

Village of Pentwater

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

**VILLAGE COUNCIL
SPECIAL MEETING
MINUTES
SEPTEMBER 21, 2020 @ 4 P.M.
VIA ELECTRONIC ZOOM
MEETING ID: 895 0620 8622
PASSWORD: 149799**

I. CALL TO ORDER

President Jeff Hodges called the special meeting of the Pentwater Village Council to order at 4:03 P.M. via Zoom from the Community Room at Village Hall.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Michelle Angell-Powell (4:07 P.M.), Pam Burdick, Jared Griffis Dan Nugent Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: Griffis

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman & Village Attorney Brian Monton.

IV. PUBLIC COMMENTS – On the agenda

None

V. APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* by Palmer, supported by Ressel-Hodan to approve the agenda as presented.

ROLL CALL VOTE: AYES: Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges. NAYS: 0. ABSENT: Angell-Powell and Griffis. Motion approved 5 - 0.

VI. NEW BUSINESS

A. New Village Hall Bids.

Discussion was held regarding the timeline of the construction especially the outside. Village Manager Chris Brown stated that you can tent/tarp during winter months to do the work.

Motion by Palmer second by Ressel-Hodan to approve the bid from Tridonn Construction Company in the amount of \$428,189.00 for the construction and remodel of the new Village Hall at 65 North Hancock Street, Pentwater, MI 49449.

Trustee Palmer asked Manager Chris Brown to email the construction timeline to the council members.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Nugent, Ressel-Hodan, Palmer and Hodges. NAYS: 0. ABSENT: Griffis. Motion approved 6 - 0.

B. Financing of the New Village Hall Resolution No. 2020 - 09 - 15.
Motion by Ressel-Hodan, second by Burdick to approve Resolution No. 2020 - 09 -15 Authorizing Installment Purchase Contract in the amount of \$300,000 with the Village of Pentwater between Tridonn Construction Co. and Shelby State Bank which includes a construction contract that spells out the time line and provides a surety bond plus liability insurance.
Trustee Palmer asked Village Manager Chris Brown to notify the Contractors of the bid results by the Council.
ROLL CALL VOTE: AYES: Angell Powell, Burdick, Ressel-Hodan, Palmer and Hodges. NAYS: 0. ABSENT: Griffis & Nugent. Motion approved 5 - 0.

C. DDA Appointment.
Motion by Angell-Powell, second by Ressel-Hodan to approve the appointment of Nancy Arvai to the Downtown Development Authority to finish the term of Connie Loesch ending in December 2022.
Question: Palmer asked if there was any public notice or advertisement of the position before the appointment?
ROLL CALL VOTE: AYES: Angell-Powell, Burdick, Ressel-Hodan, and Hodges.
NAYS: Palmer. ABSENT: Griffis and Nugent. Motion approved 4 - 1.

VII. PUBLIC COMMENTS:

None.

VIII. ADJOURNMENT

Hodges adjourn the meeting 4:40 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date