

CITY OF PERRY
FINANCE AND ORDINANCE MEETING
PERRY COMMUNITY BUILDING
Wednesday July 15, 2009
Proposed Minutes

PRESENT: Brad Sharlow and Chairperson, Mark Landers. **ABSENT:** Tom Chaput

Chairperson, Mark Landers called the meeting to order at 6:35pm.

PUBLIC COMMENT: Dori reserved comment for the Alcohol Mng. Policy agenda item.

OLD BUSINESS:

1. Alcohol Management Policy:

Chairperson, Landers moved this item up to agenda item 1 from 3 since Dori was present to provide feedback on this policy. Discussion followed each of Dori's suggestions and the committee agreed to a number of tentative changes which will be subject to further feedback from Mike Tobias, Kyle Bawks, Tom Chaput, and the public at the next Finance and Ordinance meeting in August.

2. Compensation for Special Meetings:

Committee members Landers and Sharlow agreed to the following proposed policy items:

a. Sharlow reported his findings regarding which committees, commissions or officers are compensated for regular meetings. Only the Planning Commission, SESSA and City Council members may potentially have Special Meetings.

b. The annual budgeted amount for regular meetings would not be exceeded in the event of compensation to a member for a special meeting.

c. A member would qualify for compensation if a regular meeting was cancelled and that said member attended a special meeting.

d. If there is no quorum for a regular meeting, the members who did attend that cancelled meeting would be compensated the budgeted amount for that meeting.

3 Planning Commission Update:

Sharlow reported from the July 13 meeting, that the Planning Commission agreed to take the existing Title 2 and Chapter 12 Code and make revisions in compliance with the Michigan Planning Enabling Act (MPEA).

4. Receipt of Gifts Ordinance:

In the absence of Tom Chaput, Landers and Sharlow agreed to table this item to next month's Finance and Ordinance meeting. Chaput will then summarize his recommendations at this next meeting.

5. Dog Offal Ordinance revisions: *Tabled*

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NEW BUSINESS:

1. Sign Ordinance:

Sharlow reported that the Planning Commission is discussing the adoption of a revised Sign Ordinance. At the August meeting, He will report to the Finance and Ordinance Committee the proposed revisions being made by the Planning Commission.

OTHER: *None*

NEXT MEETING: Wednesday, August 12 at 6:30pm.

AGENDA ITEMS FOR NEXT MEETING:

1. Sign Ordinance
2. Compensation for Special meetings
3. Alcohol Management Policy
4. Receipt of Gifts Ordinance
5. Dog Offal Ordinance revisions

ADJOURNMENT: 8:08 PM.