

November 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 Clerk Phenix.

Commissioners Present: Rastall, Meyaard, Cummins, Watson, Pantelleria, Suerth.
Commissioners Absent:

Public present: Colleen Rae, Local Observer; Sara Ramaker, Allegan County News.

The pledge of allegiance was recited.

APPOINTMENT OF MAYOR AND MAYOR PRO-TEM: Clerk Phenix opened the floor for nominations for Mayor. **Moved Meyaard, second Cummins to nominate Dan Rastall for Mayor.** No other nominations were offered. Roll Call Vote: Ayes: Meyaard, Cummins, Watson, Pantelleria, Suerth, Rastall. MOTION CARRIED. Clerk Phenix turned the meeting over to Mayor Rastall who opened the floor for nominations for Mayor Pro-Tem. **Moved Rastall, second Cummins to nominate Jim Suerth for Mayor Pro-Tem.** No other nominations were offered. Roll Call Vote: Ayes: Cummins, Watson, Pantelleria, Suerth, Rastall, Meyaard. MOTION CARRIED.

COMMITTEE APPOINTMENTS: Tabled until next meeting.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: **Moved Suerth, second Meyaard, to approve the minutes of the November 2, 2009 meetings as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS building report.

OLD BUSINESS:

RESOLUTION – WATER EXPANSION REVISED: Clerk Phenix explained that the State wanted two additional paragraphs in the resolution for the water expansion and for the Maple St. project. The two paragraphs are in italics. **Moved Pantelleria, second Rastall to approve the resolution for the water extension resolution 09-15 as revised.** Ayes: Watson, Pantelleria, Suerth, Rastall, Meyaard, Cummins. MOTION CARRIED.

RESOLUTION – MAPLE STREET REVISED: Mayor Rastall stated that in the last paragraph on the first page the word not should be no. **Moved Pantelleria, second Suerth to approve the resolution for the Maple Street project resolution 09-12 as revised with above mentioned correction.** Ayes: Pantelleria, Suerth, Rastall, Meyaard, Cummins, Watson. MOTION CARRIED.

NEW BUSINESS:

CHRISTMAS PARADE: Moved Rastall, second Watson to close M-89 on Dec. 4, 2009 at 5:30 for the Christmas Parade. Ayes: All. MOTION CARRIED.

QUOTE FOR GARLAND: Moved Pantelleria, second Cummins to accept the quote from Ponderosa for \$210.00 for the Garland for downtown. Ayes: All. MOTION CARRIED.

RESOLUTION FOR HERITAGE ROUTE PLANS: Beachtowns Association would like to make US 31 extending from the Indiana boarder north through Allegan County a Heritage Route. **Moved Rastall, second Suerth to accept the resolution for the Heritage Route.** Ayes: Meyaard, Cummins, Watson, Pantelleria, Suerth, Rastall. MOTION CARRIED.

REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the cash and investments report. He reported that he has received another grant from the Community Forestry Grant for \$850.00 to plant 15 more trees. **Moved Pantelleria, second Suerth to accept the Community Forest Grant program with the MDNR to plant 15 more trees for a cost of \$1,700.00 with the MDNR re-imbursing \$850.00.** Ayes: All. MOTION CARRIED. Pantelleria would like to have a Finance/Personnel committee meeting Monday, November 23, 2009 at 6:00 p.m. to review inquiry from the state treasurer and the Fire Department Audit.

CITY SERVICES: Suerth asked the commission if they had any concerns with the Fire Department Audit. Reported that the pancake breakfast had a good turnout.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: No report.

PLANNING COMMISSION REPORT: Watson asked if we could put a no engine breaking sign on M-89. Cummins will check with Gary Tuhacek.

ADMINISTRATION/DDA: Rastall reported on the DDA meeting and the streetscape project. Winterlude will be held on Saturday January 16, 2010.

MISCELLANEOUS: Discussed the letter from Pat Foster.

APPROVAL OF BILLS: Moved Pantelleria, second Watson, to approve payment of the bills as printed plus the bill for Great Lakes Ornamental in the amount of \$10,610.33 Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:36 p.m. The next meeting of the City Commission will be held on Monday December 7, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk