

City of Fennville
August 4, 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,
Commissioners Absent: Suerth.

Public present: Colleen Rae, Local Observer; Tim Brennan; Bob Sliwoski; Ray Diffenderffer;
Anthony Allan.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approve as printed.

PUBLIC COMMENTS: Ray Diffenderffer proposed to the Commission two clean up days if the Commission would consider reducing the taxes on the Acro building that he has moved into. Meyaard stated that they Commission does not have the authority to lower taxes.

APPROVAL OF MINUTES: **Moved Meyaard, second Watson, to approve the minutes of the July 19, 2010, meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATION: Reviewed the MTS construction violations and the letter from Anthony Allan.

OLD BUSINESS:

PAYMENT #2 APPROVAL FOR MILBOCKER: **Moved Rastall, second Cummins to approve the second payment to Milbocker in the amount of \$226,107.90.** Ayes: All. MOTION CARRIED.

WATER EXPANSION LETTER: Reviewed the letter that Birds Eyes attorney drew up. Commission would like for our attorney to review before sending out. **Moved Rastall, second Meyaard to approve the letter contingent on our attorney's approval and to schedule a public hearing on Tuesday, August 24, 2010 at 6:00 p.m. at the library.** Ayes: All. MOTION CARRIED.

NEW BUSINESS:

ORDINANCE 10-01 – SEMI PARKING: First Reading.

DDA RESIGNATION: **Moved Rastall, second Watson to accept the resignation of Steve Valkema from the DDA.** Ayes: All. MOTION CARRIED.

DDA APPOINTMENT: Would like to know if William Sey is a business owner.

CHANGE OF OWNERSHIP FOR FINANCIAL POLICY: **Moved Meyaard, second Rastall to transfer ownership of funds that were set up for Gary Tuhacek's retirement from the City to Gary.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: No Report.

CITY SERVICES: Brien reviewed the 2009 -2010 fire dept. budget. **Moved Brien, second Pantelleria to allow the fire department to transfer \$1,379.29 from fund 910 – insurance to fund 702.11 – wages.** Ayes: All. MOTION CARRIED.

CITY PROPERTIES: Cummins reported that Landscape Design completed the work at the park. DPW employees did work on the spindle, seats and the stump. Also, the DPW is cleaning up the graffiti on the sidewalks around the park. Suggestion was made that the DDA help with the cost of the maintenance of the Hutchinson Garden so the city could put more money into the park. Pantelleria reported that Chappell Funeral Home inquired about the City opening the new section in the cemetery.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: Next meeting is August 11th.

ADMINISTRATION/DDA: DDA met on Monday, August 3rd.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard, to approve payment of the June bills as printed in the amount of \$16,986.76.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Watson, to approve payment of the July bills as printed in the amount of \$15,112.01.** Ayes: All. MOTION CARRIED.

Mayor Rastall commended the Fire Department and the City Crew for the great job on the night of the lightning storm.

Meeting adjourned at 8:20 p.m. The next meeting of the City Commission will be held on Monday August 17, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk