

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 Schuleit, Lehman, Scoby, Cunliffe, Greene, and Moss; City Manager George Bosanic; Clerk-Treasurer Hool; Public Services Director and Water Superintendent Pollock

Absent: None

Councilperson Moss MOVED: The Consent Agenda be approved with the removal of Item C. Councilperson Lehman seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meetings held September 16, 2014.
2. Approval of payroll reports for regular pay period ending September 12, 2014 in the amount of \$125,535.97. Accounts payable report for period ending September 25, 2014 in the amount of \$268,510.30.
3. Approval of the 2014 proposed slate of officers for positions on the MML Liability and Property Pool.
4. Set a Public Hearing for Tuesday, October 21, 2014 to receive comment on an Industrial Facilities Tax Exemption application (IFE) from Synthetic Lubricants, Inc.

A public hearing was held to receive comment on a proposed Community Development Block Grant (CDBG) for the Dicastal North America project.

City Manager, George Bosanic, gave a description of the project.

Bernie Polzin, General Manager of Dicastal North America, Inc., gave a presentation on the company's overview, charter, scope, modifications and additions, key milestones, process and plant layout.

Mayor Hoppough opened the public hearing at 8:00 p.m. and received the following public comments:

Carl Blumberg: Commented, I see this as a good thing for Greenville.

Wendy Wallingford: Commented by saying thank you for the new industry. She asked how much truck traffic there could be and if the roads are capable of accommodating the company.

Reply to public comments:

They anticipate 8-9 semi-trucks a day. The area is serviced by a truck route that was built several years ago to accommodate 1,500 trucks per week to service Electrolux when they were located in the City.

Mayor Hoppough closed the public hearing at 8:10 p.m.

Council considered the approval of a development agreement with Dicastal North America.

Councilperson Scoby MOVED: To approve the development agreement with Dicastal North America in connection with the Community Development Block Grant and the Payment In Lieu Of Tax (PILOT) as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of a resolution authorizing submission of the Community Development Block Grant from the State of Michigan in connection with the Dicastal North America Project.

Councilperson Scoby RESOLVED: To approve the proposed resolution No. 14-16, a resolution authorizing submission of a Community Development Block Grant application to support industrial redevelopment by Dicastal North America Inc.

WHEREAS, Community Development Block Grant (“CDBG”) funds have become available to the Michigan Economic Development Corporation (the “MEDC”) to assist local governments in fostering economic development; and

WHEREAS, Dicastal North America, Inc. (“DCIA”) plans to invest \$139,616,538 in an industrial redevelopment project, and at least 51% of the beneficiaries of the proposed project will be low and moderate income persons;

WHEREAS, the redevelopment project will positively affect the economic, social, and cultural well-being of the City of Greenville, as described in the Community Development Plan in Part 2 of the proposed CDBG application, attached as Exhibit 1 (the “Application”); and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Application is approved.
2. The City Manager, George Bosanic, is authorized and directed to sign and submit the Application to the MEDC in order to seek \$5,000,000 in CDBG funds to support DCIA’s redevelopment project.

3. The City Manager, George Bosanic, is authorized to sign any additional documents needed to accept and receive grant funds, including but not limited to a grant agreement with the MEDC, any amendments thereto, and written requests for payment under the grant.
4. DCIA shall be on notice that no project costs (including both CDBG and non-CDBG costs) shall be incurred before a grant has been formally awarded, before environmental review procedures have been completed, or before a formal written authorization to incur costs has been submitted by the CDBG project manager.

Councilperson Cunliffe seconded. Unanimously adopted.

Council considered a request from the 2014-2015 Greenville High School National Honor Society seeking relief from the City's Nuisance Ordinance for noise and lighting for a fund raising event.

Councilperson Moss MOVED: To grant relief from the City's Nuisance Ordinance for lighting and noise for a period of time from October 18, 2014 at 9:00 a.m. to October 19, 2014 at 9:00 a.m. as presented. Councilperson Greene seconded. Unanimously adopted.

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

Councilperson Lehman MOVED: To approve the request from WGLM to close a portion of East Cass Street from Lafayette Street to the alley on October 31, 2014 from 2:00 p.m. to 6:00 p.m. as requested. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the award of a bid for the rehabilitation of Well #9 in connection with the Water Department.

Councilperson Lehman MOVED: To award a bid for the rehabilitation and cleaning of Well #9 to Peerless-Midwest of Ionia, Michigan, low bidder meeting specifications in the amount not to exceed \$27,096.30 as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the award of a bid and the ratification of the City Manager's signature on a contract for sludge hauling in connection with the WWTP.

Councilperson Moss MOVED: To ratify the City Manager's signature for the award of a bid to Gro – America from Grand Rapids, Michigan, low bidder meeting

specifications in the amount of \$0.0323 for sludge hauling services as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered ratifying the City Manager's signature for an 8 month extension for the current Solid Waste Contract with Republic Waste Services.

Councilperson Scoby MOVED: To ratify the City Manager's Signature on a contract to extend the current waste hauling contract with Republic Services for 8 months as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the award of a bid for a grant administrator in connection with MEDC/CDBG grant for Dicastal North America.

Councilperson Moss MOVED: To award a contract for professional services to Rowe Engineering of Mt. Pleasant, Michigan in the amount of \$38,900 for administering a \$5 million Community Development Block Grant in connection with the Dicastal North America project as presented. Councilperson Cunliffe seconded. Unanimously adopted.

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

Meeting adjourned at 9:03 p.m.

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John M. Hoppough  
Mayor

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Bradley S. Hool  
Clerk-Treasurer