

August 1, 2011  
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: Rastall, Meyaard, Watson, Pantelleria, Brien  
Absent: Cummins, Suerth

Public present: Colleen Rae, Local Observer; Kim Baiers, Facility Manager at Birds Eye Foods.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved.

PUBLIC COMMENTS:

APPROVAL OF MINUTES: **Moved Meyaard, second Rastall, to approve the minutes of the July 18, 2011 meeting as presented.** Ayes: Meyaard, Watson, Pantelleria, Rastall. Abstain: Brien. MOTION CARRIED.

OLD BUSINESS:

Liquor License Resolution for Hop N: **Moved Pantelleria, second Rastall to change the address on the resolution for Hop N to 106 E. Main.** Ayes: Watson, Pantelleria, Brien, Rastall, Meyaard. MOTION CARRIED.

Discharge Agreement – Birds Eye: Discussion was held on the agreement, the amount of the discharge per year, and the costs. Tabled until the next meeting. Pantelleria requested that the city give permission for Birds Eye to be allowed on City property to run pipe under the railroad track. **Moved Rastall, second Meyaard to allow Birds Eye and their construction workers access to city property to install the pipe.** Ayes: All. MOTION CARRIED.

NEW BUSINESS: Farmers Market – Maple St. Closure: **Moved Meyaard, second Watson to close Maple St. on Saturdays from 8:00 a.m. to 1:00 p.m. for the Farmers Market until the lot is ready for the market.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that he will have the year end numbers to include Journal Entries for the Maple Street project at the next meeting. Would like to start the dashboard by the end of August. Discussion on contribution to school recreation program.

CITY SERVICES: Brien reported the Fire Department is over budget on wages for 10-11 and would like permission to moved \$1,787.28 from the radio budget. Increase in wages is because of the increase in calls. The Fire department received a jet ski free from Kawasaki. The school will be doing the maintenance on the fire trucks.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: Discussion on transient merchants.

PLANNING COMMISSION REPORT: Planning Commission meets next Wednesday.

ADMINISTRATION/DDA: Rastall reported that the DDA meeting set for Wednesday has been cancelled.

Attorney Report: Attorney Martin reported that he had a call from an attorney representing approximately 30 residents in the water expansion district that will be required to pay to hook up. Discussion was held on the letter that was sent out.

**APPROVAL OF BILLS: Moved Pantelleria, second Watson, to approve payment of the June bills as printed in the amount of \$2,102.89. Ayes: All. MOTION CARRIED. Moved Pantelleria, second Watson to approve payment of the July bills as printed in the amount of \$3,837.86. Ayes: All. MOTION CARRIED.**

Meeting adjourned at 9:14 p.m. The next meeting of the City Commission will be held on Monday, August 15, 2011 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk