

CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON JULY 15TH, 2008

PRESENT: COUNCILMEMBERS, THOMAS CHAPUT, JAMES HUGUELET, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU, AND DEPUTY CLERK DEVIN MILLER

ABSENT: CITY CLERK, JUDY GUENTHER

Mayor Ross DeLau called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

READING AND APPROVAL OF THE MINUTES:

07-15-08-01

Moved by Wood, seconded by Landers that we suspend the rules, waive the reading and approve the minutes of the July 1, 2008 meeting as written. Carried, all aye.

COMMENTS FROM THE PUBLIC:

PLANNING COMMISSION REPORT ON THE MASTER PLAN

Brad Sharlow informed Council that the City of Perry's Master Plan is out for a 90day public review. You can find a copy of the Master Plan at City Hall and at the Library.

COMMUNINCATIONS:

PUBLIC SERVICE COMMISSION

A letter was read regarding the Governor signing new legislation to promote competition in providing video/cable service in the State of Michigan.

The Mayor gave an update on the progress of the construction of the Iron Treatment Plant.

Devin Miller handed out to Council updated information pertaining to PerryFest.

CLOSED SESSION:

7:30PM PURSUANT TO 8 E OF THE OPEN MEETING ACT

07-15-08-02

Moved by Wood, seconded by Huguelet that the Council enters into closed session to consult with our Attorney regarding strategy in connection with pending litigation. Carried, all aye.

CLOSED SESSION: 7:32 P.M.

07-15-08-03

Moved by Huguelet, seconded by Wood that we go back into regular session.

REGULAR SESSION: 8:56 P.M.

COMMITTEE REPORTS:

The Mayor asked Personnel Committee to review some changes being requested by City Hall and DPW.

Planning Commission will be meeting 8/4/08, 9/9/08, and 10/13/08 at 6:30pm in Council Chambers.

PRESENTATION AND APPROVAL OF THE BILLS:

07-15-08-04

Moved by Tobias, seconded by Wood that we approve the bills as presented and that payment be authorized. Carried, all aye.

OLD BUSINESS:

C.A.T. REQUEST FOR GAMING LICENSE

07-15-08-05

Moved by Huguelet, seconded by Landers that the request from the Community Action Team of Perry, County of Shiawassee, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval. Carried, all aye.

ACTION ON ENLIVEN SOFTWARE PROPOSAL

07-15-08-06

Moved by Huguelet, seconded by Wood that the Council follows the recommendation of the Business Affairs & Technology Committee and decline Enliven Software Proposal. Carried, all aye.

FUEL CONTRACT FOR DPW

07-15-08-07

Moved by Chaput, seconded by Wekwert that we approve the contract from Plowman Gas & Oil Co. with the agreement that the fuel rate will be .04 cents over cost for Sunoco Gasoline and Premium Diesel Fuel and the contract will be agreed upon yearly. Carried, all aye.

NEW BUSINESS:

CONTRIBUTION TO SATA

Discussion. Tabled.

POVERTY RESOLUTION

Mayor stated that this has been already resolved.

ACCEPTANCE OF SIDEWALK BIDS

The Sidewalk Bid deadline is July 16th. Tabled to next meeting.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

07-15-08-08

Move by Chaput, seconded by Huguelet that we cancel Perry City Council meeting for August 5th, 2008. Carried, all aye.

COUNCIL DISCUSSIONS & OBSERVATIONS:

ITEMS FOR NEXT AGENDA:

1. Sidewalk bids
2. SATA
3. Fireworks

ADJOURNMENT: 9.28 P. M.

Mayor, Ross De Lau Date

Dept.Clerk, Devin Miller Date