

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 Scoby, Lehman, Cunliffe, Warner, Moss, and Schuleit; City Manager Bosanic, Acting Public Safety Director Magirl; and Clerk-Treasurer Rasmussen.

Absent: None.

The Statement of Citizens consisted of the following:

1. Kathleen Dunn of Greenville, Michigan spoke about an event happening at Forest Home Cemetery on August 27th.

Councilperson Cunliffe MOVED: The Consent Agenda be approved as presented. Councilperson Schuleit seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held June 20, 2017.
2. Approval of payroll reports for regular pay period June 16, 2017 in the amount of \$124,839.18 and special payroll report for pay period ending, June 30, 2017 in the amount of \$36,815.28. Approval of accounts payable report for pay period ending, June 23, 2017 in the amount of \$118,005.03 and accounts payable report for period ending July 13, 2017 in the amount of \$354,354.89. Approval of Quarterly Bank Review.
3. Approval of minutes for the regular Planning Commission meeting held May 11, 2017.
4. Approval of minutes for the regular Planning Commission meeting held June 8, 2017.
5. Approval of proposed candidates for the Michigan Municipal Workers Compensation Fund Board of Trustees.

Council received comment on a recommendation from the Planning Commission regarding a request from Culvers.

Mayor Hoppough opened the public hearing at 7:40 p.m. after receiving no comments closed the public hearing at 7:43 p.m.

Councilperson Lehman MOVED: To approve the Planning Commission's recommendation as presented in addition to the seven conditions. The conditions are 1) The applicant shall provide an open space and preservation agreement to

preserve and maintain the Dedicated Open Space areas shown on the site plan per Section 46.164(5) e of the Zoning Ordinance This agreement is subject to approval of the City Attorney and must be recorded with the Montcalm County Register of Deeds with a copy provided to the City before a building permit is issued. 2) The applicant shall provide documents which ensure the continual maintenance of the common elements of the Youngman Center PUD. These common elements include at a minimum the service drives, the fence, sidewalks, lighting, drainage and landscaping. This document or a separate document should also be provided which ensures all parcel owners have the right of access over the drives and use of the parking areas. The documents should be reviewed and approved by the City attorney to ensure they accomplish the intended objectives. The documents should be recorded with the Montcalm County Register of Deeds and a copy provided to the City before a building permit is issued. 3) The applicant shall obtain approval under the Greenville Land Division Ordinance to create a new lot for the proposed restaurant parcel prior to the issuance of a building permit. 4) The landscaping shown on the Final PUD site plan shall be installed before an occupancy permit is issued or arrangements made with the Zoning Administrator to guarantee installation. 5) Approval is contingent upon compliance with the requirements of the City Engineer and the Department of Public Safety. 6) All other applicable conditions of the Youngman Center PUD approved by the Greenville City Council in 2005 remain in effect. 7) The applicant shall enter into an agreement with the City setting forth the applicant's obligations with respect to the PUD per Section 46.164(n) of the Zoning Ordinance. Councilperson Warner seconded. Unanimously adopted.

Council considered the award of a bid for the purchase of ancillary equipment for a public safety vehicle.

Councilperson Warner MOVED: To award a bid for the purchase of ancillary cruiser equipment to Cruiser Corporation from Brighton, Michigan in the amount not to exceed \$4,514 as presented. Councilperson Moss seconded. Unanimously adopted.

Council considered rescinding a motion to raise water rates and increase sewer rates by 5%.

Councilperson Schuleit MOVED: To rescind a motion to raise the water rates 5% for fiscal year 2017-2018. Councilperson Lehman seconded. Unanimously adopted.

Councilperson Moss MOVED: To raise the sewer rates by 5% for fiscal year 2017-2018 as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered agreement in connection with 607 S. Lafayette Street.

Councilperson Lehman MOVED: To table the buy/sell agreement for the sale of property located at 607 S. Lafayette Street until next council meeting. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the approval of proposed budget amendments to the 2017-2018 fiscal budget.

Councilperson Lehman MOVED: To approve the proposed budget amendments to the 2017-2018 fiscal budget as presented. Councilperson Schuleit seconded. Unanimously adopted.

Council considered an agreement with the Michigan Department of Transportation in connection with funding for the proposed design of the Transit Building project.

Councilperson Moss MOVED: To approve MDOT Contract 2007-0217/Z5/R6, a contract for funding in the amount of \$125,000 for architectural and engineering services in connection with the reconstruction of the Greenville Transit Building as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered a letter of resignation from City Councilperson Lloyd Scoby.

Councilperson Cunliffe MOVED: To accept Councilperson Scoby's letter of resignation and direct the City Manager to solicit for candidates to replace him. Councilperson Warner seconded. Unanimously adopted by rollcall vote.

Council considered a motion to enter into executive session to discuss the acquisition of real property.

Councilperson Schuleit MOVED: to a motion to enter into executive session at 8:27 pm to discuss the purchase of real property as presented. Councilperson Cunliffe seconded. Unanimously adopted by roll-call vote.

Councilperson Moss MOVED: The regular meeting reconvene at 9:21 pm. Councilperson Schuleit seconded. Unanimously adopted.

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

Meeting adjourned at 9:22 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Treasurer