

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, Johnson, and Linton; City Manager Bosanic, Assistant City Manager Feazel, Deputy Clerk Schmeltzer, and City Engineer Hinken.

Absent: Cunliffe

1. The Pledge of Allegiance was led by Mayor Scoby.
2. The Statement of Citizens: Kevin Carlson, 1108 Sprucewood, objected to agenda item VI.C as he did not want the firetruck scrapped.
3. Councilperson Moss MOVED: The Consent Agenda be approved as amended. Councilperson Lehman seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

- a. Approval of the minutes for the regular City Council meeting held February 7, 2023.
- b. Approval of the payroll report for the regular pay period ending February 4, 2023, in the amount of \$149,612.03.
- c. Approval of the accounts payable report for the period ending February 10, 2023, in the amount of \$201,283.79.
- d. Approval of the minutes for the organizational Planning Commission meeting held January 12, 2023.
- e. Approval of the minutes for the regular Planning Commission meeting held January 12, 2023.
- f. Approval of the minutes for the special organizational Downtown Development Authority meeting held January 16, 2023.
- g. Approval of the minutes for the special Downtown Development Authority meeting held January 16, 2023.
- h. Information on the training opportunities provided.
- i. Approval of the Mayoral appointment of Martha Perkins to the Downtown Development Authority for a four-year term ending December 31, 2026.

Public Hearing: None

New Business:

4. Council considered a request to close certain streets and traffic lanes and a portion of the Fred Meijer Flat River Trail for the upcoming Yellow Jacket Challenge 5K Event on Sunday, April 23, 2023.

Councilperson Lehman MOVED: To approve the following Streets and Trail closures for April 23, 2023, from 2:00 p.m. to 4:00 p.m. as presented:

- Yellow Jacket Drive from Greenville West Drive to Hillcrest Street.
- Blackburn Street from the Middle School Parking Lot to Hillcrest Street.
- Northbound lanes of Hillcrest Street north of Blackburn Street to Greenville West Drive.
- Southbound lane of Franklin Street from the Fred Meijer Flat River Trail to Montcalm Avenue.
- Westbound lane of Montcalm Avenue between Franklin Street and Hillcrest Street.
- One southbound lane of Hillcrest Street between Montcalm Avenue and Yellow Jacket Drive.
- A portion of the Fred Meijer Flat River Trail from Hillcrest Street to Franklin Street.

Councilperson Johnson seconded. Unanimously adopted.

5. Council considered the approval for the submission of two (2) grant applications in connection with the Michigan Economic Development Corporation (MEDC) Match on Main Grant Program.

Councilperson Moss MOVED: To approve the submission of applications for The White Lotus Boutique, LLC and Flo's Pizzeria Ristorante and Sports Bar to the MEDC in connection with the Match on Main Grant Program and authorize the City Manager to sign all application documents on behalf of the City. Councilperson Lehman seconded. Unanimously adopted.

6. Council considered the recommendation to scrap the obsolete firetruck.

Councilperson Lehman MOVED: To approve the recommendation to scrap the 1987 FMC pumper fire truck in the amount of \$3,800 as presented. Councilperson Barrus seconded. Unanimously adopted.

7. Council considered the approval of Resolution No. 23-04, a resolution authorizing the issuance of Downtown Development Bonds, Series 2023.

Councilperson Lehman RESOLVED: To approve the proposed resolution, Resolution No. 23-04, a resolution authorizing the issuance of Downtown Development Bonds,

Series 2023, General Obligation Limited Tax Bonds in the amount not to exceed \$1,500,000 as presented:

WHEREAS, the City of Greenville (the “City”), Montcalm County, Michigan, has established and created the City of Greenville Downtown Development Authority (the “DDA”); and

WHEREAS, the City has approved the DDA’s 1997 Development Plan and Tax Increment Financing Plan, as amended (the “Plan”), which provides for development of the Development Area described in the Plan (the “Development Area”) in accordance with the Development Projects described in the Plan (the “Development Projects”); and

