

The regular meeting of the Greenville City Council was called to order by Mayor Hoppough. This meeting was held virtually via Zoom in Greenville, Michigan 48838 at 7:30 p.m.

Present: Mayor Hoppough; Councilpersons Cunliffe, Lehman, Barrus, Moss, Linton, and Scoby; City Manager Bosanic, and Clerk-Finance Director Rasmussen.

Absent: None

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

The Consent Agenda consisted of the following:

- a. Approval of the corrected minutes for the regular City Council meeting on April 07, 2020.
- b. Approval of the minutes for the special City Council meeting on April 14, 2020.
- c. Approval of the minutes for the special City Council meeting on April 28, 2020.
- d. Approval of payroll report for the regular pay period ending March 21, 2020, in the amount of \$133,278.59.
- e. Approval of payroll report for the regular pay period ending April 04, 2020, in the amount of \$127,896.90.
- f. Approval of accounts payable report for the period ending April 09, 2020, in the amount of \$198,962.25.
- g. Approval of accounts payable report for the period ending April 24, 2020, in the amount of \$252,883.96.
- h. Approval of the March Financial Statement.
- i. Approval of the Quarterly Bank Review.
- j. Approval of the Investment Report.

#### Public Hearing

4. To receive comment 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 AIG Taurus LLC.
  - a. Mayor Hoppough opened the public hearing at 7:45 p.m.

- b. Mayor Hoppough closed the public hearing at 7:45 p.m. after receiving no comments.

### New Business

5. Council considered the approval of Resolution No. 20-05, 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 AIG Taurus LLC.

Councilperson Moss RESOLVED: To approve resolution No. 20-05, 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 AIG Taurus LLC:

WHEREAS, pursuant to PA 198 of 1974, after a duly noticed public hearing held on August 16, 1983, the Greenville City Council established the August 16, 1983 Industrial Development District No. August 16, 1983 (the “District”); and

WHEREAS, AIG Taurus LLC and FABX Industries, Inc. dba Aquest Machining & Assembly, (together, the “Developer”) have 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 May 5, 2020, at 7:30 p.m. at Council Chambers located in the Municipal Complex at 415 S. Lafayette Street, Greenville, MI 48838,<sup>1</sup> 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 machinery and equipment had not begun earlier than 6 months before April 7, 2020, the date of acceptance of the application for the Industrial Facilities Tax 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%

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<sup>1</sup> Due to the COVID-19 pandemic, the meeting was held electronically through Zoom in compliance with EO 2020-59 and EO 2020-15.

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 Exemption 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 an 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 Cunliffe seconded. Adopted with a vote of (7) Ayes: Hoppough, Lehman, Cunliffe, Linton, Barrus, Moss and Scoby; (0) Nays; and (0) Absent.

6. Council considered the award of a bid for natural gas consumption for the City of Greenville.

Councilperson Lehman MOVED: To award a contract for the purchase of natural gas to DTE of Michigan in the amount of \$2.500MCF (average) for a one-year period as presented. Councilperson Scoby seconded. Unanimously adopted.

7. Council considered the award of a bid for the sweeping of city streets.

Councilperson Lehman MOVED: To award a bid for the sweeping of city streets to West Michigan Sweeper of Rockford, Michigan in the amount not to exceed \$25,635, \$150 per hour for events and seal coating, and \$200 per hour for trunk line sweeping as presented. Councilperson Cunliffe seconded. Unanimously adopted.

8. Council considered amending the mowing contract with Hopkins Lawncare.

Councilperson Lehman MOVED: To award an amended contract for Options 5, 7, and 10 to Hopkins Lawn Care Co. of Stanton, Michigan in the amount not to exceed \$9,500 as presented. Councilperson Linton seconded. Unanimously adopted.

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

Meeting adjourned at 8:21 p.m.

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John M. Hoppough  
Mayor

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Norice Rasmussen  
Clerk – Finance Director