

The regular meeting of the Greenville City Council was called to order by Mayor Lehman, in the Council Chambers, in the Municipal Complex located at 415 S. Lafayette Street, Greenville, Michigan 48838 at 7:30 p.m.

Present: Mayor Lehman; Councilpersons Cunliffe, Barrus, Johnson, Linton, Moss, and Scoby; City Manager Bosanic, Assistant City Manager Feazel, Treasurer Homrich, and City Engineer Hinken.

Absent: None

1. The Pledge of Allegiance was led by Mayor Lehman.
2. Statement of Citizens: Todd Taylor, 925 Marble Dr; Greenville, spoke regarding Greenville W. Drive Flooding.
3. Councilperson Cunliffe MOVED: The Consent Agenda be approved as presented. Councilperson Moss seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of the minutes for the regular City Council meeting held April 19, 2022.
- b. Approval of the minutes for the special City Council meeting held April 26, 2022.
- c. Approval of the payroll report for the regular pay period ending April 16, 2022, in the amount of \$136,981.00.
- d. Approval of the accounts payable report for the period ending April 25, 2022, in the amount of \$523,589.44.
- e. Approval of the minutes for the special Planning Commission meeting held on March 3, 2022.
- f. Information on the training opportunities provided.

New Business

4. Council considered the award of a grant from the Greenville Area Community Foundation for Trail Sealcoating of a portion of the Fred Meijer Flat River Trail.

Councilperson Moss MOVED: To accept the award of a grant from the Greenville Area Community Foundation for trail seal coating of Phase 3 of the Fred Meijer Flat River Trail as presented and authorize the City Manager to sign on behalf of the City. Councilperson Linton seconded. Unanimously adopted.

5. Council considered the award of a bid for seal coating a portion of the Fred Meijer Flat River Trail.

Councilperson Cunliffe MOVED: To award a bid for the seal coating of Phase 3 of the Fred Meijer Flat River Trail to A-1 Asphalt Inc. of Wayland, Michigan in the amount not to exceed \$12,688 as presented. Councilperson Johnson seconded. Unanimously adopted.

6. Council considered Resolution No.22-09, a resolution to establish a request for funding, designate an agent, attest to the existence of funds, and commit to implementing a maintenance program for the removal and replacement of various local streets to be funded by the Transportation Economic Development Fund Category B Program.

Councilperson Moss RESOLVED: To approve Resolution No. 22-09, a resolution to establish a request for funding, designate an agent, attest to the existence of funds, and commit to implementing a maintenance program for the removal and replacement of various local streets to be funded by the Transportation Economic Development Fund Category B Program as presented and authorize the City Manager to sign on behalf of the City.

WHEREAS: the City of Greenville is applying for \$233,391 in funding through MDOT from the Transportation Economic Development Category B Program to remove and replace the paved surface on the following streets:

1. Third Street, Coffren to North
2. Fourth Street, from Coffren to Vandeinse
3. Fifth Street, from Coffren to Vandeinse
4. Sixth Street, from Coffren to Summit
5. Clay Street from Charles to Coffren
6. Pearl Street, from Cherry to Edgewood
7. Edgewood Street, from Lamb to Vandeinse
8. Water Street, east of the Fred Meijer Heartland Trail
9. Court Street, from Market to Water
10. Lincoln Street, from Oak to Washington

WHEREAS: The MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, City of Greenville has authorized George M. Bosanic, City Manager, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as

the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the City of Greenville attests to the existence of, and commits to, providing at least \$233,391 toward the construction of the projects, and all costs for design, permit fees, administrative costs and cost overruns.

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

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

7. Council considered the award of a bid for control panels at the Bowling Alley & Edgewood Lift Stations.

Councilperson Johnson MOVED: to award a bid for the control panels at the "Bowling Alley and Edgewood Lift Stations" to G & D Electric Inc. of Greenville, Michigan in the amount not to exceed \$57,230 as presented. Councilperson Linton seconded. Unanimously adopted.

8. Council considered the approval of two easements for permission to cut trees and remove other vegetation with Consumers Energy.

Councilperson Moss MOVED: to approve the proposed Easements with Consumer Energy for permission to remove trees and other vegetation control measures as presented and authorize the City Manager to sign on behalf of the City. Councilperson Cunliffe seconded. Unanimously adopted.

9. Council considered the approval of the Public Participation Summary for 2021, a requirement of the Redevelopment Ready Communities (RRC) program.

Councilperson Moss MOVED: to approve the Public Participation Summary of 2021 in accordance with the Redevelopment Ready Communities program as presented. Councilperson Johnson seconded. Unanimously adopted.

10. Council considered a motion to enter into executive session to discuss communication with legal counsel subject to attorney/client privilege.

Councilperson Moss MOVED: To approve a motion to enter into executive session to discuss communication with legal counsel subject to attorney/client privilege. Councilperson Cunliffe seconded. Unanimously adopted.

11. Council Members entered into executive session at 8:16 p.m.

Councilperson Moss MOVED: The regular meeting reconvene. Councilperson Cunliffe seconded. Unanimously adopted.

12. Council Members returned to the regular meeting at 9:12 p.m.

13. Councilperson Johnson MOVED: the meeting be adjourned. Councilperson Cunliffe seconded. Unanimously adopted.

Meeting adjourned at 9:17 p.m.

Mark Lehman
Mayor

Lisa Homrich
Treasurer