

June 16, 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: Cummins, Meyaard, Morse, Pantelleria, Rastall, Suerth, Watson.

Public present: Walt Kaechele, Allegan County News; Colleen Rae, Local Observer; Dave Muller, Grand Rapids press; Deputy Dan Hoffman; Shelly Edgerton.

The pledge of allegiance was recited.

The public hearing on the 2008-2009 budget was called to order at 7:01 p.m. Pantelleria reviewed the budget. **Moved Rastall, second Suerth to close the public hearing at 8:14 p.m.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Meyaard to adopt a resolution for the general appropriations act for the fiscal year July 1, 2008 through June 30, 2009.** Roll call vote: Ayes: Cummins, Watson, Pantelleria, Morse, Suerth, Rastall, Meyaard. MOTION CARRIED. Pantelleria requested the following amendments for the 2007-2008 budget: cemetery contracted services: \$2,125.00; winter maintenance wages: \$2,980.00; winter maintenance supplies: \$4,180.00; winter local wages: \$3,017.00; winter local supplies: \$4,180.00; water & sewer public utilities: \$23,000.00; sewer operations supplies: \$11,750.00; revolving equipment repairs & maintenance: \$10,900.00. **Moved Pantelleria, second Morse to amend the FY 08 budget as stated above.** Ayes: All. MOTION CARRIED.

PUBLIC COMMENT: Shelly Edgerton introduced herself and stated that she was one of nine candidates running for State Representative. Deputy Hoffman requested hiring someone to mow the lawns of properties that are foreclosed and add an administration fee with the charges to be placed on the tax roll. Discussion was held on administration fee and the proper procedure for this. **Moved Rastall, second Pantelleria to contact the company that mows the cemetery and ask them to mow the three properties discussed and place the charges on the tax bill.** Ayes: All. MOTION CARRIED.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins to approve the minutes of the June 2, 2008 meeting as printed.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS report. Reviewed a letter from MDOT that states the wayfinding signs are in the process of being made.

WATER TOWER RATES: **Moved Pantelleria second Rastall to direct attorney to draw up a lease agreement with West Michigan Wireless for placing equipment on the water tower for a fee of \$250.00 a month and free service to the police and ambulance building.** Ayes: All. MOTION CARRIED.

RE-APPOINT TONY MEYAARD TO THE DDRC: **Moved Rastall, second Morse to re-appoint Tony Meyaard to the DDRC.** Ayes: All. MOTION CARRIED.

**CLOSING OF SOUTH STREET – FENNVILLE TIRE: Moved Suerth, second Rastall to close South Street on June 20<sup>th</sup> for customer appreciation day for Fennville Tire for the same hours as last year. Ayes: All. MOTION CARRIED.**

**SIDEWALK PERMIT – CHAMBER: Moved Rastall, second Pantelleria to approve the sidewalk permit for the Chamber for the Tuesdays in the park concerts. Ayes: All. MOTION CARRIED.**

FINANCIAL/PERSONNEL REPORT: Review of the employees will be on Monday, June 30, 2008 at 7:00 p.m.

CITY SERVICES: No report.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: Reviewed a letter from a citizen in regards to Fennville Tire. Discussion was held on the possible park on 58<sup>th</sup> Street.

PLANNING COMMISSION REPORT: Watson reported that there are copies of the CCOD in your boxes. Next meeting will be a public hearing for rezoning of Royal Glass.

ADMINISTRATION/DDA: Rastall gave the annual report of the DDA. Reported on the art promotion and the farmers market.

**MISCELLANEOUS: Moved Rastall, second Suerth to purchase two Select Duo voting booths for a cost of \$189.00 each. Ayes: All. MOTION CARRIED.**

**APPROVAL OF BILLS: Moved Pantelleria, second Watson to approve payment of bills as printed in the amount of \$9,690.51. Ayes: All. MOTION CARRIED.**

Meeting adjourned at 8:44 p.m. The next meeting of the City Commission will be held on Monday, July 7, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk