

April 15, 2019
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 Pantelleria.

Commissioners Present: Almquist (7:07pm), Brien, Hayden, Machan, Pantelleria, Suerth
Absent: Hageman

Public present: Amanda Morgan, City Administrator; Dan Martin, City Attorney; Colleen Rae, John Jamros

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: **Moved by Suerth, seconded by Pantelleria, to approve the Regular Meeting Minutes of April 1, 2019 as printed.** Voted Yes: All. Motion carried.

COMMUNICATIONS: Reviewed the Michigan Township Services Report for March 2019, the DDA 3/6/19 meeting Minutes and the Planning Commission 1/14/19 meeting Minutes.

The City Commission was introduced to the newly hired Part-time Police Officers, Kate Strong and Ashley Akers. Chief Rekucki reported he has resubmitted a grant for speed signs.

UNFINISHED BUSINESS:

The City Commission will be asked approve the FY 2019/2020 Priorities.

Moved by Pantelleria, seconded by Brien, to approve the City Commission FY2019-2020 Priorities. Voted Yes: All. Motion carried.

NEW BUSINESS:

The City Commission will be asked to recommend the Emergency Services Committee accept the bid from AMR for ambulance services for 2019 through 2024. Discussion of the bid and annual/entity cost.

Moved by Machan, seconded by Brien, to recommend the Emergency Services Committee accept the bid from AMR for ambulance services for 2019 through 2024 at a total cost of \$69,660 for the 1st year and a 4% increase annually through 2024 [to be split proportionately among the five entities of the ESC]. Voted Yes: All. Motion carried.

The City Commission will be asked to review the bids for the 2019 Cemetery maintenance and award the bid to Property Revolution LLC at a rate of \$495 per mow.

Moved by Suerth, seconded by Pantelleria, to accept the bid of Property Revolution LLC for cemetery maintenance at a rate of \$495.00 per mow. Voted Yes: All. Motion carried.

The City Commission will be asked to review the bid for the 2019 Spring Clean-up. Republic Services only bid the option of providing dumpsters and not curb side pick-up. Discussion of the bid and where to place dumpsters and how many dumpsters would be needed. City Administrator Morgan will gather more information from Republic and check with other municipalities that have provided such a service.

REPORTS OF STANDING COMMITTEES:

Finance/Personnel:

- The Mayor presented a quarterly budget update to the Commission.
- The Mayor set a Budget /Finance workshop meeting for 4/29/19 at 6:00 pm.
- The Mayor would like to schedule a City property tour for the Commission at the end of May/beginning of June.

City Services:

- No report.

City Properties:

- Pantelleria was approached by Deb Robbins regarding volunteers to help with park renovations; Pantelleria will connect with her.

Ordinances/Community Relations:

- No report.

Planning:

- Machan reported the Planning Commission met on 4/8/19 to set priorities for the recreation plan.

Administrative/DDA:

- Pantelleria reported the DDA is continuing work on the streetscape and are working on holding the next Lakeshore Networking event at the Steven's Hotel.

MISCELLANEOUS: None.

ATTORNEY REPORT: No report. Brien inquired of the option for the FAFB to become a 501c3 organization. An option would be for the Fire Fighters to create a separate organization with 501c3 status. Machan inquired if the Commission would have the Attorney formally determine the ownership of the tennis courts. Martin's firm also represents the school; he will coordinate with this office and get a title search performed.

CITY ADMINISTRATOR REPORT: Morgan reported she is coordinating efforts with the Planning Commission to review the recreation plan and set goals and objectives; a meeting has been set for 6/11/19 at 6:30 pm. Morgan will post a survey online for public participation and input. Morgan has met with Shannon VanOss and Dana Burd to work on finalizing the SRF application (deadline to submit the application is 7/1/2019). Morgan will attend a meeting with Conagra to coordinate a project timeline. Morgan reported she has a meeting with the financial advisors on 5/3/19 to discuss water rates and road project funding. Morgan has posted a photo contest on the City's FB page for the new City website. City Hall will be closed on April 19, 2019.

APPROVAL OF BILLS: **Moved by Machan, seconded by Pantelleria, to approve payment of the bills as printed in the amount of \$42,501.86.** Voted Yes: All. Motion carried.

Meeting adjourned at 8:10 p.m. The next meeting of the City Commission will be held on Monday, May 6, 2019 at 7:00 p.m.

Respectfully submitted,

Deborah Perez
City Clerk/Treasurer