

May 19, 2008
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 Pro-Tem Suerth.

Commissioners present: Cumming, Meynard, Morse, Pantelleria, Suerth, Watson, Rastall arrived at 7:10 p.m.

Commissioners absent: None

Public present: Colleen Rae, Observer; Walt Kaechele, Allegan County News; Ray Diffenderffer, Don Moeller, Tom VandenHeuvel.

The pledge of allegiance was recited.

PUBLIC COMMENT: Don Moeller gave a presentation for Dr. Icabone on First Street to request the use of the City Easement on the North side of Dr. Icabone's office for parking. **Moved Morse, second Suerth to approve the use of the easement on the north side of Dr. Icabone building for parking.** Ayes: All. MOTION CARRIED. Tom VandenHeuvel of 2242 Tony Ave. on Hutchins Lake requested the possibility of having his sewage dumped in the city's lagoon. Commission will look into the request.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins to approve the minutes of the May 7, 2008 meeting as printed.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed liquor license transfer from Short Stop and the MTS report.

INSURANCE: John from MML will come to one of the July meeting to give a presentation on the MML insurance.

SPRING CLEAN-UP BID: Tabled.

WATER TOWER RATES: Need to check to see if the library uses West Michigan Wireless and will discuss rates at the next meeting. **Moved Suerth, second Pantelleria to approve I2K for our internet provider at a cost of \$34.95 per month.** Ayes: All. MOTION CARRIED.

MAMC CONFERENCE: **Moved Pantelleria, second Meynard to allow Clerk Phenix to attend the MAMC conference at Crystal Mountain.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: The next meeting for the FY09 budget will be held on Wednesday, May 28, 2008 at 6:00 p.m.

CITY SERVICES: Suerth reported that Clyde denied the purchase of the squirt truck. Deputy Fire Chief Brent Van Oss has turned in his radio and pager.

CITY PROPERTIES: Cummins reported that Peerless will overhaul well #6 next week. He reported that Gary Tuhacek stated that the lagoon was just about to capacity and was not in favor of dumping the sewage of Tom VandenHeuvel in the lagoon. Discussion on Paradise Park washing and staining. **Moved Pantelleria, second Watson to amend the budget to increase the Parks and Recreation budget for contracted service by \$3,500.00 and increase the supplies budget by \$400.00 for the power washing and staining of Paradise Park.** Ayes: All. MOTION CARRIED. Discussion on dead trees and run down houses.

ORDINANCES/COMMUNITY RELATIONS: Discussion on the lot north of the library, Fennville Tire, overgrowth on Consumers Energy lot and sidewalk in front of Lexington Square.

PLANNING COMMISSION REPORT: Watson reported that the CCOD zoning changes recommended by Pat Hudson will be ready for the next commission meeting.

ADMINISTRATION/DDA: Rastall gave a report on the DDA.

MISCELLANEOUS: Morse stated that the Fennville Public Schools gave several scholarships that amounted to more than \$200,000.00 to Fennville high school seniors.

APPROVAL OF BILLS: Moved Pantelleria, second Rastall to approve payment of bills as printed in the amount of \$7,506.99

Meeting adjourned at 8:49 p.m. The next meeting of the City Commission will be held on Monday, May 19, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk