

The special 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 6:30 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.

Public Hearing

2. To receive comment on a proposed Community Development Block Grant (CDBG) for the Wastewater Treatment Plant Improvements.
  - a. Mayor Hoppough opened the public hearing at 6:34 p.m.
  - b. Mayor Hoppough closed the public hearing at 6:34 p.m. after receiving no comments.

New Business

3. Council considered Resolution 20-03, a resolution to purchase, acquire, and construct capital improvements and to publish notice of intent to issue municipal bonds.

Councilperson Lehman RESOLVED: To approve resolution No. 20-03, a resolution to purchase, acquire, and construct capital improvements and to publish notice of intent to issue municipal bonds:

WHEREAS, the City Council deems it to be in the best in interest of the City of Greenville (the "City") to plan, design, permit, purchase, acquire, construct, and install certain capital improvements, including, but not limited to, improvements to the City's Sanitary Sewer System including, but not limited to, improvements to the wastewater treatment facility, including, but not limited to, pump replacement, mixing system addition, and cathodic protection in the existing sludge storage tank; replacement of submersible raw influent pumps and providing submersible mixers in the existing raw influent wet well, a new secondary digester tank and membrane gas cover, an expansion of the Digester Building, and all related electrical, controls, process piping, site piping, architectural, mechanical, HVAC, site grading and restoration work; improvements to collection system, including, but not limited to, the repairing and replacing sewer mains, installing new sewer mains, storm sewer

separation improvements, lift station improvements; and the restoration of streets, rights-of-way and easements affected by the improvements and related facilities, as well as all work, equipment, and appurtenances necessary or incidental to these improvements, and to pay the costs of issuance of municipal securities (the "Improvements") and to finance the Improvements by the issuance of municipal securities that pledge the City's limited tax general obligation pursuant to Section 517 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"); and

WHEREAS, the City may proceed with the Improvements prior to the issuance of the municipal securities; and

WHEREAS, the City may incur substantial capital expenditures for the Improvements prior to the issuance of the municipal securities and desires to be reimbursed for such expenditures from the proceeds of the municipal securities; and

WHEREAS, pursuant to Section 517 of Act 34, it is necessary to publish a Notice of Intent to Issue Municipal Securities for the Improvements.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The City Council determines to design, purchase, acquire, and construct the Improvements and to pay for the cost through the issuance of one or more series of municipal securities, which pledge the City's limited tax full faith and credit, pursuant to Section 517 of Act 34, in an amount not to exceed \$4,300,000 (the "Municipal Securities").

Section 2. A Notice of Intent to Issue Municipal Securities be published in accordance with Section 517 of Act 34, and the City Clerk is authorized and directed to publish the Notice of Intent to Issue Municipal Securities in a newspaper of general circulation in the City, which Notice shall be substantially in the form as set forth on Exhibit A attached hereto, with such changes as may be approved by the City Manager, and shall be at least one-quarter (1/4) page size in the newspaper.

Section 3. The City may proceed to acquire and construct the improvements using available funds of the City from the Sewer Fund, which is a fund for the Sanitary Sewer System of the City, and other funds of the City.

Section 4. At such time as the City issues the Municipal Securities for the long-term financing of the Improvements, the City shall be reimbursed for its expenditures for the Improvements out of the proceeds of the Municipal Securities.

Section 5. This resolution and the expression of intent to seek reimbursement from future proceeds of the Municipal Securities is intended to satisfy the requirements of Section 150 of the Internal Revenue Code of 1986, as amended.

Section 6. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the City to prepare the documents for the issuance of the Municipal Securities for financing acquisition of the Improvements.

Section 7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

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

Meeting adjourned at 6:43 p.m.

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John M. Hoppough  
Mayor

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Norice Rasmussen  
Clerk – Finance Director