

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 Schuleit and Linton; City Manager Bosanic; and Deputy Clerk Hatfield-Grace.

Absent: None.

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 December 19, 2017.
2. Approval of payroll report for pay period ending December 15, 2017 in the amount of \$123,357.10 and accounts payable reports for period ending December 22, 2017 in the amount of \$262,776.43.
3. Approved 2018-2019 Fiscal Budget Schedule.

Council considered approving the use of special legal counsel and to authorize the City Manager to use the proposed attorney's at his discretion.

Councilperson Schuleit MOVED: To approve the proposed list of special and general legal counsel with exception of John Pestle, and to authorize the City Manager to use the proposed attorneys at his discretion. Councilperson Lehman seconded. Unanimously adopted.

Council considered the approval of proposed Ordinance 17-07, an ordinance to approve the Year 2017 amendment to the Development Plan and Tax Increment Financing Plan proposed by the Downtown Development Authority of the City of Greenville and to provide for the collection of tax increment revenues.

Councilperson Schuleit MOVED: To approve the proposed Ordinance No. 17-07, an ordinance to approve the Year 2017 amendment to the Development Plan and Tax Increment Financing Plan proposed by the Downtown Development Authority of the City of Greenville and to provide for the collection of tax increment revenues as presented. Councilperson Warner seconded. Motion carried by a vote of six ayes and one nay.

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

Meeting adjourned at 8:45 p.m.

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John M. Hoppough  
Mayor

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Norice Rasmussen  
Clerk-Treasurer