

February 2, 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: Cummins, Meyaard, Morse, Pantelleria, Rastall, Suerth, Watson.

Public present: Walt Kaechele, Allegan County News; Colleen Rae, Local Observer; Ray Diffenderffer; Harold McColl; Edgar Suarez.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT: Ray Diffenderffer gave a presentation to the Commission for his recycling business. Would like the Commission to join in with the school. Edgar Suarez came before the Commission in regards to his parking lot issue at SuCasa. Discussion on the parking lot and the area between the parking lot and building. **Moved Suerth, second Cummins, to refund \$2,000.00 to SuCasa from the bond money and when the landscaping & striping is done he will receive the remaining \$1,000.00.** Ayes: Meyaard, Cummins, Watson, Morse, Suerth, Rastall. Nay: Pantelleria. MOTION CARRIED. Harold McColl requested permission to place a banner on the ambulance building for National Crime Victim Rights Week for the period of April 6 through May 4 of 2009. **Moved Morse, second Meyaard, to allow the banner for National Crime Victim Rights Week to be hung on the ambulance building for the period of April 6 to May 4, 2009.** Ayes: All. MOTION CARRIED. Sarah Bushee, a representative from the Fennville Area Fire Department, requested permission to place a banner for the pancake breakfast for Cancer Awareness across M-89 from Feb. 3, through Feb. 9, 2009. **Moved Watson, second Cummins, to allow the Fennville Area Fire Department to place a banner across M-89 for the pancake breakfast for Cancer Awareness from Feb. 3 to Feb. 9, 2009.** Ayes: All. MOTION CARRIED.

APPROVAL OF MINUTES: **Moved Suerth, second Morse, to approve the minutes of the January 19th, 2009 meeting as presented.** Ayes: MOTION CARRIED.

OLD BUSINESS: None

NEW BUSINESS:

WEST MICHIGAN WIRELESS INSURANCE: The Commission would like Clerk Phenix to check and see how much insurance other municipalities require for West Michigan Wireless.

WINTERLUDE BANNER: **Moved Morse, second Pantelleria, to allow the DDA to place a banner across M-89 for the Winterlude Festival from Feb. 9, through Feb. 16, 2009.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Discussion on the public hearing for grants from Michigan Department of Natural Resources which will be held on Wednesday, February 11, 2009 at 6:30 p.m.

CITY SERVICES: Suerth reviewed the 2009-2010 Fennville Area Fire Department proposed budget. 2008-2009 capital outlay budget is \$271.74 over budget for upgrade 61 to fire suppression vehicle. **Moved Suerth, second Rastall, to move \$271.74 from water rescue ropes to upgrade 61 to fire suppression vehicle in capital outlay.** Ayes: All. MOTION CARRIED. Pancake Breakfast for Cancer Awareness is this Sunday, February 8, 2009 at the Fennville Area Fire Department.

CITY PROPERTIES: Cummins reported that he had been in touch with Mike Thomas from Weathers and Associates in regards to Paradise Park and the grant.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: No Report.

ADMINISTRATION/DDA: Next DDA meeting will be held on February 4, 2009. Thanks to the chamber for a very nice Banquet that was held on January 31, 2009

ATTORNEY'S REPORT: No Report.

MISCELLANEOUS: Mayor Rastall spoke with Bob Genetski in regards to the stimulus package. The Maple Street project is not shovel ready. It will be another 90 -120 days. Fennville Tire cleared the sidewalk on Friday, and it is now recovered with snow. **Moved Meyaard, second Pantelleria, to approve the membership of the Michigan Association of Mayors for Mayor Rastall.** Ayes: All. MOTION CARRIED.

APPROVAL OF BILLS: **Moved Pantelleria, second Suerth, to approve payment of bills as printed in the amount of \$15,796.84.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Watson, to enter into an agreement with Landscape Design Services for services for the green space for a cost of \$990.00.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 9:52 p.m. The next meeting of the City Commission will be held on Monday, February 16, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk