

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.

Absent: None.

Councilperson Schuleit MOVED: The Consent Agenda be approved as presented. Councilperson Scoby seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the for the regular City Council meeting held September 15, 2015.
2. Approval of payroll report for regular pay period ending September 11, 2015 in the amount of \$124,087.68. Approval of accounts payable report for pay period ending September 25, 2015 in the amount of \$302,759.45.
3. Approval of minutes for the regular Planning Commission meeting held September 10, 2015.
4. Approval of monthly financial report for all funds from July 31, 2015
5. Approval of the 2015 proposed slate of officers for positions on the MML Liability and Property Pool.
6. Approval of a proposed resolution adding Nelson Township and the Village of Sparta and Sparta Township as GVMC members.
7. Set a public hearing for Tuesday, October 20, 2015 to receive comment on a request for an IFE from Elenbaas Steel Supply.
8. Set a public hearing for Tuesday, October 20, 2015 to receive comment on an amendment to Amending Chapter 42 Section 42-6 of the Code of Ordinances being Storage of Inoperable Motor Vehicles.

Council considered the approval of an amendment to the Michigan Strategic Fund Economic Development Grant Agreement in connection to Dicastal North America, Inc.

Councilperson Lehman MOVED: To approve proposed resolution approving and authorizing signing of an amendment to the grant agreement and a 2nd amendment to the development agreement for Dicastal North America, Inc. Project as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered a contract with Property Tax Consultants for assessing services.

Councilperson Scoby MOVED: To approve allowing Jack Aylsworth to job shadow the City Assessor, Laurel Christensen, for two weeks until a contract can be provided. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered a motion to enter into executive session to discuss correspondence with legal counsel subject to attorney/Client privilege.

Councilperson Schuleit MOVED: To enter into executive session to discuss correspondence with legal counsel subject to attorney/Client privilege. Councilperson Greene seconded. Unanimously adopted.

Councilperson Cunliffe MOVED: The regular meeting reconvene. Councilperson Greene seconded. Unanimously adopted.

Councilperson Lehman MOVED: To approve the resolution approving and authorizing signing of an Option Agreement for 96 acres in the Industrial Park.

Whereas, Greenville Venture Partners, LLC (the “Prospective Purchaser”) may wish to purchase up to 96 acres in the City’s industrial park at \$12,000 per acre (\$1,152,000 if all 96 acres are purchased) but will need some time to perform appropriate diligence related to that possible purchase, so that it has proposed an option agreement in the form attached as Exhibit A (the “Option Agreement”); and

Whereas, the City Council, after conferring with the City Manager and the City’s legal counsel, believes the business that would occupy the property if the Prospective Purchaser acquires it would be a great addition to the City because it would complement (and support) many area small businesses and would bring a significant number of jobs and significant investment into the community.

NOW, THEREFORE, be it resolved as follows:

1. The Option Agreement is approved in substantially the form attached as Exhibit A, subject to such changes as the City Manager and City’s legal counsel may agree are necessary and appropriate, and the Mayor and City Clerk are authorized and directed to sign it on behalf of the City.
2. City officers and agents are authorized and directed to take all actions required by or consistent with the Option Agreement.
3. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Councilperson Greene seconded. Unanimously adopted.

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

Meeting adjourned at 8:52 p.m.

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John M. Hoppough  
Mayor

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Bradley S. Hool  
Clerk-Treasurer