

Village of Pentwater

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

REGULAR MEETING OF THE VILLAGE COUNCIL MEETING MINUTES MAY 10, 2021 PARK PLACE @ 310 NORTH RUSH STREET

I. CALL TO ORDER

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 pm. from Park Place.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Michelle Angell-Powell, Jared Griffis, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.
Absent: Pam Burdick and Dan Nugent.

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Chief Laude Hartrum & Zoning Administrator Keith Edwards, Deputy Clerk/Treasurer and 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 Angell-Powell supported by Palmer to approve the agenda with one correction under the Consent Agenda, remove the Roll Call Vote results.

VOICE VOTE: YES: 5 NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.
Motion approved 5 – 0.

VI. CONSENT AGENDA

- A. Approval of Minutes: Regular Council Meeting on April 12, 2021.
- B. Disbursements Village: Accounts Payable - \$181,486.43; Payroll - \$29,894.47.
- C. Disbursements from Township: Fire Department - \$128,412.24.
- D. Commission & Board Reports: None
- E. Requests for Village Property use:
 - a). Top of the Village Green - VFW Poppy Sale, May 29th & August 14th.
 - b). Back Portion of the Village Green – PYC June 8th & July 6th @ 4 P.M., July 23 @ Noon.
 - c). Village Green – PYC Classic Wooden Boat Show August 28th @ 10A.M.

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

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges

NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.
Motion approved 5 – 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 Griffis to approve the financials as presented.
ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges
NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.
Motion approved 5 – 0.

- C. Police Chief – Report submitted in writing.

- D. Fire Chief – Report submitted in writing.

- E. Zoning Administrator – Report submitted in writing.

- F. Rec Director – Report submitted in writing.

IX. PUBLIC HEARING

None.

X. COMMITTEE REPORTS

- A. Building & Grounds – No meeting, no report.

- B. Finances – No meeting, no report.

- C. Ordinances - No meeting, no report.

- D. Personnel – No meeting, no report.

- E. Planning/Economic Development – Minutes submitted in writing.

- F. Services – Minutes submitted in writing.

XI. UNFINISHED BUSINESS

- A. None.

XII. NEW BUSINESS

- A. Resolution No. 2021-05-14 Appointing Emergency Management Coordinator.
Motion by Angell-Powell, supported by Ressel-Hodan to approve Resolution No. 2020-05-14 as presented.

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

- B. a). Resolution No. 2021-05-16 Declaring an Emergency.
Motion by Angell-Powell, supported by Palmer to approve Resolution No. 2021-05-22 Declaring an Emergency as presented.

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

- b). Resolution No. 2021-05-15 Declaring and Extending an Emergency.
Motion by Angell-Powell, supported by Palmer to approve Resolution No. 2021-05-15 Declaring and Extending an Emergency as presented.

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

- C. Remote and Hybrid Meeting Policies and Procedures.
Motion by Angell-Powell, supported by Ressel-Hodan to approve Remote and Hybrid Meeting Policies and Procedures as presented.

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

- D. Resolution No. 2021-05-17 2021 Tax Collection Dates.
Motion by Ressel-Hodan, supported by Griffis to approve Resolution No. 2021-05-Village of Pentwater Tax Collection Dates.

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

- E. Resolution No. 2021-05-18 Marina Deficit Addendum No. 2.
Motion by Palmer, supported by Griffis to approve Resolution No. 2021-05-18 Marina Deficit Addendum No. 2 as presented.

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

- F. Resolution No. 2021-05-19 Records Retention and Disposal Schedule.
Motion by Angell-Powell, supported by Ressel-Hodan to approve Resolution No. 2021-05-19 Records Retention and Disposal Schedule as presented.

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges

NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.
Motion approved 5 – 0.

G. Resolution No. 2021-05-20 Oceana County Brownfield.

Motion by Ressel-Hodan, supported by Angell-Powell to approve Resolution No. 2021-05-20 Oceana County Brownfield.

