

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, Dora, Linton and Warner; City Manager Bosanic; City Engineer Hinken; Code Enforcer Lillie; Wastewater Superintendent Wheat; and Clerk-Treasurer Rasmussen.

Absent: Councilperson Moss

1. The Pledge of Allegiance was led by Mayor Hoppough.
2. The Statement of Citizens consisted of the following: Daniel Barnnet spoke on behalf of Green Medicine Shop, LLC regarding marihuana dispensaries.
3. Councilperson Lehman MOVED: The Consent Agenda be approved as presented. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of minutes for the regular City Council meeting held March 5, 2019.
- b. Approval of minutes for the special City Council meeting held March 12, 2019.
- c. Approval of payroll report for the regular pay period ending February 9, 2019, in the amount of \$122,450.21, and accounts payable report for the period ending February 19, 2019, in the amount of \$618,343.41.
- d. Approval of minutes from the regular Planning Commission meeting held February 14, 2019.
- e. Approval of the February Financial Report.

Public Hearings

4. To receive comments on a resolution to approve an application for an Industrial Facilities Tax Exemption (IFT) Certificate and Industrial Facilities Tax Abatement Agreement, pursuant to Michigan Public Act 198 of 1974, received from Aggressive Tooling, Inc.
 - a. Mayor Hoppough opened the public hearing at 7:38 p.m.

- b. Rich Jones president of Aggressive Tooling spoke briefly about the building improvements that will be made as a result of the IFT.
- c. Mayor Hoppough closed the public hearing at 7:39 p.m. after hearing public comments.

New Business

- 5. Council considered a resolution (19-09) to approve an application for an Industrial Facilities Tax Exemption (IFT) Certificate and Industrial Facilities Tax Abatement Agreement, pursuant to Michigan Public Act 198 of 1974, received from Aggressive Tooling, Inc.

Councilperson Lehman RESOLVED: To approve the proposed Resolution No. 19-09 a resolution to approve an application for an Industrial Facilities Tax Abatement Agreement, pursuant to Michigan Public Act 198 of 1974, received from Aggressive Tooling, Inc. in connection with the \$188,167 invest of real and personal property as presented.

WHEREAS, pursuant to PA 198 of 1974, the Greenville City Council established the August 16, 1983 Industrial Development District No. August 16,1983 (the “District”); and

WHEREAS, Aggressive Tooling, Inc., (the “Developer”) has filed an application for an Industrial Facilities Tax Exemption Certificate with respect to a new facility to be acquired and installed within the District; and

WHEREAS, prior to acting on the application, the City Council held a public hearing on March 19, 2019, at 7:30 p.m. at Council Chambers located in the Municipal Complex at 415 S. Lafayette Street, Greenville, MI 48838, at which hearing the applicant, the City Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to comment; and

WHEREAS, construction of the facility and installation of new equipment had not begun earlier than 6 months before February 26, 2019, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will, at the time of issuance of the certificate, have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Greenville; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Greenville, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the City, plus the SEV of personal and real property thus exempted; and

WHEREAS, the City Council has determined to enter into a Tax Abatement Agreement with the Developer, in the form of the attached Exhibit A (the "Agreement"), finding it in the best interests of Greenville after considering all of the factors and issues recited in the Agreement; and

WHEREAS, as indicated in the Affidavit of Fees, attached as Exhibit B, no payment of any kind, whether they be referred to as "fees," "payments in lieu of taxes," "donations" or by other like terms, has been made to the City in connection with the Developer's application for Industrial Facilities Tax Exemption Certificate, except for such fees as are explicitly authorized under PA 198 of 1974.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City Council finds and determines that the granting of the Industrial Facilities Tax Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under PA 198 of 1974, as amended, and PA 225 of 1978, as amended, shall not have the effect of substantially impeding the operation of the City of Greenville, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Greenville.
2. The application from the Developer, for an Industrial Facilities Tax Exemption Certificate, with respect to its new facility to be acquired and installed within the District, is approved, pending Developer's signing of the Agreement attached as Exhibit A, in such form as is acceptable to the City.
3. The Agreement attached as Exhibit A is approved by City Council, with such changes as are approved by the Mayor and the Mayor and the Clerk are authorized to sign the Agreement.
4. The Industrial Facilities Tax Exemption Certificate, when issued, shall remain in force for a period of twelve (12) years, subject to the terms and conditions of the Agreement.

5. The Agreement is approved and the Mayor and City Clerk are authorized and directed to sign it on behalf of the City.
6. The Affidavit of Fees is approved and the City Treasurer is authorized and directed to sign it on behalf of the City.
7. The City Clerk is authorized and directed to file a copy of this Resolution, the fully signed Agreement, and the Affidavit of Fees with the State Tax Commission upon the Developer's signing of the Agreement.
8. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Councilperson Warner seconded. Adopted with a vote of (6) Ayes: Hoppough, Lehman, Cunliffe, Dora, Linton, and Warner; (0) Nays; and (1) Absent: Moss.

6. Council considered the approval of a resolution (19-10) for the Decertification of a portion of E. State Street.

Councilperson Lehman RESOLVED: To approve the proposed Resolution No. 19-10 a resolution for the decertification of a portion of E. State Street:

WHEREAS, the City of Greenville wishes to decertify a portion of E State Street east of Court Street from the Act 51 Local Street System;

NOW, THEREFORE BE IT RESOLVED: The decertification of 285 feet of E State Street from the Act 51 list of streets be approved as presented.

Councilperson Dora seconded. Adopted with a vote of (6) Ayes: Hoppough, Lehman, Cunliffe, Dora, Linton, and Warner; (0) Nays; and (1) Absent: Moss.

7. Council considered the approval of a bid for two (2) Effluent Samplers for the Wastewater Department.

Councilperson Cunliffe MOVED: To approve the bid for two (2) Effluent Samplers for the Wastewater Department from Teledyne Instruments, Inc. of Lincoln, Nebraska in the amount not to exceed \$13,408. Councilperson Linton seconded. Unanimously adopted.

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

Meeting adjourned at 8:13 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Treasurer