

June 20, 2011
City of Fennville

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:00 p.m. by Mayor Rastall.

Commissioners Present: Rastall, Meyaard, Cummins, Watson, Pantelleria, Brien, Suerth.

Public present: Colleen Rae, Local Observer; Deb Perez, Treasurer; Steve Bishop, Fleis & Vandenbrink; Mimi Gabriel, United Way.

The pledge of allegiance was recited.

Mayor Rastall opened the public hearing for the 2011 – 2012 budget at 7:00 p.m. Pantelleria reviewed the budget. **Moved Rastall, second Cummins to close the public hearing at 7:10 p.m.** Ayes: All. MOTION CARRIED. **Moved Meyaard, second Pantelleria to adopt resolution 11-07 and approve the 2011-2012 budget.** Ayes: Cummins, Watson, Pantelleria, Brien, Suerth, Rastall, Meyaard. MOTION CARRIED.

APPROVAL OF AGENDA: Add under new business Medical Marihuana.

PUBLIC COMMENTS: Mimi Gabriel from United Way explained the services offered by United Way.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the June 6, 2011 meetings as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS building report.

OLD BUSINESS: Water Extension Agreement: Discussed the agreement and the additional \$200,000.00 grant. **Moved Rastall, second Meyaard that Pantelleria and Brien be excused from the vote due to conflict of interest.** Ayes: Suerth, Rastall, Meyaard, Cummins, Watson. Abstain: Pantelleria, Brien. MOTION CARRIED. **Moved Rastall, second Watson to accept the water system agreement with a draft date of June 15, 2011.** Ayes: Suerth, Rastall, Meyaard, Cummins, Watson. Abstain, Brien, Pantelleria. MOTION CARRIED. Steve Bishop reviewed the contract for the water extension. **Moved Rastall, second Cummins to award contract #2 for the water extension to B & Z in the amount of \$2,426,772.25.** Ayes: All. MOTION CARRIED. Bishop explained that they will start to move dirt on the iron filtration plant on June 27, 2011 and will start construction on the water extension on July 5, 2011.

NEW BUSINESS: Medical Marihuana: **Moved Rastall, second Watson to go into closed session at 7:44 p.m.** Ayes: All. MOTION CARRIED. Left closed session at 8:03 p.m. **Moved Rastall, second Suerth to leave close session.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria requested a finance/personnel meeting for Tuesday, June 28th at 7:00 p.m. for reviews of the staff. Pantelleria is working with the auditor in

regards to the N. Maple Street money. **Moved Pantelleria, second Watson to increase all water rates by 5% starting July 1st, 2011.** Ayes: MOTION CARRIED.

CITY SERVICES: Discussion on the cost of the new police car.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: Discussion on the July 2nd celebration including a softball game between leaders of the community and the youth of the community with proceeds going to the Wes Leonard Heart Team.

PLANNING COMMISSION REPORT: No Report.

ADMINISTRATION/DDA: Discussion on the Short Stop building. Cummins asked if there was a purchase agreement with the DDA. School requested lowering the speed limit in the downtown area. Phenix to check with MDOT.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard, to approve payment of bills as printed in the amount of \$8,409.06.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:55 p.m. The next meeting of the City Commission will be held on **Tuesday, July 5, 2011.**

Respectfully submitted,

Patricia Phenix
Fennville City Clerk