WHEREAS, the DDA has identified in the Plan the Security Enhancements Project, the Communication/Technology Enhancements Project the Existing Public Parking Lot Renovations Project and the Public Parking Lot Expansion Improvements Project, in the DDA’s Development Area; and

WHEREAS, the City Council has determined that it is necessary and appropriate at this time to issue a series of general obligation limited tax development bonds pursuant to Section 216 of Act 57, Public Acts of Michigan, 2018, as amended (“Act 57”), to finance a portion of the projected costs of public facilities, as defined in Act 57, including the Security Enhancements Project that provides for the acquisition and installation of video camera systems designed to provide security that is necessary within the Development Area, including the design, acquisition and installation of network based security cameras and centralized storage and such other components of the project as provided in the Plan; the Communication/Technology Enhancements Project that provides for systems with the latest technology providing communication equipment for events and activities for the public spaces in the Development Area including design, cabling infrastructure, network infrastructure, public Wi-Fi improvements, public address/distributed communication improvements and such other components of the project as provided in the Plan; the Existing Public Parking Lot Renovations Project, that provides for the renovation of existing public parking lots in the Development Area, including design, paving, repaving, patching, repairing and sealing parking lots, signage and such other components of the project as provided in the Plan; the Public Parking Lot Expansion Improvements Project, that provides for the acquisition and construction of new parking lots, including the acquisition of property, demolition and site work, the design, paving and constructing the parking lot, signage and such other components of the project as provided in the Plan; and elements of such other Development Projects contained in the Plan that the DDA may decide to undertake and other components of the Development Projects (the “Improvements”); and

WHEREAS, the DDA and the City have prepared and submitted an estimate of the anticipated Tax Increment Revenues (defined below) to be available for payment of principal of and interest on bonds to be issued by the City in anticipation of the collection of such revenues.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. DEFINITIONS. Whenever used in this Bond Resolution or in the bonds to be issued hereunder, unless the context requires otherwise, the following definitions shall apply:
 - (a) “Act 57” means Act 57, Public Acts of Michigan, 2018, as amended.
 - (b) “Authorized Denominations” means such denominations determined by the Authorized Officer.
 - (c) “Authorized Officer” means the Mayor, the City Manager, and the Clerk/Finance Director of the City, or any of them acting alone.
 - (d) “Bond” or “Bonds” mean the Downtown Development Bonds, Series 2023 (General Obligation Limited Tax) authorized and issued pursuant to Act 57 and this Bond Resolution.
 - (e) “Bondholder” or “Registered Owner” means the registered owner of any of the Bonds.
 - (f) “Bond Resolution” means this Resolution and all amendments hereto.
 - (g) “City” means the City of Greenville, Montcalm County, Michigan.
 - (h) “City Council” means the City Council of the City of Greenville, the legislative and governing body thereof.
 - (i) “Code” means the Internal Revenue Code of 1986, as amended, and the rules and regulations promulgated thereunder.
 - (j) “DDA” means the Downtown Development Authority of the City of Greenville, a public body corporate.
 - (k) “Development Area” means the development area, as defined by Act 57 and designated in the Plan, and the area from which Tax Increment Revenues will be generated as set forth in the Plan.
 - (l) “Development Projects” means those projects identified in the Plan that when accomplished will cause implementation of the Plan.
 - (m) “Improvements” shall be as defined in the recitals to this Bond Resolution.
 - (n) “Plan” means the 1997 Development Plan and Tax Increment Financing Plan of the DDA, as amended.
 - (o) “Paying Agent shall mean the paying agent, transfer agent and bond registrar for the Bonds.
 - (p) “Sale Order” means an order executed by the Authorized Officer at the time of sale of the Bonds.

