

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 JUNE 10, 2018

CALL TO ORDER

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 pm. in the Community Room at Village Hall.

ROLL CALL

Present: Pam Burdick, Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: Michelle Angell-Powell

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Chief Laude Hartrum, & Zoning Administrator Keith Edwards.

PUBLIC COMMENTS

Larry Konopka 293 N. Hancock - Request that the public be allowed reasonable comment on the Short-Term Rental Ordinance.

Jeff Hodges - You may speak now.

Ron Beeber 605 6th Street - Anyone attending the County Road Commission meeting on Wednesday. I think they would appreciate any data you have with response time to the fire a couple of weeks ago. Also, the response time on the emergency run. This may be helpful to turn up the urgency on the issue of the closure of Longbridge.

Don Palmer - Our thoughts go out to the family of Jim Miller former Village Manager who passed away about 10 days ago.

Karen Theibert 443 S. Morris - Was the Agenda for the meeting posted anywhere?

Jeff Hodges - Yes, on the village website.

APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* by Ressel-Hodan, supported by Palmer to approve the agenda with one addition under New Business Item 2(b) Replacement Sewer Line.

Voice Vote. AYES: 6 NAYS: 0 ABSENT: 1. Agenda approved.

CONSENT AGENDA

- *Approval of Minutes: May 13, 2019.*
- *Disbursements Village: Accounts Payable - \$77,284.77; Payroll - \$81,151.30.*
- *Disbursements from Township: Fire Department - \$20,333.77.*
- *Commission & Board Reports: Planning Commission, Zoning Board of Appeals & DDA.*
- *Requests for Village Property use:*
 1. Village Green - Wedding on August 24, 2019 @ 4 P.M. - Samantha Pfennins

Motion by Palmer, second by Burdick to approve the consent agenda items.
Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, and Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

ANNOUNCEMENTS

1. 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 Ressel-Hodan, second by Griffis to approve the financials as presented.
Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, and Hodges.
NAYS: 0 ABSENT: 1. 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

1. Building & Grounds – Report submitted in writing.
2. Finances – No meeting, no report.
3. Ordinances – Report submitted in writing.
4. Personnel – No meeting, no report.
5. Planning/Economic Development – No meeting, no report.
6. Services - Report submitted in writing.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Hallack 2019 Street Improvement – Payment #3

Motion by Palmer, second by Burdick to approve the 2019 Street Improvement payment #3 to Hallack Construction in the amount of \$346,306.11.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, and Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

2. Street Improvement Change Order

a.) *Motion* by Palmer, second by Griffis to approve the 2019 Street Improvement Phase #3 change order Concord Street from Hancock to Wythe which includes storm sewer in the amount \$120,000.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, and Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

b.) *Motion* by Palmer, second by Nugent to approve the bid from Ken Adams Excavating in the amount of \$15,525 for the installation of replacement of sewer line in the alley from Lowell Street to Concord Street between Hancock Street and Dover Street.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, and Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

3. 2019 Tax Levy Resolution #2019 - 06 - 18

Motion by Palmer, second by Ressel-Hodan to approve Resolution No. 2019-06-18 2019 Millage Levy with the following millage rates: General Operating 8.3816 Mills, Pentwater Friendship Center 0.3433 Mills, Highway & Street. 0.9982 Mills, General Obligation Street Improvement Debt 2.3000 & Downtown Development Authority 1.5021 Mills.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

4. Proclamation - Henry Jobbins' Retirement

President Jeff Hodges read into the record the Proclamation regarding Henry Jobbins upcoming retirement thanking Henry for his 23 years of service to the Village. The council and audience gave Henry a standing ovation. Henry Jobbins' cake reception will be held on Thursday, June 27, 2019 at 2 P.M. in the Pentwater Community Hall.

5. DDA Appointment - Michael Haack

Motion by Palmer, second by Ressel-Hodan to approve the appoint of Michael Haack to the vacant DDA with the term expiring January 2020.

Voice Vote. AYES: 6 NAYS: 0 ABSENT: 1. Motion approved.

6. Pentwater Arts Council Request for Special Beer/Wine Sales at the Village Green during Sol Fest.

Motion by Ressel-Hodan, second by Burdick to approve the Pentwater Arts Council request to apply for a Temporary Beer/Wine License for the Sol Fest – September 20, 21 & 22, 2019.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Ressel-Hodan, Hodges.
NAYS: Palmer ABSENT: 1. Motion approved 5 - 1 - 1.

7. Golf Cart Ordinance

Motion by Burdick, second by Nugent to approve the Golf Cart Ordinance No. 01 -2019 as presented.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

8. Street, Sidewalks and Rights of Way Ordinance

Motion by Palmer, second by Ressel-Hodan to approve Street, Sidewalks and Rights of Way Ordinance No. 02 - 2019

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

9. Moratorium of Marihuana Establishments Ordinance

Motion by Nugent, second by Burdick to approve the Moratorium of Marihuana Establishments Ordinance No. 03 – 2019.

Discussion: Don Palmer gave credit for the hard work the Ordinance Committee did on all the Ordinances. However, he made a motion in November for the Ordinance Committee to review “Opting In”. He feels information in the form of PDF files is available on the Michigan Municipal League website. I feel we should have move forward for this. I will be voting “No” tonight.

Ressel-Hodan I feel the vote to make it legal is different than having a shop downtown.

Nugent stated the concern is a big difference in voting “Yes” to use the product and “Yes” to a shop in our small-town business district. The state has left to many unknowns we need more information to how this will effect our community.

Roll Call vote. AYES: Burdick, Griffis, Nugent, Ressel-Hodan, Hodges.

NAYS: Palmer ABSENT: 1. Motion approved.

10. Short Term Rental Ordinance

Motion by Ressel-Hodan, second by Burdick to approve the Short-Term Rental Ordinance No. 04 - 2019 as presented with the council reviewing the Ordinance in one year for any amendments.

Discussion was held regarding the details of the ordinance.

Roll Call Vote. AYES: Burdick, Nugent, Ressel-Hodan, Hodges.

NAYS: Griffis, Palmer ABSENT: 1. Motion approved.

11. Zoning Ordinance Amendment to establish Chapter 20 and re-numbering of Section 19.20

Motion by Palmer, second by Nugent to approve the Zoning Ordinance Amendment to establish Chapter 20 and re-numbering of Section 19.20.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.

NAYS: 0 ABSENT: 1. Motion approved.

12. Water Taxi

Motion by Ressel-Hodan second by Burdick to approve \$10,000 towards the purchase and operation of a Water Taxi to operate jointly with the Township of Pentwater from the westside of Pentwater Lake to the eastside of Pentwater Lake.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.

NAYS: 0 ABSENT: 1. Motion approved.

13. Facility Assessment – Set Public Hearing

Motion by Palmer, second by Nugent to set a Joint Public Hearing with the Pentwater Township on Thursday, July 11 @ 6:00 P.M. at the Pentwater Friendship Center.

The topic is the Facility Assessment Report.

Roll Call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.

NAYS: 0 ABSENT: 1. Motion approved.

14. Land Rental Request

Motion by Palmer, second by Nugent to allow Ken Adams to rent the spray field for the 2019 season in the amount of \$1,000.00 to plant corn.

Roll call Vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.

NAYS: 0 ABSENT: 1. Motion approved.

PUBLIC COMMENTS

- 1. None

ADJOURNMENT

Hodges asked for a motion to adjourn.

Motion by Palmer second by Griffis to adjourn.

Voice Vote. AYES: 6 NAYS: 0.

President Hodges adjourned the meeting at 8:15 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date