

City of Fennville  
March 15, 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, Meygaard, Watson, Pantelleria, Brien, Suerth.  
Commissioners Absent: Cummins

Public present: Dan Martin, Attorney; Timothy Brennan; Robert Sliwoski

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: Mayor Rastall congratulated the Fennville Boys Basketball team on their district title.

APPROVAL OF MINUTES: **Moved Suerth, second Pantelleria to approve the minutes of the March 1, 2010, meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS building report.

OLD BUSINESS:

DDA Streetscape Resolutions: **Moved Pantelleria, second Meygaard to approve resolution 10-02 for the Streetscape project to change the amount of the grant and that all resolutions in conflict in whole or in part with this resolution are revoked to the extent of such conflict.** Ayes: Watson, Pantelleria, Brien, Suerth, Rastall, Meygaard. MOTION CARRIED.

NEW BUSINESS:

Knights of Columbus Tootsie Roll Drive: **Moved Suerth, second Watson to approve distribution of the Tootsie Rolls on March 26, 27, & 28 for the Knights of Columbus.** Ayes: All. MOTION CARRIED.

Server Maintenance Proposal: Meygaard would check with the County on bids. Tabled until April 5<sup>th</sup> meeting.

Comcast Proposal – Internet & Phone Services: Questioned if this includes Gary's cell phone. Tabled until April 5<sup>th</sup> meeting.

SIB Contract: **Moved Meygaard, second Pantelleria to authorize the Mayor to sign the contract between MDOT and the City for the SIBS loan.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that a public hearing was held on March 10 for the grant for Paradise Park: suggestions look into controlling flooding; volunteer groups to add to the Park and have disable citizens write letters in support of the project. Discussion on Jake braking – need an ordinance. Would like Cummins to coordinate and schedule a meeting with Gary Tuhacek to explain the iron filtration system.

CITY SERVICES: Reviewed the police report. EMS met on Thursday, March 11<sup>th</sup>. Average response time for the city is 5 minutes and 17 seconds.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Brien reported that Fennville Tire was fined and has paid his ticket in regards to the snow on the sidewalk. Also reported that the Fire Department had opened a fire hydrant without notifying the City which caused the water to turn brown.

PLANNING COMMISSION REPORT: Watson reported on the public hearing at the Planning Commission.

ADMINISTRATION/DDA: Rastall reported that there was still a vacancy on the DDA, but they had someone who was interested in the vacancy and that they are still working on the train depot project.

MISCELLANEOUS: Rastall reviewed correspondence.

ATTORNEY'S REPORT: Reported that one of his clients had put a moratorium on permits for medical marihuana and that we need to wait for the state ruling before proceeding in any way on the medical marihuana act.

APPROVAL OF BILLS: **Moved Pantelleria, second Meyaard to approve payment of bills as printed in the amount of \$11,422.52. Ayes: All. MOTION CARRIED.**

Meeting adjourned at 7:50 p.m. The next meeting of the City Commission will be held on Monday, April 5th, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk