

CITY OF PERRY SPECIAL COUNCIL MEETING

PERRY COMMUNITY BUILDING

SPECIAL CITY COUNCIL MEETING HELD ON AUGUST 11, 2009

PRESENT: COUNCILMEMBERS THOMAS CHAPUT, BRADLEY SHARLOW, GREGORY WEKWERT, TERRY WOOD, CITY CLERK JUDY GUENTHER AND MAYOR ROSS DELAU

ABSENT: COUNCILMEMBER MARK LANDERS and CHRISTINE TOBIAS

ALSO PRESENT: POLICE CHIEF, Kyle Bawks
PUBLIC WORKS SUPT., Chuck Mudge
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:

08-11-09-01

Moved by Wood, seconded by Wekwert that we suspend the rules, waive the reading and approve the minutes of the July 21, 2009 meeting as written. Carried, all aye.

08-11-09-02

Moved by Wood, seconded by Sharlow that we suspend the rules, waive the reading and approve the minutes of the July 28, 2009 special meeting as written. Longer version written by Councilman Sharlow was handed out to Council and Mayor. Carried, all aye.

PUBLIC COMMENT:

- Dori Boertman gave a PerryFest update.
- Flora Parker asked about the Emergency Siren testing.

DEPT. HEAD REPORTS:

Supt. Of Public Works, Chuck Mudge announced that the last Hydrant Flushing was a success; Sidewalks on Keeney Street were completed; the Supt. of Perry Schools wants to put a sidewalk in front of the Elementary School and share the cost with the City; Lagoon Runoff testing method has been changed and the Department of Environmental Quality has recommended that the City purchase a testing meter. This request will be placed on the next agenda.

Police Chief, Kyle Bawks gave the June & July Uniform Crime reports to Council; National Night Out was a success; Traffic Control Order Stop Signs have been installed; Police Audit was completed successfully; the change in Police Vehicle trade-in was explained.

Treasurer, Jo Ann Velting announced that address changes should be sent to her for tax purposes; she has submitted a grant request to VanAttas to beautify the City Hall park area; auditors are due next week;

Consumers Powers is offering rebates for conserving energy improvements thru ICF International for residential housing repairs (insulation, energy efficient appliances, new windows, etc.) The number to call is 1-866-234-0445 for more details.

COMMITTEE REPORTS:

Brad Sharlow gave a Planning Commission update. At the 8-3-09 discussed the Sign Ordinance; Sept. 14th next meeting; also still looking for a new member.

Brad Sharlow gave a Finance & Ordinance Committee report.

PRESENTATION AND APPROVAL OF THE BILLS:

08-11-09-03

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

OLD BUSINESS:

Discuss Police Vehicle Trade-in-

Police Chief, Kyle Bawks, asked permission to trade-in Vehicle #4, the 2006 Chevy Impala, rather than Vehicle #2, the 2001 Crown Victoria when purchasing the new vehicle due to potential high maintenance cost on Vehicle #4.

08-11-09-04

Moved by Sharlow, seconded by Chaput that when purchasing the new 2010 Police Vehicle, we trade-in the 2006 Chevy Impala rather than the 2001 Crown Victoria that Bawks had originally reported as the planned trade-in at the May 5, 2009 meeting. Carried, all aye.

Discuss Stop Sign at Third Street and Williams Street-

Council discussed the possible need for Stop Signs at the corner of West Third Street and Williams Street. Bawks was asked to consider putting a stop sign on West Third Street. He will study the matter.

Possible Approval of Electricity Installed to Flagpoles at Memorial Park-

No action taken.

Possible Approval of Sidewalk to encircle the Flagpoles for Memorial Park-

No action taken.

SATA Agreement Approval-

No action taken.

NEW BUSINESS:

Site Plan for Veterans Memorial Park-

Site Plan will be modified and will go to the Planning Commission for study and recommendation when completed.
No action taken.

Mayor's Appointment of Alternate to Zoning Board of Appeals-

The Mayor appointed David Ray, 331 Oakwood Lane, as an alternate to the Zoning Board of Appeals Committee for a term expiring July 2012.

08-11-09-05

Moved by Wekwert, seconded by Sharlow that we accept the Mayor's appointment of David Ray as an alternate to the Zoning Board of Appeals Committee for a term expiring July 2012. Sharlow, Wekwert & Wood voted "yes"; Chaput voted "No". Motion Failed.

The Mayor re-appointed Dan Lauterbur to the Zoning Board of Appeals for a term expiring July 2012.

08-11-09-06

Moved by Wekwert, seconded by Chaput that we accept the Mayor's re-appointment of Dan Lauterbur to the Zoning Board of Appeals for a term expiring July 2012. Carried, all aye.

Possible Approval of New Sidewalk at Elementary School on Watkins St.-

08-11-09-07

Moved by Sharlow, seconded by Wekwert that we approve the installation of sidewalk on the West Side of Watkins Street from Rolfe Street to Horace Street at a cost not to exceed \$2000.00 with an agreement that Perry Public Schools will pay the other half. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

Dori Boertman was congratulated on her work for PerryFest.

Mayor discussed a partnership with the school for a Grant request to install Wi-Fi technology in the area.

COUNCIL DISCUSSIONS & OBSERVATIONS:

ITEMS FOR NEXT AGENDA:

1. Lagoon Testing Meter Approval
2. 4th Quarter Budget Comparison
3. SATA
4. Fireworks Contract
- 5.

ADJOURNMENT: 8:35PM

Ross A. DeLau, Mayor Date

Judy A. Guenther, City Clerk Date