

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, Moss, and Scoby; City Manager Bosanic, Assistant City Manager Feazel, City Engineer Hinken, and Clerk-Finance Director Rasmussen.

Absent: Councilperson Linton

1. The Pledge of Allegiance was led by Mayor Lehman.
2. Statement of Citizens: 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 the minutes from the regular City Council meeting held on July 19, 2022.
- b. Approval of the payroll report for the regular pay period ending July 23, 2022, in the amount of \$146,216.29.
- c. Approval of the accounts payable report for the period ending July 27, 2022, in the amount of \$567,406.96.
- d. Approval of the minutes for the regular Planning Commission meeting held on May 12, 2022.
- e. Information on the training opportunities provided.

Public Hearing: None

New Business:

4. Council considered a real estate purchase with JS Land Company, LLC (Greenville Truck & Welding), for the purchase of property in the Industrial Park.

Councilperson Moss MOVED: To approve the sale of .7 acres of land in the industrial park to JS Land Company, LLC in the amount of \$4,200 as presented and authorize the Mayor and Clerk to sign on behalf of the city. Councilperson Johnson seconded. Unanimously approved.

5. Council considered Resolution Nos. 22-17 – 22-20, resolutions to amend the Standard Lighting Contract with Consumers Energy and authorize signators of the resolutions on behalf of City.

Councilperson Johnson MOVED: To approve a Resolution Nos. 22-17 – 22-20, resolutions to amend the Standard Streetlighting Contract with Consumers Energy to include the following streets/intersections and authorize the Mayor and Clerk to sign on behalf of the City as presented:

- Exhibit B – Hillside/Hollyhock – Resolution No. 22-17
- Exhibit C – Meijer/Parkwood - Resolution No. 22-18
- Exhibit D – Meijer/Strauss - Resolution No. 22-19
- Exhibit E – Meijer/Youngman - Resolution No. 22-20

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Light Contract between the Company and the City of Greenville, dated 01.06.2022, in accordance with the Authorization for Change in Standard Lighting Contract dated 01.06.2022, heretofore submitted to and considered by this council; and

RESOLVED, further, that the Mayor and City Clerk be and are authorized to execute such authorization for change of the behalf of the City.

Councilperson Cunliffe seconded. Adopted with a vote of (6) Ayes: Lehman, Cunliffe, Scoby, Barrus, Moss, and Johnson; (0) Nays; and (1) Absent: Linton.

6. Council considered the award of a bid for the purchase and installation of office furniture in the Assistant City Manager's office.

Councilperson Moss MOVED: To award a bid for the purchase and installation of office furniture in the Assistant City Manager's office to Kentwood Office Furniture of Grand Rapids, Michigan in the amount not to exceed \$3,198.97 as presented.

Councilperson Barrus seconded. Unanimously approved.

7. Council considered the award of a bid for rehabilitation work on the FMFRT Pedestrian Trail.

Councilperson Johnson MOVED: To award a bid for the rehabilitation of the Fred Meijer Flat River Trail Bridge on Fairplains Street to Riverworks Construction of Holland, Michigan not to exceed \$86,000 as presented. Councilperson Scoby seconded. Unanimously adopted.

8. Council considered the approval of Traffic Control Order (TCO) 2022-01 to establish “No Parking at Any Time” on West High Street near South Lafayette Street.

Councilperson Moss MOVED: To approve proposed Traffic Control Order 2022-01 to prohibit parking on both sides of West High Street, between the west side of the driveways at 100 and 103 West High and the corner of Lafayette Street as presented. Councilperson Linton seconded. Unanimously adopted.

9. Councilperson Johnson MOVED: To approve adding addendum item F to the agenda. Councilperson Cunliffe seconded. Unanimously adopted.

10. Council considered the approval of Other Post-Employment Benefits (OPEB) actuarial services for the 2022 and 2023 audit reports.

Councilperson Moss MOVED: To approve extending the Other Post-Employment Benefits (OPEB) actuarial services for the years 2022 and 2023 with Watkins Ross of Grand Rapids, Michigan in the amount not to exceed \$4,200 for 2022 and \$1,600 for 2023 as presented. Councilperson Johnson seconded. Unanimously adopted.

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

11. Meeting adjourned at 8:12 p.m.

Mark Lehman
Mayor

Norice Rasmussen
Clerk/Finance Director