

September 2, 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 Rastall.

Commissioners present: Meygaard, Pantelleria, Rastall, Suerth, Watson, Morse arrived at 7:05 p.m.

Commissioners absent: Cummins

Public present: Dan Martin, attorney.

The pledge of allegiance was recited.

PUBLIC COMMENT:

APPROVAL OF MINUTES: Moved Suerth, second Rastall to approve the minutes of the August 18 and August 21, 2008 meetings as presented. Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed Superintendent Tuhacek memo. Have Tuhacek get a quote to clean up the graffiti in Paradise Park, and to include any cost of the city workers.

PLANNING COMMISSION ORDINANCE – 2nd Reading. - **Moved Rastall, second Watson to remove the ordinance from the table.** Ayes: All. MOTION CARRIED. **Moved Morse, second Watson to adopt the Fennville Planning Commission Ordinance #08-01.** Ayes: All. MOTION CARRIED.

NEW BUSINESS: **Moved Pantelleria, second Rastall to approve the Xerox lease for a new copy machine - WC7345P - for \$259.95 for 60 months.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria gave the report.

CITY SERVICES: Suerth reviewed the minutes from the past three meetings of the Fennville Area Fire Board, the budget and bills. Discussion on the grant for the ATV. Would like to see if Clyde would pay their 1/3 for the ATV. **Moved Suerth, second Morse to approve paying the invoice for the ATV out of the \$5,000.00 that was budgeted.** Ayes: Morse, Suerth, Rastall. Nays: Meygaard, Watson, Pantelleria. MOTION DENIED. Discussion on the sinking fund money. **Moved Suerth to allow the use of the sinking fund of \$1,000.00 + for purchase of turn-out gear.** MOTION DIED FOR LACK OF SUPPORT.

CITY PROPERTIES: No report.

ORDINANCES/COMMUNITY RELATIONS: Morse gave the report.

PLANNING COMMISSION REPORT: Planning Commission meets on Wednesday, September 10, 2008.

ADMINISTRATION/DDA: DDA will meet Wednesday Sept. 3, 2008.

ATTORNEY REPORT: No report.

MISCELLANEOUS: Information in regards to Birds Eye water and the well testing. Discussion on West Michigan Wireless placement of equipment on the water tower. Would like information from West Michigan Wireless by Sept. 15, 2008.

APPROVAL OF BILLS: Moved Pantelleria, second Morse, to approve payment of bills as printed in the amount of \$13,453.51. Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:31 p.m. The next meeting of the City Commission will be held on Monday, September 15, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk