

June 15, 2009  
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, Morse, Suerth.

Public present: Gary Tuhacek; Allison Tuhacek; Jeremiah Holmes; Sarah Clark; Lowell Winne; Mike Andry; Colleen Rae, Local Observer.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

**PUBLIC COMMENT:** Jeremiah Holmes of Eco Smart Electronics told about his recycling business of electronic devices.

**APPROVAL OF MINUTES: Moved Meyaard, second Pantelleria, to approve the minutes of the June 1, 2009 meetings as presented.** Ayes: All. MOTION CARRIED.

**PUBLIC HEARING FOR THE 2009-2010 FY BUDGET:** Mayor Rastall opened the public hearing at 7:02 p.m. Pantelleria reviewed the 2009 – 2010 budget. Also reviewed the cash and investments for FY 2009 and FY 2010. Fund balances have a positive balance. Projected cash balance for 6/30/2010 is \$1,714,039.00. **Moved Rastall, second Pantelleria to close the public hearing at 7:08 p.m.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Morse to approve resolution 09-08 adopting the budget for the fiscal year 2009 – 2010.** Ayes: Watson, Pantelleria, Morse, Suerth, Rastall, Meyaard, Cummins. MOTION CARRIED. Pantelleria reviewed the proposed adjustments to the FY 2009 budget. **Moved Pantelleria, second Watson to adopt the proposed adjustments to the FY 2009 budget to appropriate more funds where budgets were exceeded.** (see attachment) Ayes: All. MOTION CARRIED.

#### **COMMUNICATIONS:**

MTS REPORT: Reviewed.

WIND ENERGY RESOURCE ZONE REPORT: Reviewed.

#### **OLD BUSINESS:**

**STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT:** Reviewed concerns from last meeting. MDOT's expectation for work to be done by the City of Fennville is the same as the previous contract, snow hulling from parking areas ( MDOT will pay 50% ) and sweeping and flushing. **Moved Rastall, second Cummins to approve the contract with MDOT for maintenance on M-89.** Ayes: All. MOTION CARRIED.

**SECOND READING – ORDINANCE 09-01 – BICYCLES: Moved Morse, second Meyaard to adopt ordinance 09-01; an ordinance to amend the code of ordinances sections 58-120 and 58-121, bicycle registration and traffic and riding regulations.** Ayes: Suerth, Rastall, Meyaard, Cummins, Watson, Pantelleria, Morse. MOTION CARRIED.

## NEW BUSINESS

SEWER & WATER RATE INCREASE RESOLUTION: **Moved Meyaard, second Rastall to approved resolution 09-09 for a 10% increase in water and sewer rates, striking the 2<sup>nd</sup> whereas.** Ayes: Meyaard, Cummins, Watson, Pantelleria, Morse, Suerth, Rastall. MOTION CARRIED.

CLOSING OF M-89 FOR THE 4<sup>TH</sup> OF JULY PARADE: **Moved Rastall, second Cummins to close M-89 for the 4<sup>th</sup> of July parade and dedication.** Ayes: All. MOTION CARRIED.

## REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Set a meeting for personnel review for Wednesday June 17, 2009 at 6:45 p.m.

CITY SERVICES: Ambulance board met last Thursday. Discussed having ambulance at football games. Reviewed the police report. Discussion on the 2008-2009 and the 2009-2010 fire department budgets.

CITY PROPERTIES: Cummins commended staff on the removal of the dead tree on N. Maple St. and the fixing of the manhole cover. Discussion on purchase of second fire extinguisher and smoking in the park. Would like to set up a tour to see the wells and lagoons.

ORDINANCES/COMMUNITY RELATIONS: Discussion on fence on the Shell station property.

PLANNING COMMISSION REPORT: Met last Wednesday, June 10, 2009.

ADMINISTRATION/DDA: Discussion on the 4<sup>th</sup> of Fennville festival. The DDA agree to contribute \$50,000.00 for the Maple St. project with a possibility of another \$50,000.00. Reviewed the logo standards.

APPROVAL OF BILLS: **Moved Pantelleria, second Cummins, to approve payment of bills as printed for \$3,625.33 plus the bill for maintenance agreement on software for the assessor in the amount of \$430.00 for a total of \$4,055.33.** Ayes: All. MOTION CARRIED.

MISCELLANEOUS: There will be a softball game between the Fennville Area Fire Department and the Allegan County Sheriff's department on Sunday, July 5, 2009. Donations and profits will go to Relay for Life.

Meeting adjourned at 8:45 p.m. The next meeting of the City Commission will be held on Monday July 7, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk