

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 Moss, Linton, Cunliffe, Lehman and Schuleit; City Manager Bosanic, City Engineer Hinken, Director of Public Services Pollock, and Clerk/Treasurer Rasmussen.

Absent: Councilperson Warner

The Statement of Citizens consisted of the following:

1. Jessie Craigen of 401 E. Coffren, spoke about the Pickleball Courts, asking if one court could be left as a tennis court.

Councilperson Moss 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 November 07, 2017.
2. Approval of payroll reports for regular pay period ending November 03, 2017 in the amount of \$116,795.10 and special pay period ending December 31, 2017 in the amount of \$15,307.23. Approval of accounts payable report for pay period ending November 10, 2017 in the amount of \$350,116.14.
3. Approval of the October Financial Report.
4. Approval of the Financial Investment Report.
5. To set a Public Hearing for December 19, 2017 at 7:30pm at City Hall to receive comments on the DDA TIF/DEVELOPMENT PLAN amendment.

Council considered the award of a bid for snow plowing.

Councilperson Lehman MOVED: To approve the award of a bid for snow plowing to Green Pro Landscape Management of Rockford, Michigan in the amount not to exceed:

- 2-6 Inches of Snow \$600 a push
- 6 + Inches of Snow \$850 a push

Councilperson Linton seconded. Unanimously adopted.

Council considered the approval of a third party contract for A/E services related to the replacement of the Transit Building.

Councilperson Schuleit MOVED: To approve the Third Party Contract number 2007-0217/Z5/S1 with DLZ Michigan, Inc. in the amount of \$49,214.40 as presented. Councilman Cunliffe seconded. Motion carried by a vote of five ayes and one nay.

Council considered accepting a grant to purchase new voting equipment in conjunction with Montcalm County and to authorize Norice Rasmussen to sign all documents in connection with the applications.

Councilperson Moss MOVED: To accept a grant to purchase new voting equipment in conjunction with Montcalm County and authorize Norice Rasmussen to sign all documents in connection with the applications as presented. Councilman Lehman seconded. Unanimously adopted.

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

Councilperson Lehman MOVED: To enter into executive session to discuss the purchase of real property. Councilperson Moss seconded. Unanimously approved.

Council Members entered into executive session at 8:03 pm.

Councilperson Schuleit MOVED: The regular meeting reconvene. Councilperson Moss seconded. Unanimously approved.

Council Members returned to the regular meeting at 8:42 pm.

Councilperson Lehman MOVED: To approve the resolution and authorize signing of the second addendum to the real estate purchase agreement with Thorlund Brothers for the 86 acre parcel. Councilperson Moss seconded. Unanimously adopted.

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

Meeting adjourned at 8:44 p.m.

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John M. Hoppough  
Mayor

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Norice T. Rasmussen  
Clerk/Treasurer