

December 1, 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: Meyaard, Morse, Pantelleria, Rastall, Suerth, Watson.
Commissioners Absent: Cummins

Public present: Walt Kaechele, Allegan County News; Jim Krupa; Matt Antkovich

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Add a resolution for a gaming license for Fennville Project Graduation under new business.

ZONING ORDINANCE ATTORNEY: Matt Antkovich introduced himself and gave his background. **Moved Meyaard, second Suerth to sign the contract with Matthew Antkoviak as the City of Fennville's zoning ordinance attorney.** Ayes: All. MOTION CARRIED.

ZBA PUBLIC HEARING: The public hearing of the ZBA was called to order at 7:08 p.m. Mr. Krupa explained that he wanted to use the building at 302 S. Maple St. for restoring old cars and that he was going to paint and put a new roof on the building. Reviewed the 7 points of hardship. **Moved Meyaard, second Morse to close the public hearing at 7:34 p.m.** Ayes: All. MOTION CARRIED. **Moved Meyaard, second Morse to grant the variance for 302 S. Maple St.** Ayes: All. MOTION CARRIED.

APPROVAL OF MINUTES: **Moved Watson, second Meyaard, to approve the minutes of the November 17, 2008 meeting as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

ASSESSOR: **Moved Meyaard, second Pantelleria, to approve the contract with James Marfia with the change to 2.1 to include "incidental expenses, postage and printing to be paid for by the City" and 3.3 "that the contract fee will be \$6,800.00 divided by twelve and paid monthly until the end of the fiscal year and starting July 1, 2009 the annual fee will be \$7,200.00.** Ayes: All. MOTION CARRIED.

NEW BUSINESS:

GAMING LICENSE FOR FENNVILLE PROJECT GRADUATION: **Moved Rastall, second Suerth, to approve the resolution for the charitable gaming license for Fennville Project Graduation.** Ayes: Rastall, Meyaard, Watson, Pantelleria, Morse, Suerth. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed a spreadsheet of expenses & revenues. Discussion on the water rate study and the survey from surrounding municipalities for water rates. **Moved Pantelleria, second Watson to raise the water rate from \$1.05 per 1,000 gallons to \$1.15 per 1,000 gallons and the sewer rate from \$1.79 per 1,000 gallons to \$2.00 per 1,000 gallons effective January 1, 2009.** Ayes: All. MOTION CARRIED.

CITY SERVICES: Discussion on the fire department budget and capital outlay.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: Discussion on grant applications. Christmas parade will be held on Friday, December 5, 2008 @ 5:30 p.m.

PLANNING COMMISSION REPORT: Next Planning Commission meeting will be held on December 10th.

ADMINISTRATION/DDA: Next DDA meeting will be held on December 3rd.

ATTORNEY'S REPORT: Discussion on Fennville Recycling.

APPROVAL OF BILLS: **Moved Pantelleria, second Morse, to approve payment of bills as printed in the amount of \$12,852.20.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 9:00 p.m. The next meeting of the City Commission will be held on Monday, December 15, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk