

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

Present: Mayor Pro-Tem Hoppough, Councilpersons Lehman, Cunliffe, Schuleit Moss and Scoby; City Manager Bosanic; Assistant City Manager VanWyngarden; and Clerk-Treasurer Hool.

Absent: Mayor Snow.

Councilperson Moss MOVED: The Consent Agenda be approved as presented and Item VI C be added to the Agenda. Councilperson Scoby supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held October 4, 2011. Approval of minutes for the special City Council meeting held October 11, 2011.
2. Approval of payroll report for pay period ending October 2, 2011 in the amount of \$130,008.79. Approval of accounts payable report for period ending October 10, 2011 in the amount of \$139,955.60.
3. Approval of minutes for the regular Planning Commission meeting held September 8, 2011. Approval of minutes for the regular DDA meeting held September 13, 2011.
4. Council considered the Mayoral reappointment of Frances Schuleit to the Greenville Area Community Foundation Board to complete a three year term ending December 31, 2014.

A public hearing was held to receive comment on an Industrial Facilities Tax Exemption application from Mersen, Inc., formerly Graphite Engineering, Inc.

Councilperson Scoby RESOLVED: WHEREAS, Mersen, Inc. pursuant to the provisions of Act 198 of 1974 as amended, made application for an Industrial Facilities Tax Abatement for its property located in the City of Greenville; and

WHEREAS, Mersen, Inc. will purchase new equipment and have it installed in the Greenville facility and will also create new jobs;

NOW THEREFORE BE IT RESOLVED: That the application from Mersen, Inc. for an Industrial Facilities Exemption Certificate be approved in accordance with Act 198 of the Public Acts of 1974 as amended, and unless revoked as is provided in the statute, this exemption shall remain in force for twelve (12) years.

BE IT FURTHER RESOLVED: The City of Greenville finds and determines that granting of the Industrial Facilities Exemption Certificate previously granted and

currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 244 of the Public Acts of 1978, 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.

BE IT FURTHER RESOLVED: The Mayor and Clerk are authorized to sign all related documents. Councilperson Moss supported. Unanimously adopted by a vote of six ayes and no nays.

A public hearing was held to receive comment on an Industrial Facilities Exemption Certificate for Huntington Foam, Inc.

Councilperson Lehman RESOLVED: WHEREAS, Huntington Foam, Inc. pursuant to the provisions of Act 198 of 1974 as amended, made application for an Industrial Facilities Tax Abatement for its property located in the City of Greenville; and

WHEREAS, Huntington Foam, Inc. will purchase new equipment and have it installed in the Greenville facility and this will create new jobs;

NOW, THEREFORE BE IT RESOLVED: The application from Huntington Foam, Inc. for an Industrial Facilities Exemption Certificate is approved in accordance with Act 198 of the Public Acts of 1974 as amended, and unless revoked as is provided in the statute, this exemption shall remain in force for twelve (12) years.

BE IT FURTHER RESOLVED: The City of Greenville finds and determines that granting of the Industrial Facilities Exemption Certificate previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, 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.

BE IT FURTHER RESOLVED: The Mayor and Clerk are authorized to sign all related documents. Councilperson Scoby supported. Unanimously adopted by a vote of six ayes and no nays.

Council considered the approval of the proposed loan resolution from USDA in connection with the Wastewater Treatment Plant Expansion Project.

Councilperson Lehman RESOLVED: To approve the proposed Loan Resolution from the USDA as presented. Councilperson Cunliffe supported. Unanimously adopted.

Council considered the award of bids for the sale of miscellaneous City equipment.

Councilperson Moss MOVED: To approve the list of highest bidders for used City equipment as presented. Councilperson Scoby supported. Unanimously adopted.

Council considered amending the street closure request for October 31<sup>st</sup> that was approved by the City Council on October 4, 2011.

Councilperson Scoby MOVED: To approve the closure of a portion of Cass Street between Lafayette Street and Clay Street on October 31, 2011 from 2 to 6 pm for the 11<sup>th</sup> Annual WGLM Halloween Bash as presented. Councilperson Moss supported. Unanimously adopted.

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

Meeting adjourned at 8:05 p.m.

John M. Hoppough  
Mayor Pro-Tem

Bradley S. Hool  
Clerk-Treasurer