

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

Absent: Lehman.

Councilperson Cunliffe 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 October 6, 2015.
2. Approval of payroll report for regular pay period ending September 25, 2015 in the amount of \$120,695.95. Approval of accounts payable report for pay period ending October 9, 2015 in the amount of \$178,939.12.
3. Approval of minutes for the regular Downtown Development Authority meeting held September 8, 2015.
4. Approval of monthly financial report for all funds from August 31, 2015

Council held a public hearing to receive comment on an IFE for Dicastal North America, Inc.

Mayor Hoppough opened the public hearing at 7:40 p.m. and after receiving no comments closed the public hearing at 7:41 p.m.

Councilperson Moss MOVED: To approve the proposed Industrial Facilities Tax Exemption Application for Dicastal North America Inc. 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, Dicastal North America, 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 October 20, 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 Dicastal North America, 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:

PART OF THE EAST 1/2 OF SECTION 3, T9N, R8W, CITY OF GREENVILLE, MONTCALM COUNTY, MICHIGAN DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SECTION 3; SAID POINT ALSO BEING THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE N02°00' 52"E, ALONG THE EAST SECTION LINE, 1741.00 FEET; THENCE N87°59'08"W, 280.00 FEET; THENCE N02°00'52"E, 208.70 FEET; THENCE S87°59'08"E, 280.00 FEET TO THE EAST SECTION LINE; THENCE N02°00'52"E, ALONG SAID EAST SECTION LINE, 713.87 FEET; TO THE EAST 1/4 CORNER OF SECTION 3; THENCE CONTINUING ALONG SAID EAST SECTION LINE, N01°27'00"E, 494.00 FEET; THENCE N88°33'00"W, 417.42 FEET; THENCE N01°27'00"E, 417.42 FEET; THENCE N88°33'00"W, 417.42 FEET, TO THE EAST LINE OF SAID SECTION; THENCE N01°27'00"E, 1642.86 FEET, TO THE NORTHEAST CORNER OF SECTION 3;

THENCE S89°48'38"W, ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION, 1335.27 FEET, TO THE WEST LINE OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION; THENCE S01°33'10"W, ALONG SAID LINE, 2544.40 FEET; THENCE CONTINUING ALONG SAID LINE, S01°50'22"W, 1334.63 FEET, MORE OR LESS TO A POINT AT THE INTERSECTION WITH THE E-W 1/8 LINE OF THE SOUTHEAST 1/4 OF SAID SECTION; THENCE N89°52'39"W, ALONG SAID 1/8 LINE, 1326.62 FEET MORE OR LESS THAN TO THE N-S 1/4 LINE OF SECTION 3; THENCE S02°02'59"W, ALONG SAID 1/4 LINE, 941.31 FEET; THENCE N90°00'00"E, 165.00 FEET; THENCE S02°02'59"W, 132.00 FEET; THENCE N90°00'00"E, 891.02 FEET; THENCE S02°03'11"W, 264 FEET, MORE OR LESS TO THE SOUTH LINE OF SECTION 3; THENCE N90°00'00"E, ALONG SAID LINE, 1607.24 FEET TO THE POINT OF BEGINNING EXCEPT COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 3, T9N, R8W THENCE N90°00' 00"E, 1122 FEET, ALONG THE SOUTH LINE OF SAID SECTION TO THE POINT OF BEGINNING OF THIS EXCEPTION; THENCE N01°39'46"E, PARALLEL WITH THE NORTH-SOUTH ¼ LINE OF SAID SECTION, 663.36 FEET; THENCE N90°00'00"E, PARALLEL WITH THE SOUTH LINE OF SAID SECTION, 211.64 FEET TO THE EAST LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION; THENCE S01°50'14"W, ALONG THE EAST LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION, 663.42 FEET TO THE SOUTH LINE OF SAID SECTION; THENCE 90°00'00"W, ALONG SAID SOUTH SECTION LINE, 209.62 FEET TO THE POINT OF BEGINNING OF THE EXCEPTION. 185.28 AC

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 Greene seconded. Unanimously adopted.

Council held a public hearing to receive comment on an amendment to Amending Chapter 42 Section 42-6 of the Code of Ordinances being Storage of Inoperable Motor Vehicles.

