

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, Lehman and Greene; Clerk-Treasurer Hool; Community Center and Recreation Director Berry; City Engineer Hinken; Wastewater Treatment Plant Superintendent Wheat.

Absent: None.

Councilperson Lehman MOVED: The Consent Agenda be approved as presented and Item D is added to the Consent Agenda. Councilperson Greene seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the for the regular City Council meeting held November 3, 2015.
2. Approval of payroll report for regular pay period ending October 23, 2015 in the amount of \$113,904.89. Approval of accounts payable report for pay period ending November 10, 2015 in the amount of \$407,294.95.
3. Approval of minutes for the regular Downtown Development Authority meeting held October 13, 2015.
4. Approval of the Mayoral appointments of Ruth Hansen and Kristine Kohn to the Greenville Area Community Center Advisory Board for a four-year terms ending December 19, 2019.

Council considered the approval of an amendment to the pension plan.

Councilperson Lehman MOVED: To approve the proposed resolution No. 15 - 23 amending and restating the qualified retirement plan in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered the award of a bid for recreation management software for the Recreation Department.

Councilperson Moss MOVED: To award a bid for the purchase and installation of Recreation Management Software to RecPro (R.C. Systems) of Clinton Township, Michigan in the amount not to exceed \$17,373.00 as presented. Councilperson Greene seconded. Unanimously adopted.

Council received a presentation regarding the SAW Grant Geographical Information System (GIS).

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

Meeting adjourned at 8:20 p.m.

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John M. Hoppough  
Mayor

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Bradley S. Hool  
Clerk-Treasurer