

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, Cunliffe, Greene, Moss and Scoby; City Manager Bosanic; WWTP Director Wheat; DPS Director Chesher; Recreation Director Berry; and Payroll Clerk Foster.

Absent: None.

Councilperson Moss **MOVED:** The Consent Agenda be approved as presented and Item D is added to the consent agenda to receive the FOIA Presentation. Councilperson Scoby seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held October 15, 2013.
2. Approval of payroll report for regular pay period ending October 11, 2013 in the amount of \$116,937.58 and for regular pay period ending October 25, 2013 in the amount of \$116,466.26. Approval of accounts payable report for period ending October 25, 2013 in the amount of \$263,291.40.

Council considered the release of City of Greenville client files from Clark Hill to Dickinson Wright.

Councilperson Lehman **MOVED:** To approve the proposed release of City of Greenville client files from Clark-Hill to Dickinson-Wright for matters relating to the use of Scott Smith and Rower Swets as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the award of a bid for the purchase and installation of a Card Entry System and an Intrusion Detection System for the Community Center.

Councilperson Moss **MOVED:** To award a bid for the purchase and installation of a security system at the Community Center Facility to AlarmTek of Greenville, Michigan in the amount not to exceed \$10,629.49 and an annual security monitoring fee of \$299.40 annually as presented. Councilperson Greene seconded. Unanimously adopted.

Council considered the award of a bid on a used excavator for the motor pool.

Councilperson Greene MOVED: To award a bid for the purchase of a used excavator for the Motor Pool to Continental Equipment (2000 Komatsu) in the amount not to exceed \$35,000 after trade in value of \$30,000 for a 1985 Komatsu Excavator and a 1983 John Deere Motor Grader as presented. Councilperson Scoby seconded. Unanimously adopted.

Council received a presentation from Jim Hegarty, Engineering Consultant from Prein and Newhof regarding a SAW Grant application.

Councilperson Scoby MOVED: To approve the Resolution Authorizing the SAW Grant Agreement as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council received a presentation from City Manager of the documents obtained from the FOIA lawsuit with Eureka Township.

Councilperson Lehman MOVED: To transfer \$2500 from the Fire Department Fund to the General Fund. Councilperson Greene seconded. Unanimously adopted.

Council considered entering into executive session to discuss pending litigation in connection with the Uni-Solar Bankruptcy.

Councilperson Cunliffe MOVED: Council enters into executive session to discuss pending litigation in connection with the Uni-Solar Bankruptcy. Councilperson Greene seconded. Unanimously adopted.

Councilperson Scoby MOVED: The regular meeting reconvene. Councilperson Schuleit seconded. Unanimously adopted.

Councilperson Lehman MOVED: To adopt the Resolution Approving Settlement of United Solar Ovonic Bankruptcy Claims and Authorizing the Mayor and Clerk to Sign and Deliver Related Documents as presented. Councilperson Greene seconded. Unanimously adopted.

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

Meeting adjourned at 9:10 p.m.

John M. Hoppough  
Mayor

Theresa L. Foster  
Acting Deputy Clerk