

The regular scheduled meeting of the Fennville City Commission was called to order in City Hall at 7:00 p.m., June 18, 2007, by Mayor Rummer.

Commissioners present: Meyaard, Morse, Pantelleria, Rastall (arrived 7:15p.m.), Rummer, Suerth, Watson

Commissioners absent: none

Public Present: Walt Kaechele, Allegan County News; Colleen Rae & Larry Cummins, Local Observer; Steve Valkema, Fennville Tire Center.

The pledge of allegiance was recited.

PUBLIC HEARING:

Mayor Rummer opened the 2007-08 Budget/Truth in Taxation hearing at 7:01p.m. Rummer stated that the millage to be levied is 12.5584 mills and sought commentary from the public regarding the proposed budget.

Pantelleria, seconded by Morse, moved to levy the tax rate of 12.5584 mills, motion carried.

Pantelleria, seconded by Morse, moved to approve the Resolution to transfer funds from Major to Local Streets upon approval from the State Transportation Department, motion carried.

Pantelleria, seconded by Morse, moved to approve the 2006-07 budget adjustments as presented, motion carried.

Pantelleria, seconded by Meyaard, moved to adopt the 2007-08 budget as presented, motion carried.

Mayor Rummer closed the Budget/Truth in Taxation hearing at 7:17 p.m.

At 7:18 p.m. Mayor Rummer opened the public hearing to seek questions/comments regarding the completed New School & Street Safety Enhancement project.

No public comments were received however the commissioners commented on how nice the new streets look.

Rastall, seconded by Pantelleria, moved to close the public hearing at 7:22 p.m., motion carried.

PUBLIC COMMENTS: Steve Valkema from Fennville Tire Center requested that a portion of South Street be closed on Friday June 22nd in order for Fennville Tire and Fennville Auto Value to hold a customer appreciation day.

Rastall, seconded by Morse, moved to close a portion of South Street from W. Main to W. Fennville Street on Friday, June 22nd from 10a.m. to 6p.m. in order for Fennville Tire Center and

Fennville Auto Value to hold a customer appreciation day, motion carried.

APPROVAL OF MINUTES: **Suerth, seconded by Pantelleria, moved to approve the minutes of the June 4th meeting as presented, motion carried, with Watson abstaining.**

COMMUNICATIONS:

- a. From Consumers Energy, notice of public hearing
- b. From the Fennville Chamber of Commerce, update
- c. From the Liquor Control Commission, resolution for the Red Lion Brew Haus, LLC

Rastall, seconded by Watson, moved to approve the Resolution from Red Brew Haus, LLC for a new Micro Brewer license, motion carried.

- d. From Michigan Township Service, building permits issued
- e. From Michigan Municipal League, notice of Business Tax agreement

REPORTS OF STANDING COMMITTEES:

Finance/Personnel ? Pantelleria reported that the City has received a bid for the cleaning position at City Hall this will be discussed further at the Personnel/Finance Committee meeting on Tuesday, June 19th.

City Services ? The Fire Department held their business meeting last week. The Emergency Services Committee held their regular quarterly meeting on June 14th.

City Properties ? Meyaard indicated that the sidewalks on a portion of S. Maple and W. Fennville Street need to be swept.

Ordinances, Community Relations ? The recreation plan is finished and once the maps and drawings are included will be ready for approval at the next meeting.

Planning ? A site plan submitted from Ed Lamse for a site condominium project was reviewed at the last Planning Commission meeting it was approved subject to the approval from the City Attorney and the County Drain Commissioner.

Rastall, seconded by Meyaard, moved to renew Mike Andry's term on the Planning Commission, motion carried.

Administrative Committee ? Lexington Square Apartments held their open house/ribbon cutting last week.

MISCELLANEOUS: A request from the Allegan County Fair has been received regarding placing a temporary sandwich board sign in the vacant space on W. Main in order to advertise.

Rastall, seconded by Pantelleria, moved to authorize that the Allegan County Fair place a temporary sign in the vacant space on W. Main Street after obtaining a temporary sign permit from the Planning Commission.

APPROVAL OF BILLS: **Pantelleria, seconded by Suerth, moved to approve the bills presented in the amount of \$13,406.08, motion carried.**

ADJOURNMENT: The meeting was adjourned at 8:22 p.m. The next regular City Commission meeting will be held on July 2, 2007 at 7:00 p.m.

Minutes submitted: June 19, 2007
Julie Wright
City Clerk