

The regular meeting of the Greenville City Council was called to order by Mayor Pro-Tem Cunliffe at the Greenville Area Recreation and Community Center located at 900 E. Kent Road, Greenville, Michigan 48838 at 7:30 p.m.

Present: Councilpersons Cunliffe, Lehman, Barrus, Moss, and Scoby; City Manager Bosanic, Clerk-Finance Director Rasmussen, Public Services Director Pollock, and City Engineer Hinken.

Absent: Councilpersons Hoppough and Linton

1. The Pledge of Allegiance was led by Mayor Pro-Tem Cunliffe.
2. The Statement of Citizens consisted of the following: Mike Williams, County Sheriff, spoke about the law enforcement millage. Adam Eggleston, 400 W. Grant St., spoke about running for 64B District Court Judge. Ruth Hansen, 409 Luray St., spoke about the Community Center Board, building, and theatre.
3. Councilperson Lehman MOVED: The Consent Agenda be approved as amended. Councilperson Moss seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of minutes for the special City Council meeting on February 13, 2020.
- b. Approval of minutes for the regular City Council meeting on February 18, 2020.
- c. Approval of payroll report for the regular pay period ending February 08, 2020, in the amount of \$124,706.46, and accounts payable report for the period ending February 25, 2020, in the amount of \$1,150,546.68.
- d. Approval of minutes from the organizational Planning Commission meeting held January 23, 2020.
- e. Approval of minutes from the regular Planning Commission meeting held January 23, 2020.
- f. Approval to add addendum items VI.J and VI.K to the agenda.

New Business

4. Council considered the award of a contract to upgrade the Supervisory Control and Data Acquisition (SCADA) and provide ongoing professional services at the City's municipal water system.

Councilperson Lehman MOVED: To approve the award of a contract for the installation and subsequent professional services for Supervisory Control and Data

Acquisition to RS Technical Services of Lowell, Michigan in the amount not to exceed \$14,969.07 as presented. Councilperson Moss seconded. Unanimously adopted.

5. Council considered the approval of updates to the City's FOIA Policy.

Councilperson Lehman MOVED: To approve the proposed amendments to the City's FOIA Policy as presented. Councilperson Scoby seconded. Unanimously adopted.

6. Council considered a request to close certain streets and traffic lanes and a portion of the Fred Meijer Flat River Trail for the upcoming Yellow Jacket Challenge 5K Event on Sunday, April 19, 2020.

Councilperson Lehman MOVED: To approve closing the following streets and trail closures for April 19, 2020, from 1:00 p.m. to 3:00 p.m. as presented:

- Yellow Jacket Drive from Greenville West Drive to Hillcrest Street.
- Blackburn Street from the Middle School Parking Lot to Hillcrest Street.
- Northbound lanes of Hillcrest Street north of Blackburn Street to Greenville West Drive.
- Southbound lane of Franklin Street from the Fred Meijer Flat River Trail to Montcalm Avenue.
- Westbound lane of Montcalm Avenue between Franklin Street and Hillcrest Street.
- One southbound lane of Hillcrest Street between Montcalm Avenue and Yellow Jacket Drive.
- A portion of the Fred Meijer Flat River Trail from Hillcrest Street to Franklin Street.

Councilperson Scoby seconded. Unanimously adopted.

7. Council considered the approval of a Sanitary Buyback Agreement in connection with the Crescent View and Central Park Apartment Projects.

Councilperson Moss MOVED: To approve the proposed Sanitary Sewer Buyback Agreement in connection with the Crescent View and Central Park Apartment projects as presented. Councilperson Lehman seconded. Unanimously adopted.

8. Council considered the award of a bid for resurfacing at Vet's Park.

Councilperson Lehman MOVED: To approve the award of a bid for the resurfacing of the skateboard area and tennis court at Vet's Park to Racquet Sports Inc. of Comstock

Park, Michigan in the amount not to exceed \$22,670.00 as presented. Councilperson Scoby seconded. Unanimously adopted.

9. Council considered the award of a bid for water main installation on Johnson Court.

Councilperson Lehman MOVED: To approve the award of a bid for the installation of a water main on Johnson Court to Wards Excavating, LLC of St. Louis, Michigan in the amount not to exceed \$29,800.00 as presented. Councilperson Scoby seconded. Unanimously adopted.

10. Council considered the award of a bid for excavation work in connection with the Splash Pad Project – Contract A.

Councilperson Lehman MOVED: To approve the award of a bid for the excavation work for the Splash Pad to Dean’s Landscaping and Excavating Inc. of Sand Lake, Michigan in the amount not to exceed \$85,039.00 for both Phase 1 and 2 of the project as presented. Councilperson Scoby seconded. Unanimously adopted.

11. Council considered the award of a bid for concrete work in connection with the Splash Pad Project – Contract C.

Councilperson Moss MOVED: To approve the award of a bid for the concrete work for the Splash Pad to M & H Construction, LLC of Wyoming, Michigan in the amount not to exceed \$65,407.50 for both Phase 1 and 2 of the project as presented. Councilperson Lehman seconded. Unanimously adopted.

12. Council considered the award of a bid for restoration work in connection with the Splash Pad Project – Contract D.

Councilperson Moss MOVED: To approve the award of a bid for the restoration work for the Splash Pad to Katerberg Verhage Inc., of Grand Rapids, Michigan in the amount not to exceed \$105,358.00 for both Phase 1 and 2 of the project as presented. Councilperson Scoby seconded. Unanimously adopted.

13. Council considered a professional services contract for third-party Health Care Administration for the City of Greenville.

Councilperson Lehman MOVED: To approve a contract with 44 North of Cadillac, Michigan for third-party health care administration for the City of Greenville as presented. Councilperson Moss seconded. Unanimously adopted.

14. Council considered a motion to enter executive session to discuss the purchase of real property.

Councilperson Lehman MOVED: To approve the motion to enter into executive session to discuss the purchase of real property. Councilperson Moss seconded. Unanimously adopted through roll call vote.

15. Council Members entered into executive session at 8:47 p.m.

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

16. Council Members returned to the regular meeting at 9:07 p.m.

Councilperson Lehman MOVED: To authorize the City Manager to pursue a purchase agreement with Robbie Rohn to purchase 40 acres of land, Parcel # 59-008-003-039-00, for \$250,000 with a provision that it passes the Phase 1 environmental assessment. Councilperson Scoby seconded. Unanimously adopted.

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

Meeting adjourned at 9:11 p.m.

Jeanne Cunliffe
Mayor Pro-Tem

Norice Rasmussen
Clerk – Finance Director