

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

Present: Mayor Snow, Councilpersons Hoppough, Lehman, Cunliffe, Smith, Moss and Scoby; City Manager Bosanic; Assistant City Manager VanWyngarden; Clerk-Treasurer Hool; City Engineer Hinken; and Code Enforcement Office Lillie.

Absent: None.

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

The Consent Agenda consisted of the following:

1. Minutes for the regular City Council meeting held November 16, 2010.
2. Approval of payroll report for pay periods ending November 14, 2010 in the amount of \$129,853.81. Accounts payable report for period ending November 24, 2010 in the amount of \$528,890.85.
3. Minutes for the regular Planning Commission meeting held October 28, 2010.
4. Appointed Doug Hinken to the Greenville Area Foundation as the City's representative term ending December 30, 2013 and Fran Schuleit as the Council representative term ending December 30, 2011 (Corey Smith will be appointed by the GACF Board as a member at large term ending December 30, 2012).

A public hearing was held to receive comment on a recommendation from the Planning Commission on a proposed amendment to the City's Sign Ordinance.

Councilperson Lehman MOVED: The recommendation from the Planning Commission regarding amendments to the City's sign ordinance is approved as presented except for the portable flag and balloon sections. Councilperson Scoby supported. Unanimously adopted.

Council considered the approval of proposed rules in connection with the Baldwin Lake Beach/Trail Head.

Councilperson Moss MOVED: To approve the list of proposed rules for the Baldwin Lake Beach/Trail Head as presented with age limit being 12. Councilperson Scoby supported. Unanimously adopted.

Council received a presentation on the proposed phase 4 of the Fred Meijer Flat River Trail.

Councilperson Hoppough MOVED: Council approves the design as presented or amended and authorizes the Mayor to sign all related documents. Councilperson Lehman supported. Unanimously adopted.

Council considered approving a letter of intent to accept a parcel of land from Dr. James Badge for a public use.

Councilperson Scoby MOVED: To approve the proposed Letter of Intent with Dr. Badge and accept the donation of land as described. Councilperson Cunliffe supported. Unanimously adopted.

Council considered accepting a bid for the sale of city owned property located at 208 South Lafayette Street.

Councilperson Lehman MOVED: To accept the bid for the sale of land located at 208 South Lafayette Street in the amount of \$572.04 ad presented keeping with the provisions as outlined in the bid document. Councilperson Scoby supported. Unanimously adopted.

Councilperson Hoppough MOVED: Council enter into Executive Session to discuss personnel matters. Councilperson Smith supported. Unanimously adopted.

Councilperson Lehman MOVED: The regular meeting reconvene. Councilperson Moss supported. Unanimously adopted.

Councilperson Lehman MOVED: To provide City Manager Bosanic with a one time reimbursement of funds for car allowance not received from 2003 to 2009 in the amount of \$5,895 net after taxes; annual car allowance in the amount of \$8,000 net after taxes retroactive to September 2009; annual car allowance to be adjusted according to the Internal Revenue Service Rate. Councilperson Smith supported. Councilpersons Lehman, Scoby, Smith and Hoppough concurred. Mayor Snow, and Cunliffe and Moss did not concur. Motion carried by a vote of 4 ayes and 3 nays.

Councilperson Lehman MOVED: To approve the proposed City Manager Employment Contract with the following amendments and/or provisions: Section 3, Item C to be changed from 90 days to 60 days and add to the last sentence; "or as mutually agreed". Section 4, insert \$112,722. Section 6; insert \$8,000 net after taxes with annual adjustment according to the Internal Revenue Service rate. Section 12; replace "_____ week's vacation each year" with "vacation time". Add a provision to provide for the City

Manager to be compensated at his current rate for up to but not to exceed one-third of his total accumulated vacation, birthday and personal days not taken at the end of each calendar year. Add a provision to provide \$1,200 annually for life insurance policy. Councilperson Hoppough supported. Councilpersons Scoby, Moss, Smith, Lehman and Hoppough concurred. Councilperson Cunliffe and Mayor Snow did not concur. Adopted by a vote of 5 ayes and 2 nays.

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

Meeting adjourned at 10:05 p.m.



Kenneth E. Snow
Mayor



Bradley S. Hool
Clerk-Treasurer