

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting COUNCIL MINUTES February 13, 2017

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

Pledge of Allegiance.

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

Absent: None.

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Deputy Clerk Barb Siok, Zoning Administrator Keith Edwards, Fire Chief Terry Cluchey and Village Attorney Brian Monton.

Approval of the Agenda - *Motion* by Angell-Powell supported by Palmer to approve the agenda. Voice vote. AYES: 7 NAYS: 0. ABSENT: 0 Agenda approved.

Consent Agenda- Approval of Village Council minutes from the regular meeting held on January 9, 2016. Regular Village bill approval of \$61,540.04. Fire Department bill approval of \$1,142.40. Approval of Village Council Regular meeting minutes held on January 9, 2017. Regular Village bill approval of \$60,370.50. Fire Department bill approval of \$1,824.49.

Approval of the use of Village Property: Evan Bailey requests use of the Village Green for a Wedding to be held on 6-24-17.

Motion by Maxwell, second by Griffis to approve the consent agenda items. Roll call vote. AYES: 7 NAYES: 0. ABSENT: 0. Consent agenda items approved.

VILLAGE DEPARTMENT REPORTS

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

Village Manager -See report.

Police Chief -See report.

Fire Chief - See meeting minutes.

Zoning Administrator - Keith Edwards was introduced as the Village's new zoning administrator.

COMMITTEE REPORTS

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

Building and Grounds Committee - No meeting, no report.

Finance Committee - Griffis reported on the meeting held on January 13th, see meeting minutes.

Ordinance Committee. - No meeting, no report.

Personnel Committee- Angell-Powell reported on a meeting held just prior to the council meeting. The Village manager had turned in a letter of resignation; his last day would be 4/30/17. The Manager will stay on longer, if needed, as a consultant, to take care of the treatment plant.

Motion by Angell-Powell, second by Palmer to accept with regret Rob Allard's resignation. Voice vote. AYES: 7 NAYS: 0. Motion approved.

Promotions Committee – Burdick reported on the meeting held on January 5th, see meeting minutes.

Services Committee- Palmer reported on 3 committee meetings and a CIP Capital Improvements workgroup. The committee reviewed the engineering qualifications submissions and chose three firms to interview. The Committee approved the motion to bring before council.

Motion by Palmer, second by Griffis to approve Fleis and VandenBrink at the engineers for the street improvements and that the Village manager to negotiate the contract between the Village and Fleis &VandenBrink. Roll call vote. AYES: 7 NAYES: 0. Motion approved.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Next meeting on February 15, 2017 at 7:00 p.m.

ZBA- No meeting. No reports.

DDA – Dr. Claudia Ressel-Hodan reported on DDA meeting from February 8th. The DDA adopted its budget of the fiscal year 2017-2018. See meeting minutes.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Street Improvement Bond Resolution. The resolution is to approve \$2,000,000 as the first series of bonds to be sold to fund the street improvements.

Motion by Palmer, second by Maxwell to approve the Street Improvement Bond Resolution. Roll call vote. AYES: 7 NAYES: 0. Resolution approved.

16-17 Budget Amendment. To approve as newly combined departments, dollar amounts unchanged.

Motion by Griffis, second by Nugent to approve the 16-17 budget amendment resolution that combines the departments. Roll call vote AYES: 7 NAYES: 0. Amendment approved.

Adjournment - Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Maxwell. Voice vote. AYES: 7 NAYS: 0 Motion approved. President Hodges adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date