

July 20, 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, Morse, Suerth. Pantelleria arrived at 7:18 p.m.

Commissioners Absent: None.

Public present: Colleen Rae, Local Observer.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT:

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the July 6, 2009 meeting as presented.** Ayes: Meyaard, Cummins, Morse, Suerth, Rastall. Abstain: Watson. MOTION CARRIED.

COMMUNICATIONS: MTS Building Report Reviewed.

OLD BUSINESS: None.

NEW BUSINESS:

INTERNET SERVICE FOR AMBULANCE/POLIC BUILDING: Would like Clerk Phenix to notify West Michigan Wireless that the ambulance & police are unhappy with the service.

LIBRARY BOARD RE-APPOINTMENT: **Moved Suerth, second Cummins, to re-appoint Dennis Martin to the library board.** Ayes: All. MOTION CARRIED.

DDRC RE-APPOINTMENT: **Moved Meyaard, second Morse to re-appoint Amy Cook and Mark Schrock to the DDRC.** Ayes: All. MOTION CARRIED.

REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Meyaard reported that Pantelleria will have the final numbers for 2008/2009 fiscal year next month.

CITY SERVICES: Suerth reviewed the police report. The Commission reviewed the fire department budget amendments. **Moved Suerth, second Watson to approve the budget amendments.** Ayes: All. MOTION CARRIED. Discussed the 2009/2010 budget. **Moved Suerth, second Meyaard to approve the budget for the Fennville Area Fire Department for**

the City of Fennville share of \$51,040.00. Moved Rastall, second Watson to amend the motion to state that the \$200.00 less for unit member share will come out of line item #702.3. Ayes: Rastall, Meyaard, Cummins, Watson, Pantelleria. Nays: Morse, Suerth. MOTION CARRIED. **Vote on the motion:** Ayes: All. MOTION CARRIED.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Morse reported that the fences are down in the park. The committee met in regards to the grant for tree planting and decided to request a grant to place 15 trees, 13 on W. Fennville and 2 on E. Main. The grant could reimburse the City up to \$100.00 per tree. Reported on Cora Landsburg 97th birthday party. Discussion on Su Casa and the dumpsters. Requested Clerk Phenix to call MTS and have them enforce the enclosure of the dumpsters.

PLANNING COMMISSION REPORT: Meyaard reported that they approved the re-zone for two lots to the Central Business District.

ADMINISTRATION/DDA: DDA will have their quarterly meeting at Oddities and Arts on Thursday, July 23 at 5:30 p.m. Discussion on expansion of the water system to residents on 54th and 55th streets. An informational meeting will be held on Monday, July 27th at 6:00 p.m. at the Fennville District Library to inform the residents on the expansion.

APPROVAL OF BILLS: **Moved Meyaard, second Pantelleria, to approve payment of the June bills in the amount of \$5,250.71.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Suerth to approve the payment of the July bills in the amount of \$33,187.08 with \$31,625.15 to be accrued to the month of June.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:25 p.m. The next meeting of the City Commission will be held on Monday August 3, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk