

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 FEBRUARY 8, 2021 VIA ELECTRONIC ZOOM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Michelle Angell-Powell, Pam Burdick (6:05 P.M.), Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: None

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

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 Angell-Powell to approve the agenda as presented.

ROLL CALL VOTE: AYES: Angell-Powell, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 - 0.

VI. CONSENT AGENDA

- A. Approval of Minutes: Regular Council Meeting on November 9th, 2020.
- B. Disbursements Village: Accounts Payable - \$61,804.51; Payroll - \$66,566.53.
- C. Disbursements from Township: Fire Department - \$3,743.96.
- D. Commission & Board Reports: Planning Commission.
- E. Requests for Village Property use:
 - a. Village Green, February 13, 2021 @ 11A.M. to 5P.M. – Winterfest DDA Community Bon Fire.
 - b. Village Green, June 12, 2021@ 12P.M. to 4P.M. – Wedding of Alisabeth Welter and Niklas Larsson.

Motion by Ressel-Hodan second by Angell-Powell to approve the consent agenda items as presented.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Consent agenda items approved 7 - 0.

VII. ANNOUNCEMENTS

None

VIII. VILLAGE DEPARTMENT REPORTS

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

- A. Village Manager - Report submitted in writing.
- B. Clerk/Treasurer - Report submitted in writing.
Motion by Palmer, supported by Angell-Powell to approve the financials as presented.
ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.
NAYS: 0. ABSENT: 0. Consent agenda items approved 7 – 0.
- C. Police Chief – Report submitted in writing.
- D. Fire Chief – Report submitted in writing.
- E. Zoning Administrator – Report submitted in writing.
- F. Parks & Rec Director – Report submitted in writing.

IX. PUBLIC HEARING

None.

X. COMMITTEE REPORTS

- A. Building & Grounds – Minutes submitted in writing.
- B. Finances - No meeting, no report.
Manager Chris Brown asked to schedule a meeting to work on the proposed Budget.
- C. Ordinances - No meeting, no report.
- D. Personnel - Minutes submitted in writing.
Motion by Ressel-Hodan supported by Angell-Powell to direct the Personnel Committee to send the evaluations forms for the Village Manager and Village Clerk/Treasurer to all the Council Members and have the members fill them and return them to the Personnel Committee to compile the information so a review may be held with the Village Manager and Clerk/Treasurer with the Council. The Personnel Committee has the right to talk to individuals in confidence to make their decision.

Discussion:

Don Palmer stated the Village Manager by Charter exercises supervisory responsibility over the duties of the Clerk/Treasurer. The Village Manager is allowed to partake in all committees, but especially since we are talking about the evaluation process with Rande he is allowed to do this. Which I believe is what Claudia is talking about to allow free and comfortable conversations regarding job performance and work processes.

President Jeff Hodges said, to keep in mind the Council has two employees, and we can only evaluate them on their job and their performance.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Consent agenda items approved 7 - 0.

E. Planning/Economic Development - No meeting, no report.

F. Services – No meeting, no report.

XI. UNFINISHED BUSINESS

A. North End Park Grant Update.

Discussion was held on the program for donations to the project. Building and Grounds Committee will have a discussion regarding adding any additional programs.

XII. NEW BUSINESS

A. Tridonn Construction Pay Application No. 3 - Village Hall 65 South Hancock.

Motion by Palmer, to table Tridonn Construction Pay Application #3 for lack of information. Motion died for lack of support.

Motion by Burdick, supported by Angell-Powell to approve Tridonn Construction Pay Application No. 3 in the amount of \$117,437.88.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, and Hodges.

NAYS: Palmer. ABSENT: None. Motion approved 6 - 1.

B. Tridonn Construction Change Order No. 2 – Village Hall - 65 South Hancock.

Motion by Griffis supported by Ressel-Hodan to approve Tridonn Construction Change Order No. 2 in the amount of \$5,398.00.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

C. Hallack Construction 2019 Road Improvement Phase No. 3 - Final Pay Application.

Motion by Palmer supported by Burdick to approve 2019 Road Improvement Phase No. 3 to Hallack Construction in the amount of \$144,170.83.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

D. Update on Internet Providers - Chris Conroy.

Chris Conroy shared the report regarding the PTW Internet Access Solutions Taskforce Update. Chris asked for everyone to go to the Village Website and use the link to take the survey regarding internet service. If you own a business in town take a survey for the business and your home. Also, please pass the information on to any township residents or those that own seasonal homes so they may also take the survey.

E. Appointments to the Zoning Board of Appeals.

Motion by Griffis supported by Angell-Powell to approve the appointment to the Zoning Board of Appeals Vanessa Boiko.

Discussion:

Claudia Ressel-Hodan I appreciate in your intro that you are willing to wait until March's Meeting, since we did not receive the names ahead of time, which was discussed last time, but we have a motion and support on the floor. However, unless I have a name in advance I can't make a decision.

President Pro-Tem Griffis as a point of order I will rescind my motion.

Motion by Palmer supported by Burdick to adjourn the appointment until the next meeting.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

F. Appointment to the Planning Commission - Mary Temple.

Motion by Palmer, supported by Ressel-Hodan to approve the appointment of Mary Temple to the Planning Commission with a term ending March 2024.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

G. Proposed Lot Split 64-044-712-001-00 Eric and Jen Norris 438 S. Rush Street.

Zoning Official Keith Edwards asked to adjourn until the March Council Meeting. The item needs to go to the Planning Commission first.

H. Resolution No. 2021-02-02 3rd Quarter Budget Amendments.

Motion by Griffis, supported by Palmer to approve Resolution No. 2021-02-02 3rd Quarter Budget Amendments as presented.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

I. Intergovernmental Agreement for Park Place Community Building.

Motion by Ressel-Hodan, supported by Palmer to approve the Intergovernmental Agreement for Park Place Community Building.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

J. Set Public Hearing for the 2021-2022 Village of Pentwater Budget.

Motion by Palmer, supported by Burdick to approve setting the 2021- 2022 Village of Pentwater Budget Hearing for March 15, 2021 @ 6:00 P.M.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

XIII. PUBLIC COMMENTS:

Trustee Claudia Ressel-Hodan – I think we had a good council meeting in making agreements. I just want everybody to be aware as we go through a lot of stress in the end we need to work it out.

XIV. CLOSED SESSION:

None

XV. ADJOURNMENT

President Hodges adjourn the meeting 7:29 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date