

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 MARCH 11, 2019

CALL TO ORDER

President Hodges called the regular meeting of the Pentwater Village Council to order at 6:05 PM in the Pentwater Community Room.

ROLL CALL

Present: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges; Angell-Powell (6:11).

Absent: None.

Also, present: Brown, Village Manager; Siok, Deputy Clerk/Treasurer; Hartrum, Police Chief; and Edwards, Zoning Administrator.

APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* by Ressel-Hodan, second by Palmer to approve the agenda. Voice vote. AYES: 6; NAYS: 0; ABSENT: 1. Agenda approved.

PUBLIC COMMENTS

Gabe Lajko, 21 S. Morris, commented on timeline decision for changing the name of the park. Ted Cuchna, 529 Clymer, requested to comment on Channel Lane from C2 to C4.

CONSENT AGENDA

- *Approval of Minutes:* February 11, 2019.
- *Disbursements Village:* Accounts Payable - \$183,978.80; Payroll - \$30,825.17.
- *Disbursements from Township:* Fire Department – \$5,403.58.
- *Commission & Board Reports:* Planning Commission; Zoning Board of Appeals; DDA.
- *Requests for Village Property use:*
 1. Village Green – Pentwater Artisan Center, Spring Fest – June 15th & 16th
 2. Municipal Marina Gazebo – Pentwater Police Dept – June 15th
 3. Village Green - Pentwater Arts Council, Music Festival – Sept. 20th -22nd

Motion by Palmer, second by Ressel-Hodan to approve the consent agenda items.
Roll call vote. AYES: Palmer, Ressel-Hodan, Burdick, Griffis, Nugent and Hodges. NAYS: 0; ABSENT: Angell-Powell. Motion approved.

PUBLIC HEARINGS

1. MDNR MNRT Grant – 6:15 PM

President Hodges opened Public Hearing 1 at 6:12 PM

Village Manager Brown summarized the requirements of the MDNR MNRT Grant process.

Public Comments;

Dan Listerman, 340 Hanover, commented on timeline starting Spring 2020.

Eva Gregwer, Pentwater Chamber of Commerce, inquired about availability to view the plans.

Paula DeGregorio, 7146 Crescent Dr., commented on the cost.

President Hodges closed Public Hearing 1 at 6:19 PM.

2. MDNR Waterways Grant – 6:30 PM

President Hodges opened Public Hearing 2 at 6:30 PM.

Village Manager Brown explained resubmitting grant for electrical upgrade to 50 Amp service.

Public Comments;

Gabe Lajko, 21 S. Morris, commented on the number of slips that would have 50 Amp service.

President Hodges closed Public Hearing 2 at 6:37 PM.

ANNOUNCEMENTS

Street Improvement Plan- See report from Fleis & VandenBrink.

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 Palmer, second by Angell-Powell to approve the financial report as presented.

Roll call vote. AYES: Palmer, Angell-Powell, Burdick, Griffis, Nugent, Ressel-Hodan and Hodges.

NAYS: 0; ABSENT: None. Motion approved.

Police Chief – Report submitted in writing.

Fire Chief – Report submitted in writing.

Zoning Administrator – Report submitted in writing.

Parks & Rec Director – Report submitted in writing.

COMMITTEE REPORTS

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

Building and Grounds Committee – Report submitted in writing.

Finance Committee – Report submitted in writing.

Ordinance Committee – Report submitted in writing.

Personnel Committee- Report submitted in writing.

Planning (Economic Development Committee) – No meeting, no report.

Services Committee- Report submitted in writing.

UNFINISHED BUSINESS

Ordinance Amendment 131.01 and 131.02: Regulate Consumption of Alcohol on Village Green
Motion by Angell-Powell, second by Nugent to adopt Ordinance Amendment 131.01 and 131.02, meeting certain criteria and permission of Village Council.

Roll call vote. AYES: Angell-Powell, Nugent, Burdick, Ressel-Hodan and Hodges.

NAYS: Palmer and Griffis; ABSENT: None. Motion approved.

NEW BUSINESS

1. Street Improvement Project Phase #3 – 2019 Bid Acceptance

Motion by Palmer, second by Griffis to approve revised Phase #3 Bid Acceptance at proposed price of \$1,053,650.69 to Hallack Contracting, removing the work on Hanover St. from Morris St. to 3rd Avenue from the project to apply for MDOT TEDF Category B grant.

Roll call vote. AYES: Palmer, Griffis, Angell-Powell, Burdick, Nugent, Ressel-Hodan and Hodges.

NAYS: 0; ABSENT: None. Motion approved.

2. Conditional Re-Zoning of 10 Channel Lane

Motion by Angell-Powell, second by Burdick to approve re-zoning Channel Lane to C4 with conditions.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

NAYS: 0; ABSENT: None. Motion approved.

3. MNRTF Grant Resolution #2019 – 03 – 04

Motion by Palmer, second by Nugent to adopt MNRTF Grant Resolution #2019-03-04.

Roll call vote. AYES: Palmer, Nugent, Angell-Powell, Burdick, Griffis, Ressel-Hodan and Hodges.

NAYS: 0; ABSENT: None. Motion approved.

4. DNR Waterways Grant Resolution #2019 – 03 - 05

Motion by Palmer, second by Ressel-Hodan to adopt Grant Resolution #2019-03-05.

Roll call vote. AYES: Palmer, Ressel-Hodan, Angell-Powell, Burdick, Griffis, Nugent and Hodges.

NAYS: 0; ABSENT: None. Motion approved.

5. TEDF Grant Resolution # 2019 – 03 - 06

Motion by Palmer, second by Burdick to adopt TEDF Grant Resolution #2019-03-06.
Roll call vote. AYES: Palmer, Burdick, Angell-Powell, Griffis, Nugent, Ressel-Hodan and Hodges.
NAYS: 0; ABSENT: None. Motion approved.

6. Community Hall – 327 S. Hancock - Engineer Report

Village Manager Brown provided Council with a status report of the building. President Hodges said a public meeting will be scheduled in early April for further discussion.

7. North/South End Park Community Sign Policy

Motion by Ressel-Hodan, second by Angell-Powell to adopt the North/South End Park Community Sign Policy. Voice vote. AYES: 6; NAYS: 1 (Palmer); ABSENT: 0. Motion approved.

ADJOURNMENT

President Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Griffis to adjourn. Voice vote: AYES: 7; NAYS: 0; ABSENT: None. Meeting was adjourned at 8:06 PM.

Respectfully submitted,

Barbara Siok
Deputy Clerk/Treasurer

Date