

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, Moss, Schuleit, Scoby; Greene arrived at 7:45; City Manager Bosanic; Clerk-Treasurer Hool.

Absent: Lehman

Councilperson Cunliffe 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 August 18, 2015.
2. Approval of payroll report for regular pay period ending July 31, 2015 in the amount of \$114,424.88 and pay period ending August 14, 2015 in the amount of \$109,721.17. Approval of accounts payable report for pay period ending August 25, 2015 in the amount of \$241,022.63.
3. Approval of minutes for the regular Planning Commission meeting held May 28, 2015.
4. Approval of monthly financial report for all funds from June 30, 2015.

Council held a public hearing to receive comment on an Industrial Facilities Tax Exemption application from Huntington Foam, Inc.

Mayor Hoppough opened the public hearing at 7:35 p.m. and after receiving no comments closed the public hearing at 7:36 p.m.

Councilperson Moss MOVED: To approve the application for Industrial Facilities Tax Exemption from Huntington Foam at 50% for 12 years as presented.

WHEREAS, pursuant to PA 198 of 1974, as amended, after a duly noticed public hearing held on August 16, 1983, the Greenville City Council by resolution established Greenville Industrial Development District; and

WHEREAS, Huntington Foam, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Industrial Development District; and

WHEREAS, before acting on said application, the Greenville City Council held a hearing on September 1, 2015, in the Council Chambers, located at 415 S. Lafayette Street, at 7:30 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will, at the time of issuance of the certificate, have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Greenville; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Greenville, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Greenville that:

1. The City of Greenville finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under PA 198 of 1974, as amended and PA 225 of 1978, as amended shall not have the effect of substantially impeding the operation of the City of Greenville, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Greenville.
2. The application from Huntington Foam, Inc. for an Industrial Facilities Exemption Certificate, with respect to a new facility on the following described parcel of real property situated within the Industrial Development District, to wit:

SPLIT FROM 59052-720-001-00 2001 PT OF NW 1/4 SEC 11 DESC AS: COM AT A PT ON THE W'LY LINE OF INDUSTRIAL PARK DRIVE 599.73 FT S 89 DEG 47' 30" E AND 1382.59 FT S 01 DEG 57' 00" W FROM NW COR SEC 11; N 89 DEG 47' 27" W 503.48 FT; S 01 DEG 57' 00" W 345.49 FT PAR WITH SD INDUSTRIAL PARK DRIVE; S 89 DEG 47' 27" E 503.48 FT; N 01 DEG 57' 00" E 345.49 FT ALONG W'LY LINE INDUSTRIAL PARK DRIVE TO POB. SEC 11 T9N R8W

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of 12 years.

Councilperson Scoby seconded. Unanimously adopted.

Council considered a request to close Cass Street from Clay to Lafayette in connection with the "Lafayette Market".

Councilperson Schuleit MOVED: To approve the request to have Cass Street closed from Lafayette Street east to the alley and west Cass Street to the alley on September 25, 2015 from 9:00 a.m. to 1:00 p.m. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered an amendment to the grant agreement with Dicastal North America, Inc.

Councilperson Moss MOVED: To approve the proposed resolution approving the 1st amendment to the current CDBG grant agreement with Dicastal North America, Inc. and authorizing the Mayor and Clerk to sign on behalf of the City as presented.

WHEREAS, the City applied for and obtained a \$5,000,000 Community Development Block Grant (the "CDBG") to assist in the support a project undertaken by Dicastal North America, Inc. ("DNAI") and entered into a Michigan Strategic Fund Economic Development Grant Agreement—Community Development Block Grant Program, having an effective date of October 23, 2014 (the "Grant Agreement"); and

WHEREAS, the City and DNAI entered into a Development Agreement, dated as of September 1, 2014, related to that Grant and that project (the "Development Agreement"); and

WHEREAS, the Michigan Economic Development Corporation ("MEDC") and Michigan Strategic Fund ("MSF") have proposed an amendment to the Grant Agreement, dated August 14, 2015, a copy of which is attached as Exhibit A (the "Grant Agreement Amendment"); and

WHEREAS, because the Grant Agreement is incorporated into the Development Agreement, the Grant Agreement Amendment makes it necessary to amend the Development Agreement to incorporate the Grant Agreement Amendment and the proposed 1st Amendment to the Development Agreement, a copy of which is attached as Exhibit B (the "1st Amendment"), succinctly accomplishes that purpose.

NOW, THEREFORE, be it resolved as follows:

1. The Grant Agreement Amendment is approved in substantially the form attached as Exhibit A and the City Manager is authorized and directed to sign it on behalf of the City when DNAI signs and delivers to the City the 1st Amendment.
2. The 1st Amendment is approved in substantially the form attaches as Exhibit B and the Mayor and City Clerk are authorized and directed to sign it on behalf of the City.
3. City officers and agents are authorized and directed to take all actions required by or consistent with the Grant Agreement Amendment and the 1st Amendment.
4. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of a contract with the Michigan Department of Transportation in connection with the acquisition of snow removal equipment at the Greenville Municipal Airport.

Councilperson Moss MOVED: To approve MDOT Contract No. 2015-0297, a contract for grant funding for engineering services in connection with the snow equipment acquisition for the Greenville Municipal Airport as presented. Councilperson Schuleit seconded. Unanimously adopted.

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

Meeting adjourned at 8:26 p.m.

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John M. Hoppough  
Mayor

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Bradley S. Hool  
Clerk-Treasurer