

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, City Engineer Hinken, Public Services Director Pollock, and Interim Public Safety Director Blomstrom and Select Public Safety Staff.

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 presented. Councilperson Lehman seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of the minutes for the regular City Council meeting held January 17, 2023.
- b. Approval of the minutes for the closed session City Council meeting held January 17, 2023.
- c. Approval of the minutes for the special City Council meeting held January 31, 2023.
- d. Approval of the minutes for the closed session City Council meeting held January 31, 2023.
- e. Approval of the payroll report for the regular pay period ending January 21, 2023, in the amount of \$142,572.88.
- f. Approval of the accounts payable report for the period ending February 2, 2023, in the amount of \$352,286.06.
- g. Approval of the minutes for the regular Downtown Development Authority meeting held December 12, 2022.
- h. Approval of the January Financial Report.
- i. Information on the training opportunities provided.
- j. Approval of the Mayoral reappointment of Steve Kemp to the Greenville Area Community Center Board for a four-year term ending December 31, 2026.

Public Hearing: None

New Business:

4. Interim Public Safety Director Blomstrom recognized Ms. Kelly Dewald, Sergeant DeWitt, Officer Tanis, and Firefighter Bills with the LIFE-SAVING AWARD for saving the life of Adam Dewald on August 8, 2022.
5. Council considered the award of a contract for professional design engineering services for the renovation of the Baldwin Lake Boat Launch.

Councilperson Lehman MOVED: To approve the proposed contract for professional design engineering services with Prein&Newhof, Inc. in connection with the Baldwin Lake Boat Launch project not to exceed \$12,620 as presented. Councilperson Johnson seconded. Unanimously adopted.

6. Council considered the award of a bid for clearing of trees and brush for the Fred Meijer Trail Hub Project Phase One.

Councilperson Moss MOVED: To approve the award of a bid for clearing of brush and trees for the proposed Trail Hub project to Always There Tree Care, LLC of Ithaca, Michigan in the amount not to exceed \$15,500 as presented. Councilperson Cunliffe seconded. Unanimously adopted.

7. Council considered a contract extension with H2O Compliance Services, Inc in connection with the City's Cross Connection Control Program.

Councilperson Moss MOVED: To approve the 2-year contract extension with H2O Compliance Services, Inc of Owosso, Michigan in the amount not to exceed \$27,000 or \$13,500 per year to manage the City's Cross Connection Control Program as presented. Councilperson Lehman seconded. Unanimously adopted.

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

Meeting adjourned at 7:59 p.m.

Jeff Scoby
Mayor

Norice Rasmussen
Clerk-Finance Director