Mayor Hoppough opened the public hearing at 7:43 p.m. and after receiving no comments closed the public hearing at 7:44 p.m.

Councilperson Scoby MOVED: To approve the proposed amendment to Chapter 42, Section 42-6 of the Code of Ordinances – Storage of Inoperable Motor Vehicles as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council removed from table consideration of an assessing contract with PTC Consultants.

Council considered the approval of an assessing contract with PTC Consultants.

Councilperson Scoby MOVED: To approve the proposed assessing services agreement with Property Tax Consultant Inc. as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered the approval of the street dedication and special assessment agreement with Forest View.

Councilperson Moss MOVED: To approve the Street Dedication and Special Assessment Agreement with Forest View and authorize the Mayor and Clerk to sign on behalf of the City. Councilperson Scoby seconded. Unanimously adopted.

Council considered the approval of an agreement with Forest View Homeowner's Association regarding consent to street dedication and special assessment.

Councilperson Scoby MOVED: To approve the proposed Consent to Street Dedication and Special Assessment Agreement with the Forest View Homeowners Association in connection with street improvement to the Forest View Development as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of a dedication of land for public street purposes in connection with Forest View.

Councilperson Moss MOVED: To accept the dedication of land as described as part of the City's street system, to be used forever for Public Street purposes or any related public use as presented and authorize the Mayor and Clerk to sign on the City's behalf. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the approval of a resolution accepting a dedication of streets in the Forest View Development for public use.

Councilperson Schuleit MOVED: To approve resolution No. 15-21 a resolution to accept a dedication of streets in the Forest View Development for public use as presented and authorize and direct the Mayor and Clerk to sign the Dedication on behalf of the City.

WHEREAS, the Forest View Duplexes Association, the Forest View Townhomes Association, and the Forest View Homeowners Association are nonprofit organizations consisting of condominium units in the development commonly known as Forest View (collectively, the "Associations"); and

WHEREAS, the Associations own three unpaved private streets serving the development, which are known as Forest View Drive, View Point Drive, and View Drive; and

WHEREAS, the Associations requested that the City accept the dedication of Forest View Drive, Trail View Drive, and the portion of View Point Drive west of Forest Drive as public streets for use by the general public (the "New Streets"); and

WHEREAS, the Associations and various members of the Associations also requested that the City pave or complete the paving of the New Streets and specially assess the cost of paving the New Streets to the benefited properties.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Street Dedication and Special Assessment Agreement, attached as Exhibit 1, is approved in all respects. The Mayor and City Clerk are authorized and directed to sign the Agreement on behalf of the City. The City Clerk is directed to record the Agreement with the Montcalm County Register of Deeds.
2. The City acknowledges receipt of the Forest View Homeowners Association Consent to Street Dedication and Special Assessment Agreement, attached as Exhibit 2. The City Clerk is directed to record the Consent with the Montcalm County Register of Deeds.
3. The City accepts the dedication of the New Streets, as provided in the Dedication of Land for Public Street Purposes document, attached as Exhibit 3. The Mayor and City Clerk are authorized and directed to sign the Dedication on behalf of the City. The City Clerk is directed to record the Dedication with the Montcalm County Register of Deeds.
4. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Councilperson Moss seconded. Unanimously adopted.

Council considered the approval of a bid for street resurfacing in connection with Forest View Development.

Councilperson Schuleit MOVED: To award a bid for street resurfacing of streets in the Forest View Development to Michigan Paving Materials Co. of Grand Rapids, Michigan in the amount not to exceed \$104,187.30 as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of an amendment to the Transit FY 2016 Budget.

Councilperson Moss MOVED: To approve the proposed amendment to the Transit FY 2016 Budget in accordance with the Michigan Department of Transportation request as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the approval of a Request for Aviation Fuel Bid Form and to allow City staff to award the lowest bid in connection with the Greenville Municipal Airport's fuel farm.

Councilperson Scoby MOVED: To approve the proposed fuel purchase form in connection with the fuel farm at the Greenville Municipal Airport as presented. Councilperson Greene seconded. Unanimously adopted.

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

Meeting adjourned at 8:46 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer