

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, Lehman and Greene; City Manager Bosanic; Clerk-Treasurer Hool; City Engineer Hinken.

Absent: None.

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

The Consent Agenda consisted of the following:

1. Approval of minutes for the for the regular City Council meeting held September 1, 2015.
2. Approval of payroll report for regular pay period ending August 14, 2015 in the amount of \$109,721.17 and for regular pay period ending August 28, 2015 in the amount of \$116,031.97. Approval of accounts payable report for pay period ending September 10, 2015 in the amount of \$238,141.56.
3. Approval of minutes for the regular Downtown Development Authority meeting held August 11, 2015.
4. Approval of minutes for the regular Planning Commission meeting held August 27, 2015.
5. Set a public hearing for Tuesday, October 20, 2015 at 7:30 p.m. to receive comment on an IFE for Dicastal North America, Inc.

Council considered a street closure in connect with the Annual WGLM Halloween Bash.

Councilperson Greene MOVED: To approve the request from WGLM to close a portion of East Cass Street from Lafayette Street to the alley on October 30, 2015 from 2:00 p.m. to 6:00 p.m. as requested. Councilperson Lehman seconded. Unanimously adopted.

Council considered the approval of a resolution to support in connection with the Rail Trail.

Councilperson Scoby MOVED: To approve the proposed resolution authorizing the submission of a grant application to the Michigan Natural

Resources Trust Fund in the amount of \$290,000 on behalf of the Friends of the Fred Meijer River Valley Rail Trail group as presented.

WHEREAS, the City of Greenville supports the submission of an application titled, "Construction of Fred Meijer River Valley Rail - Trail North Phase" to the Michigan Natural Resources Trust Fund for development of 11 miles of non-motorized rail trail beginning at Montcalm Ave. near 3-Mile Road and ending at Jacksons Landing Park in Greenville; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Meijer Foundation has made a financial commitment to the project in the amount of \$160,000 matching funds, in cash and/or force account; and,

WHEREAS, the Michigan Department of Transportation is being asked to make a financial commitment to the project in the amount of \$750,000 matching funds, in grants; and,

WHEREAS, if the grants are awarded the applicant commits its local match and donated funds from the following sources: Meijer Foundation \$160,000; and

NOW THEREFORE, BE IT RESOLVED that City of Greenville hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$290,000 during the 2015-2016 fiscal year. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of a SAW Engineering Services Agreement with Prein and Newhof, Inc.

Councilperson Lehman MOVED: To approve the proposed "SAW" Grant Engineering Services Agreement with Prein and Newhof Inc. as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered entering into executive session to discuss a letter from the COAM.

Councilperson Schuleit MOVED: To enter into executive session to discuss a letter from the COAM. Councilperson Scoby seconded. Unanimously adopted.

Councilperson Schuleit MOVED: The regular meeting reconvene. Councilperson Moss seconded. Unanimously adopted.

Councilperson Schuleit MOVED: To approve the letter of understanding with the COAM, signature dated September 16, 2015. Councilperson Lehman seconded. Unanimously adopted.

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

Meeting adjourned at 8:20 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer