

May 18, 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, Meyaard, Cummins, Watson, Pantelleria, Morse, Suerth.

Public present: Colleen Rae, Local Observer; Officer Rob Flokstra.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: **Moved Suerth, second Meyaard, to approve the minutes of the May 4, 2009 meeting as presented.** Ayes: MOTION CARRIED.

COMMUNICATIONS: None.

MTS BUILDING REPORT: Reviewed the MTS building report

ZONING ORDINANCE VIOLATIONS: Reviewed the ordinance violations. Discussion on graffiti on several buildings. Officer Flokstra talked with some and letters will go out to the others.

OLD BUSINESS: None.

NEW BUSINESS:

BLOOMINGDALE COMMUNICATIONS – NEW SOFTWARE BACKUP: **Moved Pantelleria, second Cummins to purchase the ARCServe backup software suite with 1 year enterprise maintenance for a cost of \$695.00.** Ayes: All. MOTION CARRIED.

EMPLOYEE HEALTH INSURANCE RENEWAL: Tabled.

MEMORIAL DAY PARADE: **Moved Meyaard, second Pantelleria to close Main street for the Memorial Day Parade.** Ayes: All. MOTION CARRIED.

OFFICE CLEANING BIDS: **Moved Suerth, second Cummins, to terminate Tina Davison and hire All In One Cleaning for the cleaning of the office starting immediately.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that the next budget workshop will be on Thursday, May 28, 2009 at 6:00 p.m.

CITY SERVICES: Suerth reported that the next Fire Board meeting will be Tuesday, May 26, 2009. Officer Flokstra reported on the Cinco DeMayo celebration.

CITY PROPERTIES: Cummins reported that barriers replaced the chains that were removed at Paradise Park. He also reported that if we were to install a sidewalk on East Main Street a retaining wall by the driveway would need to be installed.

ORDINANCES/COMMUNITY RELATIONS: Morse reviewed the ordinance for bicycles. Delete Section 58-120 A; B; C-1 and C-3. Move C-2 to 58-121 and add "Bicycle must be properly equipped with reflectors." Delete Section 58-120 D; E; & F.

PLANNING COMMISSION REPORT: Watson reported that they met last Wednesday. Discussion on DDA and the CCOD.

ADMINISTRATION/DDA: Suerth reported that there are several inquiries into the Short Stop building. Lonnie Lee dance studio is looking into purchasing the building north west of the railroad tracks. The DDA will pay for ½ (\$250.00) of the short fall for the Tuesdays in the Park. The DDA are working on a grant for a CSX Platform. Discussion on the 4th of July festival.

MISCELLANEOUS: Pantelleria reported that Main Street was going to be closed over the railroad tracks starting June 1, for repairs to the railroad.

APPROVAL OF BILLS: **Moved Pantelleria, second Morse, to approve payment of bills as printed in the amount of \$19,975.55.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:39p.m. The next meeting of the City Commission will be held on Monday, June 1, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk