

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, Lehman, Linton, Barrus, Moss, and Scoby; City Manager Bosanic, Clerk-Finance Director Rasmussen, City Engineer Hinken, and Code Enforcement Officer Lillie.

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 presented. Councilperson Cunliffe seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of minutes for the regular City Council meeting on December 17, 2019.
- b. Approval of payroll report for the regular pay period ending December 14, 2019, in the amount of \$145,291.63, and accounts payable report for the period ending December 23, 2019, in the amount of \$441,724.81.
- c. Approval of minutes from the regular Downtown Development Authority meeting held November 12, 2019.
- d. Approval of the minutes from the regular Planning Commission meeting held November 14, 2019.
- e. Approval of the 2020-2021 Fiscal Budget Schedule.
- f. To set a public hearing for January 21, 2020, for the purpose of receiving comments on a recommendation of approval from the Planning Commission on a request from Brett Peterman who has requested a rezoning of his property from the O-1, Office Zoning District to the R-2, Single- and Two-Family Residential Zoning District.
- g. To set a public hearing for January 21, 2020, for the purpose of receiving comments on the proposed five-year recreation plan for the City of Greenville.
- h. To consider the Mayoral reappointment of Ruth Hansen to the Greenville Area Community Center Board for a four-year term ending December 31, 2023.
- i. To consider the Mayoral reappointment of Ruth Lubben to the Zoning Board of Appeals for a three-year term ending December 31, 2022.

- j. To consider the Mayoral reappointment of Kirk Warner to the Airport Advisory Board for a five-year term ending December 31, 2024.

New Business

4. Council considered approving the use of special legal counsel and to authorize the City Manager to use the proposed attorneys at his discretion.

Councilperson Lehman MOVED: To approve the proposed list of special and general legal counsel and to authorize the City Manager to use the proposed attorneys at his discretion. Councilperson Cunliffe seconded. Unanimously adopted.

5. Council considered the approval of a contract for Splash Pad Equipment.

Councilperson Moss MOVED: To award a bid for Splash Pad Equipment to Miracle Midwest in the amount of \$203,323, contingent on MDNR concurrence and site work bids supported under the budget. If those would not occur the equipment would be purchased for Phase 1 only in the amount of \$129,685 as presented. Councilperson Lehman seconded. Unanimously adopted.

6. Council considered the award of a bid for painting in Council Chambers.

Councilperson Cunliffe MOVED: To approve the award of a bid for painting Council Chambers to Badgerow's Building and Remodeling of Greenville, Michigan in the amount not to exceed \$2,450 as presented. Councilperson Linton seconded. Unanimously adopted.

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

Meeting adjourned at 8:24 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk – Finance Director