

June 1, 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: Rastall, Meyaard, Cummins, Watson, Pantelleria, Morse, Suerth.

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

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

**PUBLIC COMMENT:** None.

APPROVAL OF MINUTES: **Moved Meyaard, second Cummins, to approve the minutes of the May 18 and May 26, 2009 meetings as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: None

OLD BUSINESS: None.

#### **NEW BUSINESS**

FIRST READING OF ORDINANCE 09-01 - BICYCLES: Morse gave the 1<sup>st</sup> reading of ordinance 09-01.

STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT: Tabled until next meeting.

RESOLUTION – FEDERAL RECOVERY FUNDS: **Moved Rastall, second Morse to adopt resolution 09-07 with the correction of spelling of recovery and to change Upton to Hoekstra.** Ayes: Cummins, Watson, Pantelleria, Morse, Suerth, Rastall, Meyaard. MOTION CARRIED.

#### **REPORTS OF STANDING COMMITTEES:**

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the 2009-2010 FY budget. Discussed the sewer/water budget. Set a meeting for the Financial/Personnel committee to meet next Tuesday at 6:00 p.m. to discuss staff reviews. **Moved Pantelleria, second Watson to increase sewer, water and readiness fees 10% starting July 1, 2009.** Ayes: All. MOTION CARRIED.

CITY SERVICES: Suerth reported that we had reserves on duty both Friday and Saturday night, everything went well. Reviewed the 2008 – 2009 FAFD budget. The Commission would like a

list of all money to be reallocated on the budget. Discussion on the 2009-2010 budget. Discussed the Siegfried Crandall audit bills. **Moved Suerth, second Meyaard to pay \$625.00 (which is 1/3) of the two Siegfried Crandall bills.** Ayes: Pantelleria, Suerth, Rastall, Meyaard, Cummins, Watson. Nay: Morse. MOTION CARRIED.

**CITY PROPERTIES:** Cummins thanked the DPW workers for their quick clean up of the fallen tree on M-89 and 58<sup>th</sup> St. last week.

**ORDINANCES/COMMUNITY RELATIONS:** Morse reported that the storm drain cover on Second street is coming up. Discussion was held on the softball fields in regards to Little League.

**PLANNING COMMISSION REPORT:** No Report.

**ADMINISTRATION/DDA:** Next DDA meeting is Wednesday, June 3 2009. Discussion on the 4<sup>th</sup> of July Festival and the closing of M-89.

**ATTORNEY'S REPORT:** Dan Martin reported that his firm would be doing the ZBA training for the Ottawa County Planning conference which is sometime in June.

**APPROVAL OF BILLS: Moved Pantelleria, second Cummins, to approve payment of bills as printed in the amount of \$14,521.68.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:38 p.m. The next meeting of the City Commission will be held on Monday June 15, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk