

**VILLAGE OF FRUITPORT
REGULAR COUNCIL MEETING
AUGUST 19TH, 2019**

1. Call to Order

President Roger Vanderstelt called the meeting to order at 7:00pm

2. Pledge

3. Prayer

4. Roll call

Present: Roger Vanderstelt, Carl Rothenberger, Donna Pope, Jeff Guiles, Amy Haack, Jay Bolt, Will Overkamp (arrived at 7:02pm) and Ann LaCroix.

5. Approve the agenda for the August 19th Council meeting

Motion made by Amy to approve the August 19th agenda, supported by Donna. With a unanimous vote, the motion carried.

6. Approval of the July 15th Council meeting, July 31st Special Council meeting and August 12th Council Work Session minutes

Motion made by Amy to approve the July 15th council meeting minutes, supported by Carl. With a unanimous vote, the motion carried. Motion made by Amy to approve the July 31st Special Council meeting minutes, supported by Jeff. With a unanimous vote, the motion carried. Motion made by Amy to approve the August 12th Council work session, support by Jeff. With a unanimous vote, the motion carried.

7. Public Comment

None

8. Correspondence

Ann advised that Consumers Energy will be replacing at pole at the corner of Pontaluna Rd and Cottonwood Dr. Work will take place on or after 8/20/2019. There may be a lane closure.

9. Reports from Officers

Donna reported that the Library is doing well.

Jeff will report under agenda item 16.

Carl had nothing to report.

Jay will report under agenda items 10 and 12.

Bill had nothing to report.

Roger advised that the Michigan Compiled Law (MCL) number 333.27951 was added to our 2019-1 Ordinance Prohibition of Marijuana Establishments. It was then submitted to the State of Michigan to be on the official opt out list

Amy showed the council the new dog rules and park rules signs. They will be installed in the same location as the new dog waste stations by the DPW Crew.

10. Resignation of PC Member and Appointment of New Member

Jay advised that Michael Michelli has resigned from the Planning Commission. He explained that Jeff Jacobs intends to resign in the next couple of months. Roger recommended appointing Sam Ajwah to the Planning Commission. Motion made by Jay to appoint Sam Ajwah to the Planning Commission, supported by Bill Overkamp. With a unanimous vote the motion carried.

11. Fruitport Village Recreation Plan Action Plan

Amy advised that council is in the middle of updating the Recreation Plan. Council met with Stephen Carlson from WMSRDC last Monday to update the goals and objective. Tonight, Jamie Way from WMSRDC is here to facilitate a project discussion list for the plan. This is not a requirement of the plan but wants to state the projects. A project list was compiled by Amy after the workshop last week. Jamie facilitated a discussion with council and additions and changes were made to the project list.

12. Planning Commission's Recommend Updates to Zoning Ordinance

Jay gave a history of the updating of the Zoning Ordinance process and public hearing held on July 18th, 2019. Council has received copies of the recommended changes and a copy of the changes is available in the clerk's office. Jay advised that the Planning Commission is continuing to work on the Zoning Map and anticipate that it will be completed in October. Roger made a motion to amend the Village of Fruitport Zoning Ordinance as presented excluding a Zoning Map, supported by Jeff. Roll call AYES: Pope, Haack, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt. NAYS: None (See attachment) Roger thanked the Planning Commission for their significant work on updating the Zoning Ordinance

13. 2020 3rd Avenue Project

Roger advised that Prein & Newhof is submitting the program application and other documents to MDOT this month.

14. Marquee

15. Pomona Park Sign

Ann addressed both agenda items at the same time. She advised that back during budget discussion the DPW Supervisor advised we would save money if we reused the marquee for the park sign. She checked into getting a sign like the current park signs and asked council for input regarding reusing the marquee or going with a regular sign with a light and landscaping. Motion made by Carl to purchase a double-sided sign, lights and landscaping for Pomona Park not to exceed \$2500.00, supported by Jeff. Roll call: AYES: Pope, Haack, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt NAYS: None

A discussion took place about reusing the existing Marquee or getting quotes for a completely new Marquee and selling the old Marquee. Council agreed to have Ann get quotes for a new Marquee and discuss at the next council meeting.

16. Sidewalks

Jeff discussed following MDOT 803 specification when contracting sidewalk work. Motion made by Jeff for the Village to meet MDOT 803 specification for any sidewalk work done in the Village, supported by Carl. With a unanimous vote, the motion carried. Jeff then reviewed quotes for having sidewalks replaced on 6th Avenue. Motion made by Jeff to accept the quote for replacing sidewalks on 6th Avenue between Maple and Beech not to exceed \$13050.00 and to be paid out of the Major Streets Fund, supported by Carl. Roll call: AYES: Pope, Haack, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt. NAYS: None
Additional quotes will be presented at the September meeting for 3 locations in need of repair: Next to 5/3rd bank, library and Bridge Street.

17. Sink hole on Beech between 7th & 8th

Roger advised that a contractor for the school construction project will be completing work this week that will resolve the issue on Beech. The DPW crew will patch the hole after the contractor has completed their work.

18. Metal detector for DPW

Roger advised the DPW crew needs a metal detector to locate pins regarding our road right of way. He presented quotes and made a motion to purchase the Fisher locator for \$725.00, supported by Carl. Roll call: Roll call AYES: Pope, Haack, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt. NAYS: None

19. Public Comment

None

20. Warrants

Donna made a motion to approve the warrants, supported by Carl. Roll call AYES: Pope, Haack, Bolt, Rothenberger, Overkamp, Guiles and Vanderstelt NAYS: None

21. Adjournment

Motion made by Donna to adjourn at 8:37pm, supported by Carl. With a unanimous vote the motion carried.

**Respectfully submitted by,
Ann LaCroix
Clerk**

AMENDMENTS TO THE VILLAGE OF FRUITPORT ZONING ORDINANCE

AUGUST 19, 2019

VILLAGE OF FRUITPORT COUNCIL VOTED TO MAKE AMENDMENTS TO THE VILLAGE OF FRUITPORT ZONING ORDINANCE AS RECOMMENDED BY THE PLANNING COMMISSION.

MOTIONS MADE BY VANDERSTELT TO AMEND THE VILLAGE OF FRUITPORT ZONING ORDINANCE AS PRESENTED EXCLUDING A ZONING MAP, SUPPORTED BY GUILLES.

AYES: POPE, HAACK, ROTHENBERGER, OVERKAMP, BOLT, GUILLES AND VANDERSTELT

NAYS: NONE

A handwritten signature in black ink, appearing to read "Ann Lacroix". The signature is fluid and cursive, with the first name "Ann" and last name "Lacroix" clearly distinguishable.

ANN LACROIX
CLERK/TREASURER