

City of Fennville  
April 19, 2010

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:01 p.m. by Mayor Rastall.

Commissioners Present: Rastall, Meygaard, Watson, Pantelleria, Brien, Suerth.  
Commissioners Absent: Cummins

Public present: Colleen Rae, Local Observer; Walt Kaechele, Allegan County News; Bob Sliwoski; Tim Brennan; Dean Kapenga.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: County Commissioner Kapenga spoke about the County Jail, it's small and unsafe. The County is looking at purchasing the Haworth Building. He explained the process of the design of the jail and the different pods, the cost and the possibility of a millage.

APPROVAL OF MINUTES: **Moved Suerth, second Rastall, to approve the minutes of the April 5<sup>th</sup> meeting with the following corrections under the City Services report: *reduce* the principal, instead of added to the principal: and *when* using the fire hydrant instead of before.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS report.

OLD BUSINESS: Landsburg Rd. driveway repair: Would like Gary Tuhacek to come to the next meeting to discuss this. Tuhacek sent a letter to the City Commission in regards to the bid opening for the N. Maple St. He is waiting for the state to approve the low bidder so we can award the bid. The City cost would be a total of \$449,325.55, which is lower than the \$749,000.00 that was the original estimate.

NEW BUSINESS:

DDA APPOINTMENT: **Moved Rastall, second Pantelleria to appoint Reuben Gracia to the DDA.** Ayes: All. MOTION CARRIED.

RESOLUTION – PARADISE PARK GRANT: **Moved Pantelleria, second Watson to approve resolution 10-03 to apply for a grant for Paradise Park.** Ayes: Watson, Pantelleria, Brien, Suerth, Rastall. Nays: Meygaard. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the YTD report through the third quarter. Would like to have a committee meeting Monday, April 26 at 6:00 p.m. to start working on the 2010 – 2011 budget.

CITY SERVICES: Suerth gave the police report. Fire board will meet next Monday at 5:30 p.m.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Brien reported that the No Jake braking ordinance would be illegal. Jake braking is a safety issue.

PLANNING COMMISSION REPORT: Watson reported that they elected new officers. Nieboer will be the chairperson, Cook vice-chair and Andry secretary.

ADMINISTRATION/DDA: Rastall reported that the DDA is working with a business owner for the purchase of the vacant lot. The DDA will be restructuring the committees.

APPROVAL OF BILLS: **Moved Pantelleria, second Suerth, to approve payment of bills as printed in the amount of \$13,629.18.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:06 p.m. The next meeting of the City Commission will be held on Monday, May 3rd, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk