

March 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, Morse, Pantelleria, Rastall, Suerth, Watson.
Absent: Meyaard

Public present: Colleen Rae, Local Observer; Dean Kapenga, Allegan County Commissioner.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT: Commissioner Kapenga gave a report of what the Allegan County Commission is working on. There will be an open house for Keep Helping People on March 26th in Pullman. They will pass out food and clothing. There will also be pastors available for counseling. Kapenga will make sure that we receive a brochure. Gave copies of foreclosure brochures and a survey for the transit group act for the city to pass out. The commission has been reviewing the Sheriff issues.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the February 16, 2009 meeting as presented.** Ayes: MOTION CARRIED.

OLD BUSINESS: None

NEW BUSINESS:

BIRDS EYE LEASE AGREEMENT: Moved Morse, second Watson, to approve the lease for Birds Eye beginning March 15, 2009 for two years. Ayes: Watson, Morse, Suerth, Rastall, Cummins. Abstain: Pantelleria. MOTION CARRIED.

ONE DAY LIQUOR LICENSE – DDA CINCO DE MAYO: Postponed until the March 16, 2009 meeting.

RESOLUTION – CHILDREN’S MUSEUM NON- PROFIT GAMING LICENSE: **Moved Rastall, second Pantelleria to approve the resolution for non-profit gaming license with verification with the Bureau of Labor and Economic Growth.** Ayes: All MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria will meet with the staff later this month to review accounting procedures. At the first meeting in April he will have the quarterly budget report.

CITY SERVICES: Fire Board met last week, all the reports are in your packet. The last breakfast will be held on Sunday, March 8th. Discussion on the 2009-2010 budget.

CITY PROPERTIES: Cummins reported that they only received one bid for the cemetery maintenance. The bid was from the same company and for the same price. **Moved Cummins, second Pantelleria to approve the bid from R & N Mowing for \$425.00 per mowing for a two year contract.** Ayes: All. MOTION CARRIED. Discussion on Re-ox and Maple St. repairs. Discussion on application for grants, a second public hearing will be held on Wednesday, March 11 at 6:30 p.m.

ORDINANCES/COMMUNITY RELATIONS: Morse requested looking into getting a sign for the school on M-89. This was already looked into and MDOT will not allow a sign on M-89. Questioned whether we had received restitution from the vandals for Paradise Park.

PLANNING COMMISSION REPORT: No Report.

ADMINISTRATION/DDA: Next DDA meeting will be held on March 4th.

ATTORNEY'S REPORT: No Report

APPROVAL OF BILLS: **Moved Watson, second Cummins to approve payment of bills as printed in the amount of \$91,480.70.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:02 p.m. The next meeting of the City Commission will be held on Monday, March 16, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk