

Proposed Minutes  
**CITY OF PERRY REGULAR COUNCIL MEETING**  
**PERRY COMMUNITY BUILDING**

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REGULAR CITY COUNCIL MEETING HELD ON OCTOBER 18, 2011

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

ABSENT:

ALSO PRESENT: KATHY MCGRAW FROM STUDIO 130  
JO ANN VELTING, TREASURER  
CHUCK MUDGE, SUPERINTENDENT OF PUBLIC WORKS

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:**

10-18-11-01

Moved by Wood, seconded by Wekwert that we suspend the rules, waive the reading and approve the minutes of the October 4, 2011 regular meeting as written. Carried, all aye.

Jo Anne O'Berry arrived at 7:05 p.m.

**COMMITTEE REPORTS:**

Terry Wood reported Parks and Property meeting was held last week and talked about possible plaques for the pavilion.  
Greg Wekwert reminded the next Planning Commission meeting will be held November 7<sup>th</sup> at 6:30 p.m.

**PRESENTATION AND APPROVAL OF THE BILLS:**

10-18-11-02

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

**COMMENTS FROM THE PUBLIC:**

None.

**COMMUNICATIONS:**

Letter was read from the AMVETS Department of Michigan regarding a dedication ceremony at Great Lakes National Cemetery.

**OLD BUSINESS:**

**Possible Acceptance of James Conine's Resignation-**

10-18-11-03

Moved by Wekwert, seconded by O'Berry that we accept the resignation of James Conine from the Local Officer's Compensation Committee with regret. Carried, all aye.

### **Christmas Party-**

Council agreed this year's Christmas party will be discussed at the next Council meeting. Jo Ann Velting is going to research different funds.

### **Email Policy-**

Clerk was directed to follow sample from the Michigan Municipal League and bring to the next Council meeting.

### **Planning Commission's Recommendation on Possible Rezoning 2819**

#### **Lansing Rd.-**

Brad Sharlow gave an overview of the Planning Commission's recommendation.

10-18-11-04

Moved by Johnson, seconded Wood to deny the request of rezoning from B2 to RT due to the recommendation of the Planning Commission. Discussion. Carried, all aye.

### **NEW BUSINESS:**

#### **1<sup>st</sup> Quarter Budget Comparison and Amendments-**

Treasurer gave a report on the 1<sup>st</sup> Quarter Budget Comparison and stated we are right on schedule.

10-18-11-05

Moved by O'Berry, seconded by Sharlow that we accept the 1<sup>st</sup> Quarter Budget Comparison as presented by the Treasurer. Carried, all aye.

#### **Discussion of Planning Commission Chair-**

Mayor reported City Attorney's opinion. Sharlow stated that he would like the attorney to review the state level because it states that the ex officio cannot be chairman of the Planning Commission.

### **ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:**

Chuck Mudge reported the windows on the second floor need to be replaced. He is asking permission to receive bids and bring bids and possible approval to next council meeting. Council was in agreement.

Brad Sharlow asked the Clerk to follow through with the letter of intent for the Smart Growth Implementation Assistance program.

Mayor reported that a resident came to talk to him regarding a issue with a tree, sidewalk and dead end on First street on his property. Superintendent of Public Works agreed it was his tree but does not give permission for its removal or the side walk. Regarding the sidewalk and dead end on First Street, Council would like some research done and then bring it to the next Council meeting.

Tom Chaput recognized the recommendation from the Local Officers Compensation Committee from October 5, 2011.

10-18-11-06

Move Chaput and supported by Sharlow that we accept the Local Officers Compensation Committee to recommend no change in the current compensation of Mayor and City Council. Carried, all aye.

Council directed the clerk to put add in newspaper and website regarding Planning Commission and Local Officers Compensation seats that are currently open.

Mike Johnson has some concerns with the Citgo car wash that the police department currently uses. Council has asked if the gas contracts are up. If contracts are up, Council has directed the Chief of Police to ask for gas bids.

**COUNCIL DISCUSSIONS & OBSERVATIONS:**

Tom Chaput reminded council to write the letter of the editor about detachment proposal.

**ITEMS FOR NEXT AGENDA:**

1. Christmas Party
2. Email Policy
3. Discussion of Planning Commission Chair
4. Possible Approval of Second Floor Windows Replaced
5. Gas Contract
6. Street on First Street

**ADJOURNMENT: 8:43 P. M.**

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Ross DeLau, Mayor Date

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Devin Miller, Clerk Date