

City of Fennville  
March 1, 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, Watson, Pantelleria, Brien, Suerth.

Commissioners Absent: Meyaard, Cummins

Public present: Colleen Rae, Local Observer; Walt Kaechele, Allegan County News; Robert Sliwoski; Timothy Brennan; Joanne Moore; Bob VandeVusse, Library Director

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: Bob VandeVusse handed out the annual report for the Fennville District Library and answered questions from the Commission and audience.

APPROVAL OF MINUTES: **Moved Suerth, second Watson, to approve the minutes of the February 15, 2010, meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Rastall reported that we had received paperwork from the Prosecuting Attorney for the accused in regards to the break-in of City Hall.

OLD BUSINESS:

Resolution for DDA Streetscape – Revised. Rastall explained that we need to remove the two words “Recovery Program” from the resolution adopted on February 1, 2010. **Moved Pantelleria, second Rastall to adopt the resolution 10-01 as revised.** Ayes: All. Pantelleria, Brien, Suerth, Rastall, Watson. MOTION CARRIED.

Removal of snow from the Downtown area: Rastall reported that we do not remove snow from the Fennville Market. Removal of snow from the downtown area is done for MDOT and we are re-imbursed for this service from MDOT.

NEW BUSINESS: Discussion on title search for easements. Pantelleria will have Gary Tuhacek ask Fleis & VandenBrink to do the title search.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that he will be preparing the grant for Paradise Park this month. A public hearing will be held at the Planning Commission meeting on March 10<sup>th</sup> at 6:30 p.m. Pantelleria asked Clerk Phenix to ask Lucia Rios from Disability Network if she could attend the hearing. Discussion on cleaning of drains. Pantelleria also reported that they will start work on the FY 11 budget in April.

CITY SERVICES: Suerth reported that the Ambulance Board will meet next week Thursday. He also stated that he will be meeting with Officer Flokstra on a monthly basis. The Fire board met on February 23 and they have a budget figure and will present it to the finance committee. Craig Nelson has called the bank about the truck payment. He is waiting for an answer to the possibility of changing the payment date. The last payment on the truck is August 2012.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Brien attended her first Well Head Protection meeting. They have a lot of work to do.

PLANNING COMMISSION REPORT: Next meeting will be March 10<sup>th</sup> @ 6:30 p.m.

ADMINISTRATION/DDA: Next DDA meeting will be March 3<sup>rd</sup> @ 7:00 p.m. This years' Relay for Life will be June 19 & 20 at Fennville High School

APPROVAL OF BILLS: **Moved Pantelleria, second Suerth, to approve payment of bills as printed in the amount of \$3,547.50.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:44 p.m. The next meeting of the City Commission will be held on Monday, March 15th, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk