

November 7, 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 Pro Tem Suerth.

Commissioners Present: Watson, Cummins, Meygaard, Suerth, Brien, Pantelleria
Absent: Rastall

Public present: Attorney Dan Martin; Walt Kaechele, Allegan County News; Colleen Rae, Local Observer

The pledge of allegiance was recited.

APPROVAL OF AGENDA

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: **Moved Watson, second Cummins, to approve the minutes of the October 17th, 2011 meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: None

OLD BUSINESS: None.

NEW BUSINESS:

Resolution: Moved Meygaard, second Pantelleria, to approve Resolution to recognize the month of November as National Family Caregivers Month. Ayes: Meygaard, Cummins, Watson, Pantelleria, Brien, Suerth. MOTION CARRIED.

Resolution: Moved Meygaard, second Watson, to approve Resolution to remove 7 Street Lights Downtown. Ayes: Watson, Pantelleria, Brien, Suerth, Meygaard, Cummins. MOTION CARRIED.

Resolution: Moved Meygaard, second Cummins, to approve Resolution to install 13 Street Lights Downtown. Ayes: Pantelleria, Brien, Suerth, Meygaard, Cummins, Watson. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Discussion on the EVIP and hiring a licensed operator for the Iron Filtration Plant.

CITY SERVICES: The Fire Department will have a pancake breakfast on 11/13/11 and donations will go to the Wes Leonard Heart team. One of the paramedics was in the hospital.

CITY PROPERTIES: Discussion of putting sticks on the fire hydrants for the winter. Rastall still trying to find funding for the removal of barrels at the old ink factory.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: Meeting Wednesday (11/9/11).

ADMINISTRATION/DDA: Discussion about the roof repair to the City property at 220 E. Main.

ATTORNEY REPORT: No Report except to invite the Commissions to ZBA Training to be held on 11/9/11 at the Ottawa Filmore Complex free of charge.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard, to approve payment of the bills as printed in the amount of \$46,007.93.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7: 28 p.m. The next meeting of the City Commission will be held on Monday, November 21, 2011 @ 7:00 p.m.

Respectfully submitted,

Deborah Perez
Fennville Deputy City Clerk