

City of Fennville
September 7, 2010

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

Commissioners Present: Meyaard, Watson, Pantelleria, Brien, Suerth, Rastall arrived at 7:04 p.m.

Commissioners Absent: Cummins

Public present: Dan Martin, Attorney; Colleen Rae, Local Observer; Tim Brennan; Bob Sliwoski.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: **Moved Suerth, second Meyaard, to approve the minutes of the August 24, 2010, meeting as presented.** Ayes: Meyaard, Pantelleria, Brien, Suerth, Absent: Rastall, Cummins. Abstain: Watson. **MOTION CARRIED.** **Moved Suerth, Second Meyaard to approve the minutes of the August 16, 2010 meeting as presented.** Ayes: Watson, Pantelleria, Brien, Suerth, Meyaard. Absent: Rastall, Cummins. **MOTION CARRIED.**

OLD BUSINESS:

PAT FOSTER FOIA REQUEST: Discussion on a letter for destroying the 2008 November ballots. **Moved Meyaard, second Rastall to revise the letter sent to Foster to charge for one hour of time with \$13.45 to be paid up front with balance to be paid when he arrives.** Ayes: Pantelleria, Brien, Suerth, Rastall, Meyaard. Nay: Watson. **MOTION CARRIED.**

AFTER HOUR EMERGENCY WATER NUMBER: Discussion about on call - phone versus pager.

CAMERA FOR PARADISE PARK: Would like to get specs and put out for bids.

NEW BUSINESS:

WATER DEPOSIT: **Moved Meyaard, second Pantelleria to waive the deposit for hook up to water for the first year for residents in the extended water district.** Ayes: Brien, Suerth, Meyaard, Pantelleria. Nay: Rastall, Watson. **MOTION CARRIED.**

PARADISE PARK PROJECT GRANT: **Moved Pantelleria, second Meyaard to amend the budget to take the \$40,000.00 out of parks and recreation and move into general fund and call MDNR to withdraw the requested project grant.** Ayes: All. **MOTION CARRIED.**

FINANCIAL/PERSONNEL REPORT: **Moved Pantelleria, second Watson to allow Gary Tuhacek to purchase a new generator for \$25,000.00 out of contracted services - sewer operations and delay the rehab of the lift station for another year.** Ayes: All. MOTION CARRIED.

CITY SERVICES: Suerth gave a report on the Fire Dept. and the Sheriff Dept.

CITY PROPERTIES: **Moved Pantelleria, second Suerth to buy back a cemetery lot from Frances Sue Jones for the amount that she paid - \$175.00.** Ayes: Meyaard, Watson, Pantelleria, Brien, Suerth. Nay: Rastall. MOTION CARRIED.

ORDINANCES/COMMUNITY RELATIONS: Pinnacle Foods is having a “National Protect Your Identity” week Oct. 17 through the 23, 2010. They would like to have a shredding truck on the DDA lot for the community to use at no cost. **Moved Brien, second Watson to allow Pinnacle Foods the use of the DDA lot for the truck during the week of Oct 17 through 23.** Ayes: All. MOTION CARRIED.

PLANNING COMMISSION REPORT: Next meeting Wednesday September 8, 2010.

ADMINISTRATION/DDA: The DDA will be holding a business advantage meeting regarding the streetscape on October 15, 2010 at 5:30 p.m. at the Steven Hotel.

ATTORNEY REPORT: None.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard to approve payment of the June bills as printed in the amount of \$391.75.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Meyaard to approve payment of the current bills in the amount of \$45,145.62.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Watson to approve payment of the Flashes invoice in the amount of \$113.54 and pay out of printing and publishing – City Council.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:40 p.m. The next meeting of the City Commission will be held on Monday September 20, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk