

July 6, 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, Pantelleria, Morse, Suerth.
Commissioners Absent: Watson

Public present: Mark Schrock; Jeremiah Holms.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT: Jeremiah Holms of Eco Smart Electronics reported on his recycling business.

APPROVAL OF MINUTES: **Moved Suerth, second Morse, to approve the minutes of the June 15, 2009 meetings as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS:

COUNTY OF ALLEGAN RESOLUTION: Reviewed resolution on road rage by Allegan County.

LIQUOR APPLICATION – FENN’S MILL: Mark Schrock explained his request for a takeout liquor license.

CONSUMERS ENERGY COMMUNITY TREE PLANTING GRANT PROGRAM: City properties and finance committees will meet on Thursday, July 16, 2009 at 6:00 p.m. to review the grant program.

OLD BUSINESS: None.

NEW BUSINESS

RESOLUTION FOR TRANSFER OF LIQUOR LICENSE – STEP I: Mark Schrock explained that this is a two step process. The liquor license needs to be transferred to Kenelm Denison for the first step and then transfer to Fenn’s Mill for the second step. **Moved Meyaard, second Rastall to approve the resolution to transfer ownership of the class C license to Kenelm Denison.** Ayes: Cummins, Pantelleria, Morse, Suerth, Rastall, Meyaard. MOTION CARRIED.

RESOLUTION FOR TRANSFER OF LIQUOR LICENSE – STEP II: **Moved Meyaard, second Morse to approve the resolution to transfer ownership of the class C license to Fenn’s Mill LLC.** Ayes: Pantelleria, Morse, Suerth, Rastall, Meyaard, Cummins. MOTION CARRIED.

MML BALOT FOR BOARD OF TRUSTEE ELECTION: Commission would like the Mayor to handle the ballot.

REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Pantelleria will have the final year end statement at the next meeting.

CITY SERVICES: Suerth reported that the Fire Board will meet on Tuesday to review the budget. Reported on the softball game that was held on July 5th. They raised \$570.00. Thanked the girls who sang the National Anthem, they did a great job.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Morse thanked everyone who took part in the 4th of Fennville festival. Discussion on ownership and repair of the road into Lexington Square. Morse would like to look into why the school is now getting charged for the ambulance to be at the Fennville school activities.

PLANNING COMMISSION REPORT: Planning Commission will meet this Wednesday, July 8th.

ADMINISTRATION/DDA: DDA will have their quarterly meeting on July 23rd at 5:30 at Oddities and Art. Mayor Rastall reported that the City of Fennville is working with Birds Eye and the MEDC to extend water to 54th and 55th St. Reported that on August 7, 2009, Drs. Meyers and Castle – Dentistry from the heart will give free services for the first 150 patients.

ATTORNEY'S REPORT: No report.

APPROVAL OF BILLS: Moved Pantelleria, second Meyaard, to approve payment of the June bills as printed in the amount of \$28,801.43 Ayes: All. MOTION CARRIED. Moved Pantelleria, second Cummins to approve payment of the July bills as printed in the amount of \$1,151.30. Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:46 p.m. The next meeting of the City Commission will be held on Monday July 20, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk