

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, Clerk-Finance Director Rasmussen, and City Engineer Hinken.

Absent: None

1. The Pledge of Allegiance was led by Mayor Hoppough.
2. The Statement of Citizens: Matt Bonner, 500 N. Lafayette Street, asked councilmembers to please consider putting marijuana back on the council agenda to discuss.
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 the minutes for the regular City Council meeting on May 05, 2020.
- b. Approval of the minutes for the special City Council meeting on May 12, 2020.
- c. Approval of payroll report for the regular pay period ending April 18, 2020, in the amount of \$124,902.76.
- d. Approval of accounts payable report for the period ending May 08, 2020, in the amount of \$111,136.96.
- e. Minutes from the Downtown Development Authority meeting held March 10, 2020.
- f. Approval of the April Financial Statement.

New Business

4. Council considered the approval of a grant award from the Greenville Area Community Foundation (GACF) in connection with the Flat River Trail Sealcoating project.

Councilperson Moss MOVED: To accept a grant from the Fred and Lena Meijer Foundation by way of the Greenville Area Community Foundation in the amount of \$8,000 for trail maintenance as presented. Councilperson Linton seconded. Unanimously adopted.

5. Council considered the approval of a contract with the Michigan Department of Transportation (MDOT) in connection with the Clay Street reconstruction project.

Councilperson Lehman RESOLVED: To approve the proposed contract 20-5226 with the Michigan Department of Transportation for the reconstruction of a portion of Clay Street in the amount not to exceed \$860,100 and to approve Resolution No. 20-07, authorizing signators for the contract:

WHEREAS, the MDOT has offered the CITY Contract Number 20-5226 for Job Number 132843 through the Small Urban Program to replace sanitary and storm sewers; make grade improvements and replace concrete curb and gutter; and asphalt pavement on Clay Street, from Fairplains Street to Union Street.

WHEREAS, MDOT requires the CITY to approve the contract; authorize the signators; certify that the match amount be committed and execute the contract;

NOW, THEREFORE, BE IT RESOLVED THAT, the City hereby authorizes Mayor John Hoppough and City Clerk Norice Rasmussen, to act as signators on behalf of the City to execute Contract Number 20-5226 for the MDOT Small Urban Program funding.

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, the funds necessary to carry out the project, including engineering for design and construction, permit fees, administration costs, and matching funds for Part A equal to 18.15% of the overall project cost and funds for Part B equal to 100%.

BE IT FURTHER RESOLVED THAT, the City commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category A Program funding.

RESOLUTION DECLARED ADOPTED.

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 approving a request from the Danish Festival, Inc. to close certain streets, use public spaces, and seek relief from the City's noise ordinance in connection with the 2020 Danish Festival.

Councilperson Lehman MOVED: To approve the request to close the following streets for the annual Danish Festival as presented:

Street Closures:

- M-91 (Lafayette Street) between M-57 (Washington Street) and Montcalm Street from Thursday, August 20th at 5:00 p.m. until Sunday, August 23rd at 9:00 a.m.
- Cass Street from Franklin to Clay Street from Thursday evening August 20th at 5:00 p.m. until Sunday, August 23rd at 9:00 a.m.
- Grove Street from Clay to Franklin from Thursday evening August 20th at 5:30 p.m. until Sunday, August 23rd at 9:00 a.m.
- Alley to Veterans Park – August 22nd, 2020.

Public Space Permissions:

- To use Veterans Park for 2020, with usage starting on Thursday, August 20th at 8:00 a.m. (for vendor access and set-up only, no business shall be conducted, or sales made on Thursday, August 20th) to Sunday, August 23rd at 8:00 p.m.
- To use 12 handicap parking spaces in the public parking lot behind Kemp Insurance. 6 spaces on the east side and 6 spaces on the west side.
- To use "Parking Lot #6", blocking off the first 8 parking space starting with the electrical box directly behind Lafayette Street Park for exclusive use by the Food Vendor's trailer parking.
- To place two (2) 30-yard roll-offs from Allied Waste in the center of Greenville city lot# 6 behind, using the parking spaces closest to Clay Street (for easy delivery and pick up for Allied) effective Thursday, August 20th thru Monday, August 24th.
- To use 20 parking spaces at 116 E. Cass Street, 10 on each side of the vacant lot, for porta-pot placement and loading/unloading zone.

Noise Ordinance Relief:

- Waiver of the noise ordinance for Friday, August 21st, and Saturday, August 22nd for Tivoli Gardens.

Councilperson Scoby seconded. Unanimously adopted.

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

Meeting adjourned at 8:12 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk – Finance Director