- (q) “Tax Increment Revenues” means all tax increment revenue received by the City pursuant to the Plan and Act 57, and “Estimated Tax Increment Revenues” means the Estimated Tax Increment Revenues approved by the DDA and the City Council and attached to this Bond Resolution as Exhibit A.
 - (r) “Tax Year” means, with respect to any tax levy, the fiscal year of the City.
2. APPROVAL OF ESTIMATED TAX INCREMENT REVENUE. The DDA has prepared, approved and submitted to this City Council a schedule of the Estimated Tax Increment Revenues to be available for payment of the principal of and interest on the Bonds issued pursuant to this Bond Resolution. This City Council, by a majority vote of the members, hereby approves and adopts the Estimated Tax Increment Revenues submitted by the DDA and attached hereto as Exhibit A.
 3. NECESSITY. Acquisition and construction of the Improvements in accordance with the Plan is determined to be necessary in order to effectuate the Development Projects, and the costs of the Improvements are determined to be necessary project costs of the Plan in accordance with Act 57.
 4. PERIOD OF USEFULNESS. The estimated period of usefulness of the Improvements is determined to be in excess of ten (10) years.
 5. ISSUANCE OF BONDS. To defray a portion of the cost of the Improvements, including legal, engineering, financial and other expenses, the City shall issue its bonds known as Downtown Development Bonds, Series 2023 (General Obligation Limited Tax) in the aggregate principal amount of not to exceed \$1,500,000, as finally determined by the Authorized Officer at the time of sale. The balance of the cost of the Improvements, if any, shall be paid by grants or funds appropriated by the City.
 6. BOND TERMS. The Bonds shall be issued in fully registered form as to both principal and interest, in minimum denominations of \$100,000 each, or any multiple of \$1,000 above that amount, or such other Authorized Denominations determined by the Authorized Officer in the Sale Order. The Bonds shall be numbered consecutively in the order of their registration, shall be dated the date of delivery or such other date approved by the Authorized Officer in the Sale Order, and shall be payable serially or as term bonds as determined by the Authorized Officer in the Sale Order. The Bonds shall bear interest at a rate or rates, payable

semiannually on such dates, all as determined by the Authorized Officer in the Sale Order. The Authorized Officer may determine or alter the bond terms within the parameters of this resolution as hereafter provided.

7. PAYMENT OF PRINCIPAL AND INTEREST. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of interest on the Bonds shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the Authorized Officer to conform to market practice.
8. PLEDGE OF TAX INCREMENT REVENUES AND FULL FAITH AND CREDIT, GENERAL OBLIGATION. The Bonds shall be issued in anticipation of the collection of and payable primarily from the Tax Increment Revenues generated within the Development Area. The Tax Increment Revenues are hereby pledged for payment of the principal of and interest on the Bonds. The City also pledges its limited tax, full faith and credit, general obligation for the prompt payment of the principal of and interest on the Bonds as and when due. The pledge of the City shall be a first budget obligation of the City, and the City may advance from its general funds a sufficient amount to pay principal of, premium, if any, and interest on the Bonds when due. In the event there are insufficient moneys for the payment of principal of and interest on the Bonds, the City shall levy ad valorem taxes on all taxable property in the City for the prompt payment of principal and interest on the Bonds, which tax shall be limited as to rate and amount by applicable constitutional, statutory and charter limitations on the taxing power of the City. The City's pledge shall continue until payment in full of all the Bonds or until sufficient funds shall have been deposited in trust for payment in full of all outstanding Bonds.
9. PRIOR REDEMPTION.
 - (a) Mandatory Redemption. Principal designated as a term bond maturity shall be subject to mandatory redemption, in whole or in part, by lot, at par plus accrued interest, on the redemption dates and in the amounts determined by the Authorized Officer.
 - (b) Optional Redemption. The Bonds shall be subject to optional redemption prior to maturity as determined by the Authorized Officer at the time of sale.

- (c) Notice of Redemption. Notice of redemption of Bonds shall be given by mail to the Registered Owners of the Bonds to be redeemed not less than thirty (30) days prior to the date fixed for redemption, addressed to the Registered Owner at the registered address shown on the registration books of the City maintained by the Paying Agent (defined below). Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem the same.

10. PAYING AGENT AND REGISTRATION.

- (a) Appointment of Paying Agent. From time to time the City shall designate and appoint a Paying Agent, which may also act as transfer agent and bond registrar. The initial Paying Agent shall be designated by the Authorized Officer. In addition, the Authorized Officer shall be authorized to remove the Paying Agent and to appoint a successor Paying Agent. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bonds.
- (b) Registration of Bonds. Registration of the Bonds shall be recorded in the registration books of the City to be kept by the Paying Agent. The Bonds may be transferred only by submitting the same, together with a satisfactory instrument of transfer signed by the Registered Owner or the Registered Owner's legal representative duly authorized in writing, to the Paying Agent, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in Authorized Denominations, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the City's liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption.

11. BOND FORM. The Bonds shall be substantially in the form attached hereto as Exhibit B, and incorporated herein, with such changes as may be recommended by the City's Bond Counsel and approved by the officers of the City signing the Bonds, whose signature thereon shall be conclusive evidence of such approval.
12. EXECUTION OF BONDS. The Mayor or Mayor pro tem, and the Clerk or Deputy Clerk of the City, are hereby authorized and directed to sign the Bonds, either manually or by facsimile signature, on behalf of the City. Upon execution, the Bonds shall be delivered to the purchaser thereof upon receipt of the purchase price.
13. BOND MUTILATED, LOST OR DESTROYED. If any Bond shall become mutilated, the City, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Bond Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the City and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the City, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.
14. BOND PAYMENT FUND. For payment of principal of and interest on the Bonds, there shall be established and maintained a debt service fund for the Bonds (the "Bond Payment Fund"). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bonds shall be placed into the Bond Payment Fund. Prior to each interest or principal payment date for the Bonds an amount of Tax Increment Revenues sufficient to make such payment shall be transferred to the Bond Payment Fund. Should the Tax Increment Revenues at any time be insufficient to pay the principal of and interest on the Bonds as they become due, the City shall pay the annual principal of and interest on the Bonds as needed to make payments of principal and interest as they become due. The obligation of the City to pay the principal of and interest on the Bonds will be a first budget obligation. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and

- interest on the Bonds that first come due. Any monies remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bonds shall be transferred to the DDA or the General Fund and shall no longer be pledged hereunder.
15. CONSTRUCTION FUND. Prior to delivery and sale of the Bonds, there shall be established a construction fund for the Project (the "Construction Fund"). After deducting the sums that are required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bonds shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bonds were issued. Any unexpended balance shall be used for such purposes as allowed by law. Any monies remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund. After completion of the Improvements and disposition of any remaining bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.
 16. INVESTMENT OF FUNDS. Moneys in the funds and accounts established herein may be invested by the City as allowed by law, subject to the provisions of Act 20, Public Acts of Michigan, 1943, as amended, or any statute subsequently adopted regulating investments by the City, and subject to the limitations imposed by arbitrage regulations and Section 148 of the Code.
 17. DEPOSITORY AND FUNDS ON HAND. Monies in the several funds and accounts maintained pursuant to this Bond Resolution may be kept in one or more accounts at financial institutions designated by resolution of the City, and if kept in one account, the monies shall be allocated on the books and records of the City in the manner and at the times provided in this Bond Resolution.
 18. ADDITIONAL BONDS. In accordance with the provisions of Act 57, the City reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bonds.
 19. SALE OF BONDS. The Authorized Officer is authorized to negotiate the sale of the Bonds. The Authorized Officer is authorized to solicit an offer to purchase the Bonds from such financial institution or institutions as the Authorized Officer shall determine and award the sale of the Bonds to the institution the Authorizing Officer determines provides the offer that is in the best interests of the City. The City Council determines that a negotiated sale is in the best interest of the City since it provides the most

flexibility in structuring the sale of the Bonds and in responding to market conditions and provides a more efficient and cost effective manner of issuing the Bonds.

20. AUTHORIZED OFFICER. The Authorized Officer is authorized within the limitations set forth below to determine the title of the Bonds, the interest rate or rates, maximum interest rate, amount of discount or premium, amount of maturities, principal amount, amount of good faith deposit, if any, denominations, dates of issuance, dates of maturities, interest payment dates, optional and mandatory redemption rights, and term bond options. The authority granted to the Authorized Officer by this Section, is subject to the following limitations:

- (a) The par amount of the Bonds shall not exceed \$1,500,000.
- (b) The Bonds shall not be sold at an interest rate that exceeds seven percent (7%) per annum.
- (c) The final maturity date of the Bonds shall not be later than April 1, 2033.
- (d) The Bonds shall not be sold at a price of less than 98.00% of the par value of the Bonds, provided, however, the Authorized Officer is authorized to agree to such fees as may be included in the proposal of the Purchaser.

The Authorized Officer is hereby authorized for and on behalf of the City, without further City Council approval, to: (a) negotiate the sale of the Bonds and enter into a bond purchase agreement or otherwise award the bid for the sale of the Bonds; (b) engage a placement agent, (g) determine whether the bonds be registered in a book entry only system of registration and take all action necessary therefore, and (c) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

Approval by the City of the matters delegated in this section or any other sections may be evidenced by execution or approval of a Sale Order or such documents by the Authorized Officer. The Authorized Officer is authorized to execute any documents or certificates necessary to complete the transaction, including, but not limited to, any applications including applications to the Michigan Department of Treasury (including an Application for State Treasurer's Approval to Issue Long-Term Securities, applications for waivers, and the submission of any supporting or related documents), any certificates, receipts, orders, agreements, instruments, security reports, a blanket letter of representations, and any certificates relating to federal or state securities laws, rules or regulations, to make any elections or designations under the Code, and to pay any fees required by the State of Michigan.

21. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this Bond Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.
22. TAX COVENANT. The City covenants to comply with all requirements of the Code necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. The Authorized Officer and other appropriate officials of the City are authorized to do all things necessary (including the making of such covenants of the City as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.
23. BOND COUNSEL. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the City for the issuance of Bonds. The City acknowledges that Dickinson Wright PLLC represents a number of financial institutions in public finance matters, including financial institutions that may potentially purchase the Bonds, and consents to Dickinson Wright PLLC's representation of the City as bond counsel and, and waives any conflict of interest arising from such representation of a financial institution or underwriter that may purchase the Bonds in other matters not involving the City. The Authorized Officer is authorized to enter into an engagement letter with bond counsel in accordance with the fees shown in the financial reports of the placement agent.
24. BOND RESOLUTION SUBJECT TO MICHIGAN LAW. The provisions of this Bond Resolution are subject to the laws of the State of Michigan.
25. SECTION HEADINGS. The section headings in this Bond Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Bond Resolution.
26. SEVERABILITY. If any section, paragraph, clause or provision of this Bond Resolution shall be held invalid, the invalidity of such section,

paragraph, clause or provision shall not affect any of the other provisions of this Bond Resolution.

27. CONFLICT. Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bonds.
28. EFFECTIVE DATE OF BOND RESOLUTION. This Bond Resolution is determined by the City Council to be immediately necessary for the preservation of the peace, health and safety of the City and shall be in full force and effect from and after its passage.

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

8. Council considered the award of a bid for the purchase and installation of Parking Lot & Wayfinding Signs in connection with the Downtown Development Authority (DDA)'s Tax Increment Finance (TIF) Plan projects.

Councilperson Lehman MOVED: To award a bid for the purchase and installation of Downtown Parking Lot & Wayfinding Signs to Metro Signs & Lighting of Ada, Michigan in the amount not to exceed \$74,995 with contingency on the successful sale and delivery of the bond as presented. Councilperson Moss seconded. Unanimously adopted.

9. Council considered the award of a bid for milling, repaving and/or sealing of all downtown municipal parking lots in connection with the Downtown Development Authority (DDA)'s Tax Increment Finance (TIF) Plan projects.

Councilperson Moss MOVED: To award a bid for the milling, repaving and/or sealcoating of municipal public parking lots in the downtown district to Michigan Paving and Materials of Comstock Park, Michigan in the amount not to exceed \$531,492.88 with contingency on the successful sale and delivery of the bond as presented. Councilperson Lehman seconded. Unanimously adopted.

10. Council considered the approval of a bid for Downtown Technology Upgrades in connection with the Downtown Development Authority (DDA)'s Tax Increment Finance (TIF) Plan projects.

Councilperson Moss MOVED: To award a bid for the purchase and installation of Downtown Technology Upgrades to Hillard Electric of Cedar Springs, Michigan in the amount not to exceed \$387,191 with contingency on the successful sale and

delivery of the bond as presented. Councilperson Johnson seconded. Unanimously adopted.

11. Council considered the approval of Contract No. 2023-0243, a contract with the Michigan Department of Transportation (MDOT) Department of Aeronautics for a Federal/State/Local Airport Project (ALP Update) under the Block Grant Program.

Councilperson Lehman MOVED: To approve Contract No. 2023-0243, a contract with the Michigan Department of Transportation for a Federal/State/Local Airport Project (ALP Update) under the Block Grant Program in the amount of \$238,500, and authorize the City Manager to sign on the City's behalf. Councilperson Moss seconded. Unanimously adopted.

12. Council considered the approval of Contract No. 6D6-13222, a grant agreement with the Michigan Department of Transportation (MDOT) Department of Aeronautics for American Rescue Plan Act (ARPA) of 2021 funding.

Councilperson Lehman MOVED: To approve Airport Rescue Grant Agreement 6D6-13222 for American Rescue Plan Act of 2021 funds for the Greenville Municipal Airport in the amount of \$32,000 as presented. Councilperson Linton seconded. Unanimously adopted.

13. Council considered the approval of Resolution No. 23-05, a resolution to authorize signatures for Michigan Department of Transportation (MDOT) Contracts.

Councilperson Moss RESOLVED: To approve Resolution No. 23-05, a resolution to authorize the City Manager and/or the City Clerk to sign any MDOT contract on behalf of the City of Greenville for the next three calendar years, ending December 31, 2026, as presented:

WHEREAS, the City of Greenville is a party to many different contracts with the Michigan Department of Transportation; and

WHEREAS, the Michigan Department of Transportation requires that a Resolution authorizing signatures accompany any contract.

NOW, THEREFORE, BE IT RESOLVED that the City Manager and/or City Clerk are hereby authorized to sign any MDOT Contract on behalf of the City of Greenville for the next three calendar years, ending December 31, 2026.

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

14. Council considered the award of a bid for the resurfacing of certain streets.

Councilperson Moss MOVED: To award a bid for the milling and paving of certain City streets to Michigan Paving and Materials of Comstock Park, Michigan in the amount not to exceed \$203,310.18 as presented. Councilperson Linton seconded. Unanimously adopted.

15. Council considered the award of a bid for Boardwalk Repairs on boardwalk sections of the Fred Meijer Flat River Trail.

Councilperson Lehman MOVED: To award a bid for labor costs to repair broken deck boards on boardwalk sections of the Fred Meijer Flat River Trail to TJM Services of Allegan, Michigan in the amount not to exceed \$16,950 as presented. Councilperson Linton seconded. Unanimously adopted.

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

Meeting adjourned at 8:45 p.m.

Jeff Scoby
Mayor

Holly Schmeltzer
Deputy Clerk