

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 VanWynngarden; Clerk-Treasurer Hool; City Engineer Hinken; and WWTP Superintendent Wheat.

Absent: Mayor Snow.

Councilperson Moss MOVED: The Consent Agenda be approved as presented. Councilperson Schuleit supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held October 18, 2011.
2. Approval of payroll report for pay period ending October 20, 2011 in the amount of \$127,675.00. Approval of accounts payable report for period ending October 25, 2011 in the amount of \$185,100.97.

Council received a presentation from Prein and Newhof regarding a display board in connection with the ACEC Engineering of Excellence application for the Tunnel project.

Council considered the approval of a Combined Master Agreement Resolution and Project Authorization Resolution in connection with MDOT.

Councilperson Schuleit RESOLVED: WHEREAS, the City of Greenville has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and

WHEREAS, the City of Greenville does hereby approve Master Agreement Number 2012-0090.

NOW, THEREFORE BE IT RESOLVED: That Cameron VanWynngarden, Assistant City Manager, be authorized and directed to execute said Agreement for and on behalf of the City of Greenville; and

WHEREAS, this resolution shall also approve execution of Project Authorizations for all applicable programs and/or Project Authorizations with the Michigan Department of Transportation which are issued under Agreement No. 2012-0090.

NOW, THEREFORE, BE IT RESOLVED: That Cameron VanWynngarden, Assistant City Manager is authorized to enter into and execute on behalf of the City of Greenville all such Project Authorizations with the Michigan Department of

Transportation for passenger transportation related services for the Agreement period. Councilperson Scoby supported. Unanimously adopted.

Council considered the approval of a Resolution of Intent for State Formula Operating Assistance for FY 2012 in connection with MDOT.

Councilperson Moss RESOLVED: WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended, it is necessary for the City of Greenville established under Act 215, to provide a local transportation program for the state fiscal year of 2012 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the City of Greenville to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators for this agency have been reviewed and approved by the City of Greenville; and

WHEREAS, the City of Greenville, has reviewed and approved the proposed balanced budget, and funding sources of estimated federal funds \$40,320, estimated state funds \$93,542, estimated local funds \$71,000, estimated fare box \$47,138, estimated other funds \$0, with total estimated expenses of \$252,000.

NOW, THEREFORE, BE IT RESOLVED that the City of Greenville hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Cameron VanWyn garden as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2012. Councilperson Lehman supported. Unanimously adopted.

Council considered the award of a bid for the purchase of IPP equipment for the Wastewater Treatment Plant.

Councilperson Scoby MOVED: To award a bid for the purchase of Industrial Pollution Prevention sampling equipment to Hach, Inc. in the amount not to exceed \$3,559.57. Councilperson Moss supported. Unanimously adopted.

Council considered a request to close certain streets for the Annual Hometown Christmas Parade.

Councilperson Lehman MOVED: To approve the request to close portions of Lafayette, Cass and Grove Streets in connection with the Annual Hometown Christmas Parade as presented. Councilperson Schuleit supported. Unanimously adopted.

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

Meeting adjourned at 7:55 p.m.

John M. Hoppough
Mayor Pro-Tem

Bradley S. Hool
Clerk-Treasurer