

CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON AUGUST 19, 2008.

PRESENT: COUNCILMEMBERS, THOMAS CHAPUT, JAMES HUGUELET, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, AND CLERK JUDY GUENTHER

ABSENT: MAYOR ROSS DELAU

ALSO PRESENT: CITY TREASURER, JO ANN VELTING

Mayor Pro-Tem Tom Chaput called the meeting to order at 7:00 p.m. and asked Council Member Terry Wood to lead the Pledge of Allegiance.

READING AND APPROVAL OF THE MINUTES:

08-19-08-01

Moved by Wekwert, seconded by Tobias that we suspend the rules, waive the reading and approve the minutes of the July 15, 2008 meeting as written. Carried, all aye.

08-19-08-02

Moved by Wood, seconded by Tobias that we suspend the rules, waive the reading and approve the minutes of the July 29, 2008 Special meeting as written. Carried, all aye.

COMMENTS FROM THE PUBLIC:

David Ray came to speak as a SATA Board representative. He asked that Council strongly consider approving the requested contribution.

COMMUNICATIONS:

A letter from Shiawassee County Community Development regarding their meeting on August 27th at 7:00pm was read.

COMMITTEE REPORTS:

Greg Wekwert reported on the Planning Commission's Public Forum that took place on 8/13/08 regarding the Master Plan. The next Planning Commission Meeting will be Monday, Sept. 8th at 6:30PM.

PRESENTATION AND APPROVAL OF THE BILLS:

08-19-08-03

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

OLD BUSINESS:

S.A.T.A. CONTRIBUTION – **THIS MOTION VOIDED 9/1/08**

08-19-08-04

Moved by Huguelet, seconded by Landers that the Council approve a City contribution to S.A.T.A. of \$4,313.12 for the October 1, 2008-September 30, 2009 fiscal year. Discussion. Huguelet,

Landers, Tobias & Wekwert voted "Yes"; Chaput & Wood voted "No".
Motion Carried.

NEW BUSINESS:

Devin Miller gave a PerryFest update.

PERRYFEST FIREWORKS APPROVAL-

08-19-08-05

Moved by Landers, seconded by Wood that we approve the Permit Application for Fireworks Display from Ace Pyro, LLC contingent upon them providing the City with all necessary plans, procedures, insurance certifications and other items which prove compliance of our City Code No. 692, and that all documentation and approvals be completed by August 19, 2008. Carried, all aye.

BRITTON ROAD SIDEWALK PROJECT-

08-19-08-06

Moved by Wood, seconded by Huguelet that we approve an additional expense of up to \$4000 for materials to complete the sidewalk project on Britton Road. Carried, all aye.

EXTRA EXPENSE FOR IRON REMOVAL PROJECT-

08-19-08-07

Moved by Huguelet, seconded by Wood that we approve an additional expense of \$2000 for the Iron Removal Plant Project which will come out of the Contingency Fund. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

COUNCIL DISCUSSIONS & OBSERVATIONS:

ITEMS FOR NEXT AGENDA:

1. PerryFest Update
- 2.

ADJOURNMENT: 8:57 P. M.

Thomas Chaput, Mayor Pro-Tem Date

Judy A. Guenther, City Clerk Date