

The regular meeting of the Greenville City Council was called to order by Mayor Scoby, in the Council Chambers, in the Municipal Complex located at 415 S. Lafayette Street, Greenville, Michigan 48838 at 7:00 p.m.

Present: Mayor Scoby; Councilpersons Barrus, Moss, Lehman, Cunliffe, Johnson, and Linton; City Manager Bosanic, Assistant City Manager Feazel, Clerk-Finance Director Rasmussen, and Interim Public Safety Director Blomstrom.

Absent: None

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

The Consent Agenda consisted of the following:

- a. Approval of the minutes for the organizational City Council meeting held January 3, 2023.
- b. Approval of the minutes for the regular City Council meeting held January 3, 2023.
- c. Approval of the payroll report for the regular pay period ending January 7, 2023, in the amount of \$176,499.59.
- d. Approval of the accounts payable report for the period ending January 10, 2023, in the amount of \$292,395.03.
- e. Approval of the minutes for the regular Planning Commission meeting held on December 8, 2022.
- f. Approval of the Planning Commission 2022 Annual Report.
- g. Approval of the Quarterly Bank Report.
- h. Approval of the Quarterly Investment Report.
- i. Approval of the December Financial Report.
- j. Information on the training opportunities provided.
- k. Approval of the Mayoral reappointment of Ruth Lubben to the Zoning Board of Appeals for a three-year term ending December 31, 2025.
- l. Approval of the Mayoral reappointment of Darci Cole to the Flat River Community Library's Board of Trustees for a four-year term ending December 31, 2026.
- m. Approval of the Mayoral reappointment of Jeff Marshall to the Historic District Commission for a three-year term ending December 31, 2025.
- n. Approval to add addendum item VI.D to the agenda.

New Business

4. Council considered Resolution No. 23-01, a Resolution of Intent to apply for state formula operating assistance for the fiscal year 2024 under Act 51.

Councilperson Moss RESOLVED: To approve the proposed Resolution of Intent, Resolution No. 23-01, to apply for state formula operating assistance for the fiscal year 2024 under Act 51 as presented.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Greenville, City of (hereby known as THE APPLICANT) established under Act 279 to provide a local transportation program for the state fiscal year of 2024 and, therefore apply for state financial assistance under provision of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$62,623 estimated state funds \$120,323 estimated local funds \$175,000 with total estimated expenses of \$347,905.

(Note: Local funds include fare box and any other local revenue)

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints George Bosanic as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2024.

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

5. Council considered the approval of the food vendor application from Hank Schemmel of Chick-Fil-A.

Councilperson Moss MOVED: To approve the proposed application from Hank Schemmel to operate a food truck at 10772 West Carson City Road, (Walmart) 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 once weekly from January 17 to December 31, 2023.
- The permit is suspended during the Danish Festival Event, August 17 – 20, 2023.
- The applicant must pay the food vendor license fee to the City of Greenville.

Councilperson Lehman seconded. Unanimously adopted.

6. Council considered the award of a bid for the purchase of five (5) sets of Personal Protection Equipment i.e. “Turnout Gear” for the Public Safety Department.

Councilperson Cunliffe MOVED: To award a bid for the purchase of five (5) sets of Personal Protection Equipment i.e., “Turnout Gear” to Dinges of Amboy, Illinois in the amount not to exceed \$17,830 as presented. Councilperson Johnson seconded. Unanimously adopted.

7. Council considered a motion to enter into executive session to discuss the purchase of real property.

Councilperson Moss MOVED: To approve a motion to enter into executive session to discuss the purchase of real property. Councilperson Lehman seconded. Unanimously adopted.

8. Council members entered into executive session at 7:29 p.m.

9. Council members returned to the regular meeting at 7:43 p.m.

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

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

Meeting adjourned at 7:45 p.m.

Jeff Scoby
Mayor

Norice Rasmussen
Clerk – Finance Director