

March 16, 2009  
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, Meynard, Cummins, Watson, Pantelleria, Morse, Suerth.

Public present: Colleen Rae, Local Observer.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

**PUBLIC COMMENT:** None.

APPROVAL OF MINUTES: **Moved Suerth, second Watson, to approve the minutes of the March 2, 2009 meeting as presented.** Ayes: MOTION CARRIED.

**COMMUNICATIONS:**

MTS REPORT: Reviewed.

WEST MICHIGAN STRATEGIC ALLIANCE: Reviewed

**OLD BUSINESS:**

ONE DAY LIQUOR LICENSE – DDA CINCO DE MAYO: **Moved Pantelleria, second Morse to approve the one day liquor license for the DDA Cinco De Mayo festival for May 2, 2009.** Ayes: Cummins, Watson, Pantelleria, Morse, Suerth, Rastall, Meynard. MOTION CARRIED.

**NEW BUSINESS:**

RESOLUTION FOR DNR GRANT APPLICATIONS: **Moved Meynard, second Rastall to approve the resolution 09-03 to apply for grant funds for land acquisition.** Ayes: Watson, Pantelleria, Morse, Suerth, Rastall, Meynard, Cummins. MOTION CARRIED.

**Moved Morse, second Watson, to approve the resolution 09-04 to apply for grant funds for improvements and additions to Paradise Park.** Ayes: Pantelleria, Morse, Suerth, Rastall, Meynard, Cummins, Watson. MOTION CARRIED.

ALLEGAN COUNTY AERIAL IMAGERY ACQUISITION PROJECT: Tabled until April 6, 2009 meeting.

APPROVAL OF FINAL DESIGN FOR NORTH MAPLE ST.: **Moved Morse, second Suerth to approve work on phase two for N. Maple St.** Ayes: All. MOTION CARRIED.

DDA APPOINTMENT: **Moved Rastall, Second Pantelleria to appoint Tasha Smalley to the DDA.** Ayes: All. MOTION CARRIED.

CHILD ABUSE PREVENTION MONTH PROCLAMATION: **Moved Watson, second Cummins to proclaim the month of April 2009 Child Abuse Prevention Month in Allegan County.** Ayes: All. MOTION CARRIED.

KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE: **Moved Suerth, second Pantelleria to allow the Knights of Columbus to collect for the annual tootsie roll drive on April 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria would like to hold a workshop to continue work on the grant applications on Monday March 23<sup>rd</sup> at 6:30 p.m. at the library.

CITY SERVICES: Suerth presented a new format for the police report. Gave an ambulance board report.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Morse reviewed the burning ordinance. Discussion was held on the placing of a train depot.

PLANNING COMMISSION REPORT: No Report.

ADMINISTRATION/DDA: Rastall reported that the DDA would like the Commission to amend the ordinance sec. #58-121 – Bicycle riding on the sidewalks on Main Street. Discussion on Brownfield authority.

APPROVAL OF BILLS: **Moved Pantelleria, second Cummins, to approve payment of bills as printed in the amount of \$12,472.22.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:17 p.m. The next meeting of the City Commission will be held on Monday, April 6th, 2009 @ 7:00 p.m

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk