

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, Johnson, Barrus, Linton, Moss, and Scoby; City Manager Bosanic, Assistant City Manager Feazel, and Clerk/Finance Director Rasmussen.

Absent: None

1. The Pledge of Allegiance was led by Mayor Lehman.
2. Statement of Citizens: None
3. Councilperson Cunliffe MOVED: The consent Agenda be approved as amended. Councilperson Moss seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of the minutes from the closed session of the City Council meeting held on August 16, 2022.
- b. Approval of the minutes from the regular City Council meeting held on September 6, 2022.
- c. Approval of the minutes from the closed session of the City Council meeting held on September 6, 2022.
- d. Approval of the minutes from the special City Council meeting held on September 13, 2022.
- e. Approval of the minutes from the closed session of the City Council meeting held on September 13, 2022
- f. Approval of the payroll report for the regular pay period ending September 3, 2022, in the amount of \$166,987.77.
- g. Approval of the accounts payable report for the period ending September 9, 2022, in the amount of \$400,676.19.
- h. Approval of the July Financial Report.
- i. Information on the training opportunities provided.
- j. Approved accepting the resignation of Leland Hawes from the Downtown Development Authority.
- k. Approval to add addendum item VI.F to the agenda.

Public Hearing: None

New Business:

4. Council considered the approval of an agreement for alternate snow removal with Hathaway Parkside a condominium association.

Councilperson Moss MOVED: To approve the proposed alternate snow removal agreement offered to Hathaway Parkside as presented. Councilperson Johnson seconded. Unanimously adopted.

5. Council considered the approval of an agreement for alternate snow removal with Hawthorne Condominium Association.

Councilperson Moss MOVED: To approve the proposed alternate snow removal agreement offered to Hawthorne Condominium Association as presented. Councilperson Linton seconded. Unanimously adopted.

6. Council considered the award of a contract for professional services to conduct a water utility rate study in connection with the Water Department.

Councilperson Moss MOVED: To award a contract to Utility Financial Solutions LLC of Holland, Michigan in the amount not to exceed \$20,400 to conduct a utility rate study for the water fund as presented. Councilperson Linton seconded. Unanimously adopted.

7. Council considered the approval of a food vendor application from the Rotary Club of Greenville.

Councilperson Johnson MOVED: To approve the proposed application from the Rotary Club of Greenville to operate a food truck located at 313 S. Lafayette Street with the following conditions:

- The location and operation of the food truck shall not impede traffic flow to or from adjacent properties or businesses nor shall it adversely impact them in any way.
- The operation of the food truck shall comply with all health department rules and regulations.
- The permit is authorized for use on October 15, 2022.
- The applicant must pay the food vendor license fee to the City of Greenville.

Councilperson Linton seconded. Unanimously adopted.

8. Council considered the approval of Resolution No. 22-24, a resolution to confirm the sale of vacant real property located on Industrial Park Drive and authorize signators to sign all necessary documents to complete the transaction.

Councilperson Moss RESOLVED: To approve Resolution No. 22-24, a resolution to confirm the sale of vacant real property located on Industrial Park Drive and authorize the City Manager and City Clerk to sign all necessary documents to complete the transaction.

WHEREAS, on June 21, 2022, the Greenville City Council unanimously approved a Buy/Sell Agreement with JS Land Company L.L.C of Greenville, Michigan for the sale of land in the Industrial Park legally described as:

Part of the Northwest 1/4 of Section 11, T9N, R8W, Eureka Township, Montcalm County, Michigan, described as commencing at the Northwest corner of said Section; thence S89°47'30"E along the North line of said Section 665.73 feet; thence S01°57'00"W 2,311.65 feet to the Point of Beginning; thence S89°47'27"E 400.00 feet; thence S01°57'00"W 76.22 feet; thence N89°47'27"W 400.00 feet; thence N01°57'00"E 76.23 feet to the Point of Beginning. This parcel contains 0.70 acres.

(the "Property"); and

WHEREAS, the Greenville City Council wishes to authorize the City Manager and City Clerk to sign all necessary documents to complete the transaction;

NOW, THEREFORE, RESOLVED THAT:

1. The City agrees to sell the Property to JS Land Company L.L.C for and in consideration of the total purchase price amount of \$4,200.
2. The City Clerk and City Manager are authorized and directed to execute, in connection with the City's sale of the Property, the Buy/Sell Agreement and such other documents necessary to complete the transaction approved as to form by the City Attorney.
3. All resolutions and parts of resolutions in conflict herewith are rescinded.

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

9. Council considered a motion to enter into executive session to discuss the legal correspondence in connection with the Wastewater Treatment Plant.

Councilperson Moss MOVED: To approve a motion to enter into executive session to discuss legal correspondence in connection with the Wastewater Treatment Plant. Councilperson Johnson seconded. Unanimously adopted.

10. Council members entered into executive session at 8:01 p.m.

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

11. Council Members returned to the regular meeting at 8:50 p.m.

Councilperson Moss MOVED: To accept the Administrative Consent Order as now proposed that would resolve all the disputes between EGLE and The City regarding the Wastewater Treatment Plant. Councilperson Cunliffe seconded. Unanimously adopted.

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

12. Meeting adjourned at 8:52 p.m.

Mark Lehman
Mayor

Norice Rasmussen
Clerk/Finance Director