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges

NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.

Motion approved 5 – 0.

H. Resolution No. 2021-05-21 MDOT Category B Program Funding.

Motion by Palmer, supported by Angell-Powell to approve Resolution No. 2021-05-21 MDOT Category B Program Funding.

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges

NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.

Motion approved 5 – 0.

I. Dedication of New Village Hall – June 6th @ 2:30 P.M.

The Village of Pentwater Council and Staff invite the public to join in the celebration as the new Pentwater Village Hall is dedicated to the community on Sunday, June 6th @ 2:30 P.M.

J. Village Garage Sale – June 11th 9 A.M. – 3:30 P.M.

Motion by Angell-Powell, supported by Palmer to approve the sale of various items from 327 South Hancock Street Administrative Offices and Meeting Chambers as well as items from the old Police Station at 326 South Hancock Street which includes the stolen bicycles from the stolen and lost in found and any items the Downtown Development Authority decides to sell at the Community Wide Garage Sale on Friday, June 11th from 9 A.M. to 3:00 P.M. any items left will be available for a final sale on Saturday, June 12th 9 A.M. to Noon.

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges

NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.

Motion approved 5 – 0.

K. Memorial Bell at Bell Park.

Motion by Angell-Powell, supported by Ressel-Hodan to approve Pentwater Township moving the Memorial Bell to the Pentwater Cemetery at their expense to be added to the Veteran's Memorial.

VOICE VOTE: YES: 5 NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.

Motion approved 5 – 0.

L. Request for Street Closure on June 6th for 2021 Start of Summer Party.

Motion by Ressel-Hodan, supported by Palmer to approve the closure of South Hancock Street between Lowell and 1st Street on Sunday, June 6th from 4:30 P.M. to 7:00 P.M. for the Start of Summer Party.

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges

NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.

Motion approved 5 – 0.

M. Dissolution of 327 South Hancock.

Discussion was held regarding the next steps with the dissolution of 327 South Hancock Street Building.

N. Kayak Winter Storage.

Motion by Angell-Powell, supported by Griffis to approve the Annual Permit Fee for Kayak is \$75.00 which includes Winter Storage in the rack at the owner's risk.

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer and Hodges

NAYS: 0. ABSTAIN: Ressel-Hodan, ABSENT: Pam Burdick and Dan Nugent.

Motion approved 4 – 0 – 1 Abstain.

O. Village Hall Parking Lot.

Motion by Angell-Powell, supported by Ressel-Hodan to approve the quote for an additional \$10,000 to Ken Adams Excavating when he resurfaces the Village Hall Parking Lot to add more parking spaces to the back of property.

ROLL CALL VOTE: YES: Angell-Powell, Griffis, Palmer, Ressel-Hodan and Hodges

NAYS: 0. ABSENT: Pam Burdick and Dan Nugent.

Motion approved 5 – 0.

XIII. PUBLIC COMMENTS:

Trustee Michelle Angell-Powell shared with the council she would like to have an ad-hoc Committee formed to review and report back to the Village Council the pros and cons and the process needed to be taken for Village of Pentwater to become a city.

Paula Degregorio 270 Sands St. – what is the status of the repair for intersection of Sands and Rush Street?

Village Manager Chris Brown, the funds have been appropriated and the bid was awarded to Hallack Construction.

Cathy Crumb 94 W Lowell St. – Are you only holding the Garage Sale on Friday? I thought the sales were listed for, Saturday?

Village Manager Chris Brown – The Chamber of Commerce advertises Saturday Garage Sales.

The Village plans on holding a joint sale with the Township on Friday and if anything is left over the items will be offered on Saturday.

Township Supervisor Lynn Cavaso asked what the street closures were for the Start of Summer Party.

XIV. CLOSED SESSION:

None

XV. ADJOURNMENT

President Hodges adjourn the meeting 7:42 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date