

CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 16, 2010

PRESENT: COUNCILMEMBERS MICHAEL JOHNSON, JO ANNE O'BERRY, BRAD SHARLOW, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU AND CITY CLERK DEVIN MILLER

ABSENT: COUNCILMEMBER, THOMAS CHAPUT

ALSO PRESENT: KATHY MCGRAW FROM STUDIO 130, JAIME PAVLICA, COUNTY COMMISSIONER, JO ANN VELTING, TREASURER

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:

02-16-10-01

Moved by Wood, seconded by Sharlow that we suspend the rules, waive the reading and approve the minutes of the February 2, 2010 regular meeting as written. Carried, all aye.

COMMITTEE REPORTS:

- Brad Sharlow reminded Council that Planning Commission will be meeting March 1st at 6:30pm.
- Brad Sharlow gave a brief Finance and Ordinance Committee report and also mentioned the next meeting will be held Thursday March 11th at 6:30pm.
- Terry Wood gave a brief report on Parks and Property Committee.

PRESENTATION AND APPROVAL OF THE BILLS:

02-16-10-02

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

COMMENTS FROM THE PUBLIC:

- Josh Schu from Community District Library presented an annual report.
- Dennis Rainwater, Republican Candidate for 85th District State Representative came to speak about his intentions.
- Jaime Pavlica, County Commissioner, gave Council County Clerks report and also stated that Shiawassee County is now designated as a recovery zone.

COMMUNICATIONS:

- Letter was read from Department of Transportation regarding setting the speed limits on the trunkline highway.

- Memo was read informing Council that at Perry Township's next meeting, March 3rd at 7p.m., they will be discussing recycling.

OLD BUSINESS:

Alcohol Management Policy-
No action taken.

NEW BUSINESS:

2nd Quarter Budget Comparison and Amendments-
Treasurer, Jo Ann Velting, gave the 2nd Quarter Budget report.
02-16-10-03
Moved by Sharlow, seconded by Wekwert that we approve the following 2nd Quarter Budget Amendments Comparison as presented by the Treasurer:

2nd Quarter Budget Amendments 2009/2010

FUND	ACCOUNT DESCRIPTION	ADJUSTMENT	NEW BUDGET TOTAL	PAGE
GENERAL				
101-738.000-931.000	BUILD & GROUNDS LIBRARY	\$2,000.00	\$3,000.00	5
101-890.000-962.000	MISC. EXPENSE	\$12,000.00	\$12,000.00	5
TOTAL GENERAL		\$14,000.00		
NEW BUDGET TOTAL FOR GENERAL			\$1,229,613.00	
PARK REC FUND				
206-279.000-757.000	OPERATING SUPPLIES	\$10,000.00	\$10,000.00	8
TOTAL PARK		\$10,000.00		
NEW BUDGET TOTAL FOR PARK RECREATION			\$10,000.00	
SEWER				
590-548.000-769.010	CHEMICALS	\$4,025.00	\$5,525.00	9
590-548.000-817.000	CONSULTING FEES	\$12,735.00	\$13,735.00	9
TOTAL SEWER		\$16,760.00		
NEW BUDGET TOTAL FOR SEWER			\$319,574.00	

Carried, all aye.

Fee for Missing Tax Bill-

Jo Ann Velting, Treasurer, suggested the City charge a fee for tax payments that come in without a tax bill. Discussion.

Mayor's Appointments-

The Mayor appointed Bill Morris, 100 W. Rolfe St., to the Planning Commission for a term expiring January 2011.
02-16-10-04

Moved by Wekwert, seconded by Wood that we approve the Mayor's appointment of Bill Morris to the Planning Commission, term expiring January 2011. Carried, all aye.

The Mayor changed his Standing Committees as follows, noting the first name is Chairman:

- Finance & Ordinance-Brad Sharlow, Jo Anne O'Berry and Tom Chaput
- Parks & Properties-Terry Wood, Mike Johnson, Greg Wekwert and George Dunn
- Public Works, Health & Safety-Mike Johnson, Greg Wekwert and Terry Wood
- Business Affairs & Technology-Jo Anne O'Berry, Brad Sharlow and Tom Chaput
- Labor Negotiations-Tom Chaput, Ross DeLau and Police Chief
- Police Commission-Ross DeLau, Mike Johnson and Terry Wood
- Personnel-Tom Chaput, Jo Anne O'Berry and Greg Wekwert

02-16-10-05

Moved by Wood, seconded by O'Berry that we approve the Mayor's appointment changes to the Standing Committees. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

Jo Ann Velting gave information about the City having the opportunity to hire interns to work for the city. She also gave information on how to get rebates from Consumers Energy.

Johnson asked if the City has received bids for the clean up at 12510 SM-52 and asked if the City is liable for where the items are dumped. He suggested the City have traceable proof where items will be disposed.

Mayor reminded Council that SATA will be having their monthly meeting on March 9th, 7pm in Council Chambers.

COUNCIL DISCUSSIONS & OBSERVATIONS:

Jo Ann Velting noted that PerryFest donated funds to have 4 picnic tables built for this coming year by the Department of Public Works.

ITEMS FOR NEXT AGENDA:

1. Perry Technology Plan 2010
- 2.
- 3.

ADJOURNMENT: 8:11 P. M.

Ross A. DeLau, Mayor Date

Devin Miller, City Clerk Date

