

CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON September 16, 2008

PRESENT: COUNCILMEMBERS THOMAS CHAPUT, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU, AND CITY CLERK JUDY GUENTHER

ABSENT: COUNCILMEMBER JAMES HUGUELET

ALSO PRESENT: POLICE CHIEF, Kyle Bawks
TREASURER, Jo Ann Velting

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:

The Mayor pointed out the he has Vetoed Motion Number 08-19-08-04 for the following reason:

The City Attorney has advised that the City cannot promise to spend money without a contract.

09-16-08-01

Moved by Chaput, seconded by Landers that we suspend the rules, waive the reading and approve the minutes of the August 19, 2008 meeting as amended. Carried, all aye.

PUBLIC COMMENTS:

- James and Freida Smith were introduced as the Grand Marshals of the PerryFest Parade. The Mayor presented them with a plaque.
- Jaime Pavlica, County Commissioner was present to give an update on County issues.
- Deana Finnegan, candidate for Shiawassee County Sheriff introduced herself.
- Tony Newman, candidate for the Shiawassee County Drain Commissioner introduced himself.
- Judy Ford, candidate for the State Representative for the 85th District introduced herself.
- David Ray, SATA Board member told his concerns about what will happen to SATA in light of the Mayor's veto of the SATA motion.

Councilmember Christine Tobias arrived at 7:38pm.

- Brad Sharlow of the Planning Commission gave a brief update on the City's Master Plan. They are having a special meeting on Monday, September 29, 2008 at 6:30pm in the Council Chambers. The Public Hearing for the final draft will take place on Monday, October 13th at 6:30pm in the Council Chambers.

COMMUNICATIONS: None

PRESENTATION AND APPROVAL OF THE BILLS:

09-16-08-02

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

OLD BUSINESS:

PERRYFEST UPDATE -

Devin gave a PerryFest update. PerryFest will be held this coming weekend on September 19th, 20th and 21st.

NEW BUSINESS:

4TH QUARTER BUDGET COMPARISON WITH AMENDMENTS-

The City Treasurer presented the 4th Quarter Budget Comparison with Amendments.

08-16-08-03

Moved by Chaput, seconded by Wekwert that we approve the following 4th Quarter Budget Amendments as presented by the Treasurer:

	ACCOUNT DESCRIPTION	INCREASE	ORIGINAL	NEW
GENERAL				
101-171.000-716.000	HOSPITAL INSURANCE EXPENSE	\$400.00	\$2,500.00	\$2,900.00
101-193.000-757.000	ELECTION SUPPLIES	\$50.00	\$650.00	\$700.00
101-210.000-826.000	ATTORNEY FEES	\$1,600.00	\$15,000.00	\$16,600.00
101-253.000-716.000	HOSPITAL INSURANCE EXPENSE	\$750.00	\$7,187.00	\$7,937.00
101-450.000-926.000	STREET LIGHTING	\$5,325.00	\$30,000.00	\$35,325.00
101-738.000-920.000	LIBRARY UTILITIES	\$1,975.00	\$0.00	\$1,975.00
101-738.000-931.000	LIBRARY BUILDING MAINT.	\$615.00	\$0.00	\$615.00
TOTAL GENERAL		\$10,715.00		
HIGHWAY MAJOR				
202-463.000-716.000	HOSPITAL INSURANCE EXPENSE	\$2,900.00	\$7,569.00	\$10,469.00
202-463.000-943.000	EQUIPMENT RENT TO M.POOL	\$5,000.00	\$18,200.00	\$23,200.00
TOTAL HIGHWAY MAJOR		\$7,900.00		
HIGHWAY LOCAL				
203-463.000-716.000	HOAPITAL INSURANCE EXPENSE	\$2,000.00	\$6,966.00	\$8,966.00
TOTAL HIGHWAY LOCAL		\$2,000.00		
SEWER				
590-548.000-702.000	SALARIES	\$9,400.00	\$48,350.00	\$57,750.00
590-548.000-715.000	SOCIAL SECURITY	\$1,000.00	\$5,791.00	\$6,791.00
590-548.000-933.000	EQUIPMENT MAINT.	\$4,900.00	\$10,000.00	\$14,900.00
590-548.000-936.000	SYSTEM MAINT.	\$9,450.00	\$12,500.00	\$21,950.00
590-548.000-943.000	EQUIP. RENT TO MOTOR POOL	\$3,500.00	\$22,000.00	\$25,500.00
590-548.000-970.000	CAPITAL OUTLAY	\$124,200.00	\$1,000.00	\$125,200.00
TOTAL SEWER		\$152,450.00		

WATER			
591-548.000-702.000	SALARIES	\$6,700.00	\$46,247.00 \$52,947.00
591-548.000-817.000	CONSULTING FEES	\$45,000.00	\$76,000.00 \$121,000.00
591-548.000-936.010	NEW WATER METERS	\$7,300.00	\$3,000.00 \$10,300.00
TOTAL WATER		\$59,000.00	

MOTOR POOL			
661-599.000-751.020	GASOLINE-POLICE DEPT.	\$3,500.00	\$15,000.00 \$18,500.00
TOTAL MOTOR POOL		\$3,500.00	
Carried, all aye.			

A.E.D.-

The Mayor is asking Council to consider putting a Defibrillator in City Hall and in one patrol car for emergency purposes. The cost would be approximately \$2800.00.

09-16-08-04

Moved by Chaput, seconded by Wood that the Council approves the purchase of two Defibrillators at a cost not to exceed \$2800.00 for City Hall and one Police vehicle. Carried, all aye.

REAPPOINTMENTS TO S.S.E.S.A.-

The Mayor reappointed John Plowman and Dean Ocenasek for 3-year terms to the Southwest Shiawassee Emergency Services Alliance Board.

09-16-08-05

Moved by Wekwert, seconded by Landers that we approve the Mayor's reappointment of John Plowman and Dean Ocenasek to the Southwest Shiawassee Emergency Services Alliance for 3-year terms expiring in August 2011. Carried, all aye.

APPOINTMENT OF FULLTIME PERRY POLICE OFFICER-

The Mayor and Police Chief announced that the new fulltime Police Officer will be Dane Seltzer effective immediately. He has been working as a part-time officer for some time and will move into a fulltime position at the recommendation of the Police Chief and the Personnel Committee after conducting interviews.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

Mayor told Council about the City's new cell phones.

ITEMS FOR NEXT AGENDA:

1. SATA Contribution

ADJOURNMENT: 8:39pm

Ross DeLau, Mayor Date

Judy A. Guenther, Clerk Date