

Village of Pentwater

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449

(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting of Village Council MEETING MINUTES JULY 9, 2018

Call to Order - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 p.m. in the Community Room at Village Hall.

Roll Call - Present: Pam Burdick, Peter Dunlap, Jared Griffis, Dan Nugent, Don Palmer, Michelle Angell-Powell and Jeff Hodges. Absent:

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Police Chief Laude Hartrum

Approval of the Agenda. President Hodges requested an approval of the agenda *Motion* by Palmer, supported by Angell-Powell to approve the agenda. Voice vote. AYES:0 NAYS: 0. Amended agenda approved.

Public Comments (On the agenda)

President Jeff Hodges took a moment to send our condolences to the family of Terry Valenzano and to acknowledge the contributions that Terry has made to the Village of Pentwater.

Public Comments (Not on the agenda)

None

Consent Agenda. Approval, of village council regular meeting minutes, from June 11, 2018 and the Special Council Meeting on June 27, 2018.

Disbursement Approval: Village \$292,282.44; Village Payroll - \$34,717.80; Twp. Fire Dept. - \$6,713.94.

Requests for Village Property Use: 1. Pentwater Hart Bike Trail – Change location to Village Green from Channel Walkway.

Motion by Griffis, second by Palmer to approve the consent agenda items as presented. Roll call vote. AYES: 7 NAYS: 0. Absent: 0. Consent agenda items approved.

Announcements:

1. **Street Improvement Plan:** See report from Fleis & VandenBrink. Report submitted in writing.

VILLAGE DEPARTMENT REPORTS

Reports are in the meeting packet and posted on www.pentwatervillage.org.

Village Manager - Report submitted in writing.

Clerk/Treasurer - Report Submitted in writing.

Motion by Griffis, second by Nugent to approve the financial reports as presented.
Roll call vote. AYES: 7 NAYS: 0 . Absent: 0. Motion approved.

Police Chief – Report submitted in writing.

Fire Chief – No meeting, no report.

Zoning Administrator – Report submitted in writing

Parks & Rec Director – No report submitted.

COMMITTEE REPORTS

Committee meeting minutes are provided if received in time for the packet.

Building and Grounds Committee – Minutes submitted in writing.

Finance Committee – No meeting, no report.

Ordinance Committee – No meeting, no report.

Personnel Committee- Report submitted in writing.

Promotions Committee – No meeting, no report.

Services Committee- Minutes submitted in writing.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Minutes submitted in writing.

ZBA- No meeting, no report.

DDA – Chairperson Claudia Russel Hogan publicly shared the news of the Economic Development Grant for the Hart/Pentwater Bike Trail in the amount of \$1,400,000. Also, the DDA is considering the purchase of a small street sweeper for clean-up in the Downtown area.

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. Approval to Transfer Funds to the Marina

Motion by Griffis, second by Dunlap to approve the transfer of funds from the General Fund to the Marina Fund.

Voice vote. AYES: 7 NAYS: 0. Motion approved

2. 2018 Street & Utility Improvement – Hallack Contract Payment #4

Motion by Palmer, second by Burdick to approve the payment to Hallack Contracting in the

amount of \$179,765.35.

Roll call vote. AYES: 7 NAYS: 0. Motion approved.

3. 1st Quarter Budget Amendments

Motion by Palmer, second by Griffis to approve the 1st Quarter Budget Amendments increase in revenue by \$134,300.00 and increase in expenses by \$117,600.00.

Roll call vote. AYES: 7 NAYS: 0. Motion approved.

4. Fishline Recycling Program

Jim Ege submitted in writing and shared highlights of his letter in person regarding the Fishline Recycling Program that he started 3 years ago. He is moving from the area next year and hopes to have a new group of volunteers come forward to take stewardship of the program.

5. Approve updated PFC Rental Agreement

Motion by Angell-Powell second by Palmer to adjourn the approval of the updated PFC Rental Agreement until August 2018 Council Meeting.

Voice vote. AYES: 7 NAYS: 0. Motion approved.

6. Discussion on Parks & Recs as an Enterprise Fund

Discussion was held regarding the Parks & Recs becoming an Enterprise Fund. Hodges ask the Building & Grounds Committee to research and discuss the idea and bring a report back to the Council.

Voice vote. AYES: 7 NAYS: 0. Motion approved.

7. EQ Basin at Clean Water Plant

Motion by Palmer, second by Griffis to approve having the Manager Chris Brown pursue Engineering estimates and work with the Service Committee for the solution to the repair and maintenance for the EQ Basin and report back to Council.

Roll call vote. AYES: 7 NAYS: 0. Motion approved.

8. North End Park

Motion by Palmer, second by Nugent to accept with humble appreciation the generosity of the LaBarge and Beeber family for the donation of \$20,000 for the "North End" park entrance and to authorize the spending of an additional \$10,000 from the Parks & Recs Capital Improvement Fund.

Roll call vote. AYES: 7 NAYS: 0. Motion approved.

Adjournment - Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Nugent.

Voice vote. AYES: 7 NAYS: 0.

President Hodges adjourned the meeting at 7:35 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date