

City of Fennville  
November 3, 2010

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, Brien, Suerth, Watson arrived at 7:04.

Public present: Dan Martin, Attorney; Colleen Rae, Local Observer; Walt Kaechele, Allegan County News; Tim Brennan; Bob Sliwoski.

The pledge of allegiance was recited.

APPROVAL OF AGENDA:

PUBLIC COMMENTS:

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the October 18, 2010, meeting as presented.** Ayes: Cummins, Meyaard, Pantelleria, Suerth, Rastall. Abstain: Brien. MOTION CARRIED.

COMMUNICATION:

Sheriff Contract Increase: Reviewed the Sheriff Contract. **Moved Pantelleria, second Suerth to amend the budget to increase General Fund by \$275.00 per month for the increase of the Sheriff contract beginning in January.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

Ordinance 10-02 CDB Amendment – 2<sup>nd</sup> Reading: **Moved Brien, second Rastall to approve Ordinance 10-02, an ordinance to amend article XIII CBD of the Fennville Zoning Ordinance.** Ayes: Watson, Pantelleria, Brien, Suerth, Rastall, Meyaard, Cummins. MOTION CARRIED.

Maintenance Agreement & IT Use Policy – County: Reviewed the agreement and the IT use policy. Attorney Martin will review the agreement. Meyaard will ask about the extra holidays the county has and if service will be available on those days.

FINANCIAL/PERSONNEL REPORT: Pantelleria stated that the MEDC will only pay \$528,000.00 for North Maple St. Need to re-work the numbers to help cover the cost for the City. Will schedule a Personnel meeting for Monday, November 8 at 6:00 p.m. to discuss the operation of the new filtration system.

CITY SERVICES: Suerth reported that on November 13 there will be helicopter training at the school. The first pancake breakfast will be held on November 14.

**CITY PROPERTIES:** Cummins reported that two no trespassing signs have been installed at the corner of Fennville and South St. Four Signs for dogs must be leashed have been installed at the park and we are waiting for three more to be installed.

**ORDINANCES/COMMUNITY RELATIONS:** No Report.

**PLANNING COMMISSION REPORT:** Watson reported that the Planning Commission will start work on the zoning ordinance.

**ADMINISTRATION/DDA:** Rastall reported that the DDA has approved a purchased agreement to sell a lot to Dr. Icabone. Also reported on a meeting that he attended with Birds Eye in regards to the water expansion. The estimate has increased to 4 million and the grant is only for 3.8 million. Birds Eye will cover any costs over the 3.8 million.

**ATTORNEY REPORT:** Will check on the Brownfield requirements.

**APPROVAL OF BILLS: Moved Pantelleria, second Watson, to approve payment of bills as printed in the amount of \$487,457.60. Ayes: All. MOTION CARRIED.**

Bob Sliwoski stated that Judge Baillargeon expressed his thanks for the City of Fennville's support.

Meeting adjourned at 7:54 p.m. The next meeting of the City Commission will be held on Monday November 15, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk