

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; Clerk-Treasurer Rasmussen; and Recreation Director Berry.

Absent: None.

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

The Consent Agenda consisted of the following:

1. Approval of minutes for the organizational City Council meeting held January 2, 2018.
2. Approval of minutes for the regular City Council meeting held January 2, 2018.
3. Approval of payroll report for pay period ending January 05, 2018 in the amount of \$130,195.98, approval of special payroll report for period ending January 12, 2018, in the amount of \$30,364.72 and accounts payable report for period ending January 10, 2018 in the amount of \$365,319.42.
4. Approval of minutes for the regular Downtown Development Authority meeting held December 12, 2017.
5. Approval of minutes for the regular Planning Commission meeting held December 14, 2017.
6. Approval of the Mayoral appointment of Karen Sheets to the Transit L.A.C. Board for two year terms ending December 31, 2020.
7. Approval of the Mayoral reappointment of Pete Frye to the Planning Commission for a three year term ending December 31, 2021.
8. Approval of the Mayoral appointment of Susan Hoppough to the Planning Commission for a three year term ending December 31, 2021.
9. Approval of the Mayoral reappointment of Wilma Stidham to the Board of Review for a three year term ending December 31, 2021.
10. Approval of the Mayoral reappointment of Roy LaMarte to the Downtown Development Authority for a four year term ending December 31, 2022.
11. Approval of the Mayoral reappointment for Doug Stek to the Historic District Commission for a three year term ending December 31, 2021.
12. Approval of the Mayoral reappointment of Larry Alman to the Transit L.A.C. Board for two year term ending December 31, 2020.

13. Approval of the Mayoral reappointment of Doug Stek to the Zoning Board of Appeals and Adjustments for a three year term ending December 31, 2021.
14. Approval of the Mayoral appointment of Susan Hatto to the Planning Commission for a three year term ending December 31, 2021.

Council considered approving an agreement for building inspection services for the City of Greenville.

Councilperson Moss MOVED: To approve the proposed agreement with Doug Hopkins of Imperial Municipal Services Inc. of Rockford, Michigan for building inspection and related services as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered the approval of the proposed Building Official Employment Agreement between Doug Hopkins and the City of Greenville.

Councilperson Moss MOVED: To approve the proposed Building Official Employment Agreement with Doug Hopkins and the City of Greenville as presented. Councilperson Warner seconded. Unanimously adopted.

Council considered a proposed resolution to establish building fees for the City of Greenville.

Councilperson Moss RESOLVED: To approve the proposed resolution 18-01 establishing building fees for the City of Greenville as presented. Councilperson Warner seconded. Unanimously approved.

Council considered resolution 18-02 adding Dascola Lane to the Act 51 certified street system.

Councilperson Schuleit RESOLVED: To approve the proposed resolution adding Dascola Lane to the Act 51 certified street system as presented.

WHEREAS, Spectrum Health United has deeded, by License and Release Agreement, a recently completed street to the City of Greenville known as Dascola Lane.

AND WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street within the City of Greenville public street system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

That the center line of said street is described as: A 60-foot wide strip of land in the Northwest $\frac{1}{4}$ of Section 16, City of Greenville, T9N, R8W, being part of the Plat known as Assessor's Balwin Heights Subdivision, said centerline being more particularly described as Beginning S89°42'W, 30 feet from the Northeast corner of said Plat; thence running S0°5'10"W, parallel with the east Plat line, 600.40 feet to the south line of said Plat and the Point of Ending of this description.

1. That said street is located within the City of Greenville right of way and is under the control of the City of Greenville.
2. That said street is a public street and is for public street purposes.
3. That said street is accepted into the City of Greenville Local Street System and was open to the public before December 31, 2017.

Councilperson Lehman seconded. Unanimously approved.

Council considered the award of a bid for the purchase of a floor scrubber for the community center.

Councilperson Lehman MOVED: To award a bid for the purchase of one I-Mop Floor Scrubber to KSS Enterprises of Grand Rapids, Michigan in the amount not to exceed \$4,154.80 as presented. Councilperson Schuleit seconded. Unanimously approved.

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 Cunliffe seconded. Unanimously approved.

Council Members entered into executive session at 8:29 pm.

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

Council Members returned to the regular meeting at 9:44 pm.

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

Meeting adjourned at 9:44 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Treasurer