

September 21, 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: Colleen Rae, Local Observer; Dean Kapenga, County Commissioner; Theresa Lynn, Wings of Hope Hospice.

The pledge of allegiance was recited.

PUBLIC COMMENT: Theresa Lynn explained how Hospice works. Dean Kapenga explained that the county budget will have 1 million less revenues and that he is working very hard to keep the administration fee the same as last year and to keep the contract cars for the Sheriff Dept.

APPROVAL OF AGENDA: Approved as printed.

APPROVAL OF MINUTES: Moved Suerth, second Morse, to approve the minutes of the September 8, 2009 meetings as presented. Ayes: All. MOTION CARRIED.

COMMUNICATIONS:

MTS REPORT: Reviewed

CONSUMERS ENERGY GRANT APPROVAL: Pantelleria explained that he had a quote for 15 trees in the amount of \$1,700.00 and that the grant from Consumers is for \$749.00. **Moved Pantelleria, second Cummins to have the Mayor sign the tree planting agreement with Consumer Energy to secure the \$749.00 grant.** Ayes: All. MOTION CARRIED. Discussion on local and major streets. **Moved Pantelleria, second Morse to move 25% of the revenue for major streets to the local street fund for F09.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Rastall to reduce the Parks and Recreation budget by \$23,750.00 to remove monies budgeted for the farm house grant on 56th St. and move to General Fund.** Ayes: All. MOTION CARRIED.

OLD BUSINESS: Pat Foster FOIA. Discussion on the FOIA to allow Pat Foster to inspect and copy the ballots from the November 2008 General Election. **Moved Rastall, second Meyaard to contact Pat Foster to let Foster know that we will honor the FOIA but keep the ballots secure and protect the chain of custody and obey the federal law. Foster may not view or handle the original ballots. After Clerk Phenix receives approximately 50% down payment of \$104.00, she will break the seal, photocopy, reseal and document reason for breaking seal and date. Upon completion of copying, full payment must be received and the copies will be turn over to Pat Foster.** Ayes: All. MOTION CARRIED.

NEW BUSINESS

WELL HEAD PROTECTION TEAM APPOINTMENT: **Moved Rastall, second Suerth to appoint Larry Morse to the Well Head Protection Team.** Ayes: Rastall, Meyaard, Cummins, Pantelleria, Suerth. Abstain: Morse. MOTION CARRIED.

GOOSE FESTIVAL SIGN PERMIT: **Moved Meyaard, second Cummins, to approve the placement of yard signs and a sandwich sign along M-89 for the Goose Festival.** Ayes: All. MOTION CARRIED.

HOMECOMING PARADE PERMIT: **Moved Pantelleria, second Morse, to approve a permit for the Fennville Homecoming Parade on October 16, 2009.** Ayes: All. MOTION CARRIED.

REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Pantelleria explained about the notice of review that needs to be published in a local paper for the water extension. **Moved Pantelleria, second Cummins, to allow Fleis & Vandenbrink to proceed with notice of review in the local paper for the proposed project in floodplain and wetland.** Ayes: All. MOTION CARRIED.

CITY SERVICES: Suerth gave a report.

CITY PROPERTIES: No Report

ORDINANCES/COMMUNITY RELATIONS: The ordinance for emergency service cost recovery will be reviewed next Monday night.

PLANNING COMMISSION REPORT: No Report.

ADMINISTRATION/DDA: Rastall reported on the quarterly business meeting.

APPROVAL OF BILLS: Pantelleria presented a bill in the amount of \$30.00 for the printing of maps for the Paradise Park Grant to be added to the July bills. **Moved Pantelleria, second Suerth, to approve payment of the September bills as printed plus the \$30.00 for the maps in the amount of \$16,859.63** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:28 p.m. The next meeting of the City Commission will be held on Monday October 5, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk