

The regular meeting of the Greenville City Council was called to order by Mayor Hoppough, in the Council Chambers, in the Municipal Complex, located at 415 S. Lafayette Street, Greenville, MI 48838 at 7:30 p.m.

Present: Mayor Hoppough; Councilpersons Cunliffe, Lehman, Schuleit, Moss and Scoby; City Manager Bosanic; Assistant City Manager VanWyngarden; and Clerk-Treasurer Hool.

Absent: Councilperson Snow.

Councilperson Moss MOVED: The Consent Agenda be approved as presented. Councilperson Schuleit supported. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the organizational City Council meeting held January 3, 2012 and minutes for the regular City Council meeting held January 3, 2012.
2. Approval of payroll report for pay period ending December 25, 2011 in the amount of \$130,079.22. Approval of accounts payable report for period ending January 10, 2012 in the amount of \$189,314.28.

Council considered a contract with Mike Gormely of Hutchinson, Shockey, Erley, and Company for financial services in connection with the DDA Streetscape Bond refinancing proposal.

Councilperson Moss MOVED: To approve the proposed contract with Hutchinson, Shockey, Erley, & Company for financial services in connection with the DDA Bond proposal as presented. Councilperson Lehman supported. Unanimously adopted.

Council considered the approval of the 2012-2013 Fiscal Budget Schedule.

Councilperson Cunliffe MOVED: To approve the proposed 2012-2013 budget schedule as presented. Councilperson Lehman supported. Unanimously adopted.

Council considered accepting a gift of money for the purchase of Public Safety Equipment.

Councilperson Schuleit MOVED: To consider a motion to graciously accept the donation of \$10,000 from the Blanch Ash Foundation as presented. Councilperson Moss supported. Unanimously adopted.

Councilperson Lehman MOVED: To accept Councilperson Snow's letter of Resignation. Councilperson Schuleit supported. Unanimously adopted.

Councilperson Lehman MOVED: To authorize the City Manager to solicit letters of interest for the open Council seat. Councilperson Schuleit supported. Unanimously adopted.

Council considered a motion to enter into executive session for the purpose of discussing the annual City Manager Evaluation.

Councilperson Moss MOVED: To enter into executive session for the purposes of discussing the annual City Manager Evaluation. Councilperson Cunliffe supported. Unanimously adopted.

Councilperson Schuleit MOVED: The regular meeting reconvene. Councilperson Scoby supported. Unanimously adopted.

Councilperson Lehman MOVED: To make the appropriate Scribner's changes to the proposed City Manager's Evaluation Summary Statement, obtain the Mayor's signature and provide it to the Greenville Daily News upon completion. Councilperson Schuleit supported. Adopted by a vote of 5 ayes and no nays. (Councilperson Cunliffe left meeting at 8:50 p.m.)

Councilperson Lehman MOVED: The meeting be adjourned. Councilperson Moss supported. Unanimously adopted.

Meeting adjourned at 8:55 p.m.

John M. Hoppough
Mayor

Bradley S. Hool
Clerk-Treasurer