

October 6, 2008  
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, Meyaard, Pantelleria, Rastall, Suerth, Watson, Morse

Public present: Colleen Rae, Observer; Walt Kaechele, Allegan County News; Blair Davis, West Michigan Wireless; Edgar Suarez, SuCasa.

The pledge of allegiance was recited.

PUBLIC COMMENT: None.

**APPROVAL OF MINUTES: Moved Suerth, second Cummins to approve the minutes of the September 15, 2008 meetings as presented.** Ayes: Cummins, Watson, Pantelleria, Morse, Suerth, Rastall. Abstain: Meyaard. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS report.

#### **OLD BUSINESS:**

**WEST MICHIGAN WIRELESS: Moved Pantelleria, second Morse to approve a lease agreement with West Michigan Wireless in the amount of \$40.00 per month along with services we are currently receiving.** Ayes: All. MOTION CARRIED. Would like Attorney Martin to amend the agreement and the Commission will review at the next meeting.

**SUCASA PARKING LOT: Moved Pantelleria, second Watson to continue to retain the \$3,000.00 and request that SuCasa supply a detailed plan to repair the parking lot with estimated cost and to have the plan completed by December 31, 2008.** Ayes: All. MOTION CARRIED.

**FIRE DEPARTMENT ATV: Moved Meyaard, second Rastall to submit payment of \$1,457.00 to the Fennville Area Fire Department for half of the balance of the Bob Cat with knowledge that this does not complete the grant obligation.** Ayes: Pantelleria, Suerth, Rastall, Meyaard, Cummins, Watson. Nays: Morse.

#### **NEW BUSINESS:**

**BIRDS EYES – GROUND MONITORING WELL: Moved Morse, second Suerth to grant permission for access and installation of groundwater monitoring well at Second & N. Maple St.** Ayes: Morse, Suerth, Pantelleria. Nays: Rastall, Meyaard, Cummins, Watson. MOTION DENIED. **Moved Morse, second Suerth to grant permission for access and installation of a groundwater monitoring well at Second & N. Maple St. and to require**

**Birds Eyes to return property to its' original state when finished.** Ayes: All. MOTION CARRIED.

ALLEGAN COUNTY BROWNFIELD AUTHORITY – EPA ASSESSMENT GRANT:  
Tabled to next meeting for more information.

LEASE AGREEMENT - CITY OF FENNVILLE & FENNVILLE AREA AMBULANCE:  
**Moved Meyaard, second Pantelleria to approve the two leases for the City of Fennville and the Fennville Area Ambulance.** Ayes: All. MOTION CARRIED.

DDA – PUBLIC ADDRESS SYSTEM LICENSE: **Moved Watson, second Rastall to approve the permit application for the license for the public address system for the DDA.** Ayes: All. MOTION CARRIED.

DDA – ASCAP APPROVAL: **Moved Rastall, second Pantelleria to allow the DDA to purchase a license from ASCAP to play copyrighted music on the public address system.** Ayes: MOTION CARRIED.

ASSESSOR'S RESIGNATION: **Moved Pantelleria, second Cummins to accept the resignation of Renee Laws as the assessor of the City of Fennville.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the first quarter report.

CITY SERVICES: Suerth reported that the roof was fixed in the police station and it is covered under the warranty.

CITY PROPERTIES: Cummins reported on the Paradise Park progress. **Moved Cummins, second Meyaard to close North Memorial Dr. from 5:00 p.m. Thurs. Oct. 9<sup>th</sup> until 6:00 p.m. Sunday, Oct. 12<sup>th</sup> and make South Memorial Dr. two-way for the Goose Festival.** Ayes: All. MOTION CARRIED.

ORDINANCES/COMMUNITY RELATIONS: Morse reported on the fences at the Shell station. Morse would also like to look into what the requirements are for a Little League baseball field.

PLANNING COMMISSION REPORT: Next meeting is Wednesday, Oct. 8<sup>th</sup>.

ADMINISTRATION/DDA: Rastall reported that the green space will be dedicated as a garden and that the DDA is going to lease the Chemical Bank parking lot.

MISCELLANEOUS: There are two incumbents seeking re-election for the MML Board of Directors. **Moved Rastall, second Watson to vote for Kate Lawrence and Jason Eppler for the MML board of directors.** Ayes: All. MOTION CARRIED.

**APPROVAL OF BILLS: Moved Pantelleria, second Watson, to approve payment of bills as printed in the amount of \$40,799.08 Ayes: All. MOTION CARRIED.**

Meeting adjourned at 9:11 p.m. The next meeting of the City Commission will be held on Monday, October 20, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk