

City of Fennville
July 19, 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, Watson, Pantelleria, Brien, Suerth.

Public present: Colleen Rae, Local Observer; Walt Kaechele, Allegan County News; Tim Brennan; Bob Sliwoski; Esmeralda Calderon; Anthony Allan.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: Esmeralda Calderon requested the City look into the paving of Second Street.

APPROVAL OF MINUTES: **Moved Suerth, second Meyaard, to approve the minutes of the July 6, 2010, meeting as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

Server Options: Meyaard reviewed the costs and options for the server from the County and Bloomingdale Communications. The Commission would like Meyaard to ask the County for an official quote.

NEW BUSINESS:

Resolution to change July Board of Review Date: **Moved Pantelleria, second Watson to adopt the resolution to change the date of the July Board of Review to July 22, 2010.** Ayes: Cummins, Watson, Pantelleria, Brien, Suerth, Rastall, Meyaard. MOTION CARRIED.

Resolution for Poverty Exemption Guidelines: **Moved Meyaard, second Pantelleria to adopt the resolution to adopt poverty exemption guidelines.** Ayes: Watson, Pantelleria, Brien, Suerth, Rastall, Meyaard, Cummins. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the General Ledger for 2009 – 2010 budget. Pantelleria distributed a letter that was drafted by Fleis & Vandenbrink that will be mailed to neighbors east of town for possible hook up to the water. He is asking for the city commissioners and the city attorney to review this letter. It will be sent out in August and two weeks later we will have a public hearing. Birds Eye will pay \$70,000.00 toward the project. If there is enough money for hook-ups from the grant the \$70,000.00 goes to the city for maintenance costs, if there isn't enough from the grant, the \$70,000.00 will help cover the costs for hook ups.

CITY SERVICES: Suerth reported West Shore Services will be sending a quote to upgrade the siren to comply with the FCC. Suerth reported that the Fire Chief selected a vendor to supply radios and will have everything in and running by Sept. 1, 2010.

CITY PROPERTIES: Cummins handed out a quote from Landscape Design for work on Paradise Park. **Moved Pantelleria, second Cummins, to approve the work to be done in Paradise Park by Landscape Design for a cost of \$2,400.00.** Ayes: Pantelleria, Brien, Cummins. Nays: Suerth, Rastall, Meygaard, Watson. MOTION DENIED. **Moved Pantelleria, second Cummins, to approve the work to be done in Paradise Park by Landscape Design minus the stump removal for a cost of \$1,905.00.** Ayes: Brien, Suerth, Meygaard, Cummins, Pantelleria. Nays: Rastall, Watson. MOTION CARRIED.

ORDINANCES/COMMUNITY RELATIONS: Brien would like to have an Ordinance Commission meeting to review the ordinances that were received for parking of semi trucks on city streets. The meeting will be held on Monday, July 26, 2010 at 6:30 p.m.

PLANNING COMMISSION REPORT: Planning Commission met last Wednesday.

ADMINISTRATION/DDA: July DDA meeting was cancelled due to lack of quorum. Rastall reported on a letter received from Dr. Anthony Allan in regards to Officer Flokstra. Discussion on the Art Jam which will be held on August 21. Rastall reported that the defendant that broke into the City offices pled guilty and sentencing will be held on August 19.

APPROVAL OF BILLS: **Moved Pantelleria, second Meygaard, to approve payment of the June bills in the amount of \$7,433.47.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Watson, to approve payment of the July bills in the amount of \$35,556.54.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Suerth to approve payment of the Fennville Fire Department quarterly payment in the amount of \$16,416.25.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:20 p.m. The next meeting of the City Commission will be held on **WEDNESDAY AUGUST 4, 2010 @ 7:00 p.m.**

Respectfully submitted,

Patricia Phenix
Fennville City Clerk