Council received a presentation from Tim Scott, Montcalm County Central Dispatch Authority Director, in connection with the upcoming ballot proposal.

Council considered awarding a bid for the purchase of pre-cast units in connection with the Tunnel project.

Councilperson Smith MOVED: To award a bid for the purchase of pre-cast units to Northern Concrete Pipe Company of Bay City, Michigan in the amount not to exceed \$138,500 as presented. Councilperson Lehman supported. Unanimously adopted.

Council considered the approval of a proposed agreement for fire services with Eureka Charter Township.

Councilperson Lehman MOVED: To approve the proposed Firefighting Services Contract as presented. Councilperson Hoppough supported. Unanimously adopted.

Council considered extending the current contract for bio-solid land application for two years in connection with the WWTP.

Councilperson Lehman MOVED: To extend the current contract for bio-solid land application with Synagro, Inc. in the amount not to exceed \$.0306 per gallon for 2001 and \$.0313 per gallon for 2012 as presented. Councilperson Hoppough supported. Unanimously adopted.

Council considered the award of a bid for the purchase of radar equipment in connection with the Department of Public Safety.

Councilperson Hoppough MOVED: To award a bid for the purchase of five (5) radar units to Decatur Electronics in the amount of \$1,258.20 each, not to exceed \$6,291.00 as presented. Councilperson Cunliffe supported. Unanimously adopted.

Council considered the award of bid for used equipment in connection with the Public Services Department.

Councilperson Scoby MOVED: To award bids to the highest bidder for each used item as presented. Councilperson Moss supported. Unanimously adopted.

Council considered the award of a bid to replace two service entrance doors at the Public Services Department.

Councilperson Hoppough MOVED: To award a bid for the purchase and installation of two steel doors and frames to Nelson's Construction Inc. of Greenville,

Michigan in the amount not to exceed \$3,112.00 as presented. Councilperson Scoby supported. Unanimously adopted.

Council considered a request from the Downtown Development Authority to close certain streets in connection with the "Movies in the Park" series.

Councilperson Hoppough MOVED: To approve the closure of a portion of Cass Street east of Lafayette and the alley east of Lafayette Park for the Movies in the Park promotion as presented. Councilperson Smith supported. Unanimously adopted.

Council considered establishing a City Manager compensation committee.

Councilperson Moss MOVED: To establish a City Manager compensation committee as recommended and appoint Councilpersons Lehman, Cunliffe and Hoppough to said committee. Councilperson Lehman supported. Unanimously adopted.

Council considered approval of an amended tower agreement with AT&T.

Councilperson Lehman MOVED: To approve the revised contract with AT&T for use of the water tower in Veteran's Park as presented. Councilperson Hoppough supported. Unanimously adopted.

Council considered affirming the City Manager's selection for Waste Water Treatment Plant Superintendent.

Councilperson Moss MOVED: To affirm the City Manager's selection of Shawn Wheat for Waste Water Treatment Plant Superintendent as presented. Councilperson Scoby supported. Unanimously adopted.

Council considered a request to closer certain streets for the second annual Le Tour De Donut.

Councilperson Hoppough MOVED: To approve the request to close a portion of the Fred Meijer Flat River Trail from Tower Mountain to Walnut Street from 9:00 a.m. to 11:00 a.m. on Saturday, September 25th, 2010 as presented. Councilperson Cunliffe supported. Unanimously adopted.

Council considered awarding the Fiscal Year 2010-2012 audit.

Councilperson Cunliffe MOVED: To award the Fiscal 2010-2012 Audit to Gabridge & Company in an amount not to exceed \$51,950.00 and authorize the Mayor and City Clerk to sign all related documents subject to City Attorney review. Councilperson Lehman supported. Unanimously adopted.

Councilperson Hoppough MOVED: The meeting be adjourned. Councilperson Cunliffe supported. Unanimously adopted.

Meeting adjourned at 9:31 p.m.

A handwritten signature in blue ink, appearing to read "Kenneth E. Snow".

Kenneth E. Snow
Mayor

A handwritten signature in blue ink, appearing to read "Bradley S. Hool".

Bradley S. Hool
Clerk-Treasurer