

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, Dora, and Warner; City Manager Bosanic; and Clerk 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 Moss MOVED: The Consent Agenda be approved as amended. Councilperson Warner seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of minutes for the regular City Council meeting held August 20, 2019.
- b. Approval of payroll report for the regular pay period ending August 10, 2019, in the amount of \$145,961.84, and accounts payable report for the period ending August 26, 2019, in the amount of \$130,533.75.
- c. Approval of minutes from the regular Planning Commission meeting held August 08, 2019.
- d. Approval of the July Financial Report.
- e. Approval of the Mayoral appointment of Amy O'Brien to the Planning Commission for the remainder of a three-year term ending December 31, 2019.
- f. Approval of the Mayoral appointment of Ryan Dreyer to the Transit L.A.C. Board for the remainder of a two-year term ending December 31, 2019.

New Business

4. Council considered the approval of Resolution No.19-24, a resolution to approve an Engineering Services Agreement template to be used with certain construction, infrastructure, and engineering work contracts.

Councilperson Moss RESOLVED: To approve the proposed Resolution No. 19-24, a resolution to approve an Engineering Services Agreement template to be used with certain construction, infrastructure, and engineering work contracts:

WHEREAS, to allow the City of Greenville to enter into an agreement with an engineering firm using the Engineering Services Agreement for certain construction/infrastructure/ engineering work;

WHEREAS, to allow the City of Greenville to use the terms and conditions located within the Engineering Services Agreement;

NOW, THEREFORE, BE IT RESOLVED, that this Resolution be adopted and the above agreement template be approved for use.

RESOLUTION DECLARED ADOPTED.

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

5. Council considered the approval of Resolution No. 19-25, a resolution to approve new Purchase Order Terms and Conditions.

Councilperson Lehman RESOLVED: To approve the proposed Resolution 19-25, a resolution to approve the proposed Terms and Conditions to be used as part of future agreements for the purchase of all goods and services:

WHEREAS, to allow the City of Greenville to establish a standard Terms and Conditions for all purchases of goods and services;

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

RESOLUTION DECLARED ADOPTED.

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

6. Council considered the award of a bid for the farming of 44.7 acres of city property located at the Greenville Municipal Airport.

Councilperson Lehman MOVED: To award a bid for the farming of 44.7 acres of land at the Greenville Municipal Airport to Les Lillie of Greenville, Michigan in the amount of one dollar beginning September 1st, 2019 and ending August 31st, 2020 and authorize the City Manager to sign a lease agreement on behalf of the City as presented. Councilperson Warner seconded. Unanimously adopted.

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

Meeting adjourned at 8:13 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Finance Director