

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

Absent: None.

The Statement of Citizens consisted of the following:

1. Kathleen Dunn of Greenville, Michigan spoke about Forest Home Cemetery facts.

Councilperson Lehman 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 July 18, 2017.
2. Approval of payroll reports for regular pay period June 30, 2017 in the amount of \$115,658.40. Approval of accounts payable report for pay period ending July 25, 2017 in the amount of \$227,007.91.

Council received a request from the Greenville Area Chamber of Commerce for the approval of street closures for the Annual Car Show.

Councilperson Lehman MOVED: To approve the proposed street closure request from the Greenville Area Chamber of Commerce for the upcoming Car Show to be held Saturday, August 5th, 2017 from 5:00 pm to 8:30 pm. Councilperson Schuleit seconded. Unanimously adopted.

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

Councilperson Moss MOVED: To approve the real estate purchase and development agreement of 607 S. Lafayette Street. Councilperson Warner seconded. Unanimously adopted.

Council considered the approval of a Quitclaim Deed of city property.

Councilperson Lehman MOVED: To approve the Quitclaim Deed for city property located adjacent to 125 S. Clay Street. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the award of a bid for Hillcrest Bridge deck overlay.

Councilperson Moss MOVED: To award a bid for the deck overlay on Hillcrest Bridge to Progress Company Inc. of Romulus, MI in the amount not to exceed \$49,903.20. Councilperson Schuleit seconded. Unanimously adopted.

Council considered the award of a bid for in-car camera system.

Councilperson Lehman MOVED: To award a bid for purchase of an in-car camera system for the Public Safety Department of Greenville, MI to Digital-Ally Inc., of Lenexa, Kansas in the amount of \$21,995 for the purchase of 5 complete in-car camera systems and 1 dedicated server, including installation and technical support. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered the award of a bid for pipe materials.

Councilperson Cunliffe MOVED: To award a bid for the purchase of pipe materials to HD Supply Waterworks Inc. of Kentwood, MI in the amount not to exceed \$4,041.91. Councilperson Lehman seconded. Unanimously adopted.

Council considered the award of a bid for manhole materials.

Councilperson Cunliffe MOVED: To award the bid for the purchase of manhole materials to Northern Concrete Inc. of Bay City, MI in the amount not to exceed \$6,862.84. Councilperson Lehman seconded. Unanimously adopted.

Council considered the award of a bid for casting material.

Councilperson Cunliffe MOVED: To award a bid for the purchase of castings material to Cadillac Culvert Inc. of Cadillac, MI in the amount not to exceed \$2,959.36. Councilperson Warner seconded. Unanimously adopted.

Council considered the approval if a traffic control order to establish yield signs on certain streets.

Councilperson Schuleit MOVED: To approve Traffic Control Order (TCO) No. 2017-04; directing that eastbound E. Coffren, E. Pearl, E. Summit and E. North Streets be subject to yield the right-of-way to N. Edgewood Street and that YIELD

signs be erected at all locations presented. Councilperson Moss seconded. Unanimously adopted.

Council considered a motion to enter into executive session to discuss contract negotiations with the Police Officers Labor Counsel.

Councilperson Moss MOVED: Motion made to enter into executive session at 8:25 pm to discuss contract negotiations with the Police Officers Labor Counsel. Councilperson Schuleit seconded. Motion carried.

Councilperson Lehman MOVED: The regular meeting reconvene at 9:10 pm. Councilperson Warner seconded. Unanimously adopted.

Councilperson Lehman MOVED: To approve the proposed Tentative Agreement with the Police Officers Labor Counsel. Councilperson Schuleit seconded. Unanimously adopted.

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

Councilperson Lehman MOVED: Motion made to enter into executive session at 9:14 pm to discuss the purchase of real property. Councilperson Schuleit seconded. Motion carried.

Councilperson Moss MOVED: The regular meeting reconvene at 10:00 pm. Councilperson Lehman seconded. Unanimously adopted.

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

Meeting adjourned at 10:01 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Treasurer