

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, Moss and Scoby; City Manager George Bosanic; Clerk-Treasurer Hool.

Absent: Councilperson Greene.

Councilperson Moss 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 regular City Council meeting held December 3, 2013.
2. Approval of payroll reports for pay period ending November 22, 2013 in the amount of \$116,626.66 and for pay period ending December 6, 2013 in the amount of \$117,676.08. Approval of accounts payable report for pay period ending December 10, 2013 in the amount of \$157,189.75
3. Approval of minutes for the regular Downtown Development Authority meeting held November 12, 2013.
4. Approval of minutes for the regular Planning Commission meeting held November 14, 2013.
5. Set a public hearing to receive comment on a recommendation from the Planning Commission to rezone property located at 922 W. Washington from R-2 (Single and Two Family Residential) to O-1 (Office) for Tuesday, January 21, 2014 at 7:30 p.m. at City Hall.
6. Set a public hearing to receive comment on a recommendation from the Planning Commission to rezone multiple properties located near the Downtown from C-1 (Neighborhood Commercial ) and R-2 (Single and Two Family Residential) and O-1 (Office) to MUD (Mixed Use Development) for Tuesday, January 21, 2014 at 7:30 p.m. at City Hall.

Council considered the approval of a Land Lease Agreement to farm city property.

Councilperson Scoby MOVED: To approve the proposed Land Lease Agreement for 2014 of City owned property with Thorlund Farms Inc. in the amount of \$5,000 as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the approval of selling two buses in connection with the Transit Department.

Councilperson Lehman MOVED: To award a bid for the sale of a 2002 transit bus to William Graham of Greenville, Michigan. in the amount of \$500 and to award a bid for the sale of a 2003 bus to Belt's Auto Inc. from Sheridan, Michigan. in the amount of \$513 as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the award of a bid for the purchase of a pickup truck for the Public Services Department.

Councilperson Lehman MOVED: To award a bid for the purchase of a Ford pickup truck for the Public Services Department to Ed Koehn Ford of Greenville Mi. in the amount not to exceed \$28,685.82 as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the approval of a Resolution of Appreciation to the Greenville Area Community Foundation.

Councilperson Lehman MOVED: To approve the proposed resolution expressing the City's gratitude to the Greenville Area Foundation for its recent gifts as presented. Councilperson Schuleit seconded. Unanimously adopted.

Councilperson Cunliffe RESOLVED: WHEREAS, the City of Greenville considered the approval of a contract with the Michigan Department of Transportation in connection with a fuel farm system for the Greenville Municipal Airport; and

WHEREAS, the total project cost is approximately \$250,000 of which the local share of five percent (5%) has been budgeted from the Capital Improvements Fund.

NOW, THEREFORE BE IT RESOLVED: Council approve the proposed contract with the Michigan Department of Transportation – Bureau of Aeronautics for the purchase and installation of a fuel farm system for the Greenville Municipal Airport as presented and the Mayor be authorized to sign all related documents. Councilperson Lehman supported. Unanimously adopted by a vote of six ayes and no nays and one absent.

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

Meeting adjourned at 8:01 p.m.

John M. Hoppough  
Mayor

Bradley S. Hool  
Clerk-Treasurer