

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 Cunliffe, Linton, Lehman, Moss, Warner and Dora; City Manager Bosanic; and Clerk-Treasurer Rasmussen.

Absent: None

1. The Pledge of Allegiance was led by Mayor Hoppough.
2. The Statement of Citizens consisted of the following: None
3. Councilperson Lehman MOVED: The Consent Agenda be approved as presented. Councilperson Moss seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of minutes for the regular City Council meeting held May 14, 2019.
- b. Approval of minutes for the regular City Council meeting held May 21, 2019.
- c. Approval of payroll report for the regular pay period ending April 20, 2019, in the amount of \$126,372.82, approval of payroll report for the regular pay period ending May 4, 2019, in the amount of \$131,046.79, and accounts payable report for the period ending May 10, 2019, in the amount of \$514,458.53.
- d. Approval of minutes from the regular Planning Commission meeting held April 11, 2019.

Old Business

4. Council considered the approval of a beer tent request from the Greenville Area Chamber of Commerce & Flo's Pizzeria Ristorante & Sports Bar in connection with the Party on Lafayette.

Councilperson Moss MOVED: To table approval of the item to the June 18th meeting with the stipulation that a representative hosting the event attend the meeting. Councilperson Linton seconded. Unanimously adopted.

New Business

5. Council considered the approval of Resolution No. 19-13 a resolution to approve budget amendments to the 2018-2019 fiscal budget.

Councilperson Moss RESOLVED: To approve Resolution No. 19-13 a resolution to approve the proposed year-end 2018-2019 budget amendments as presented. Councilperson Lehman seconded. Unanimously adopted.

6. Council considered the approval of placing delinquent water bills and invoices on summer taxes.

Councilperson Lehman MOVED: To approve placing the delinquent water bills and invoices on the tax roll as presented. Councilperson Linton seconded. Unanimously adopted.

7. Council considered the approval Resolution No. 19-14 a resolution amending the current credit card policy for the City of Greenville.

Councilperson Moss RESOLVED: To approve Resolution No. 19-14 a resolution amending the current credit card policy for the City of Greenville:

WHEREAS, in compliance with Public Act 266 of 1995, the Credit Card Policy was established by the Greenville City Council regarding the use of credit cards for City business and use of such cards shall be governed by the revised policy, dated May 30, 2019, conditions;

NOW, THEREFORE, BE IT RESOLVED, that this Resolution be adopted and the above policy be approved.

RESOLUTION DECLARED ADOPTED.

Councilperson Cunliffe seconded. Adopted with a vote of (7) Ayes: Hoppough, Lehman, Cunliffe, Dora, Moss, Linton, and Warner; (0) Nays; and (0) Absent.

8. Council considered the motion to enter into Executive Session to discuss the evaluation of the City Manager.

Councilperson Moss MOVED: To approve the motion to enter into Executive Session at the request of the City Manager to discuss the evaluation of the City Manager. Councilperson Cunliffe seconded. Unanimously adopted.

9. Council Members entered into executive session at 8:37 p.m.

Councilperson Lehman MOVED: The regular meeting reconvene.
Councilperson Warner seconded. Unanimously adopted.

10. Council Members returned to the regular meeting at 9:36 p.m.

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

Meeting adjourned at 9:37 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Treasurer