

Proposed
CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 17, 2009.

PRESENT: COUNCILMEMBERS, THOMAS CHAPUT, SAMARA HAMILTON, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, MAYOR, ROSS DELAU AND DEPUTY CLERK, DEVIN MILLER

ABSENT: CITY CLERK, JUDY GUENTHER

ALSO PRESENT:

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:

02-17-09-01

Moved by Wekwert, seconded by Wood that we suspend the rules, waive the reading and approve the minutes of the February 3, 2009 meeting as written. Carried, all aye.

COMMENTS FROM THE PUBLIC:

Community District Library Director-Joshua Schu

Joshua Schu, Community District Library Director, explained the different opportunities coming to the Perry District Library. He also announced that the Library will now be open on Tuesday's from 10 a.m. to 6 p.m. and as of March 1, 2009 Saturday's hours will be extended to 4 p.m.

Brad Sharlow Re: Planning Commission Compensation for Special Meetings Held

Greg Wekwert spoke for Brad Sharlow and he asked Council if they would consider Compensating Planning Commission Meetings this request was given to the Finance and Ordinance Committee.

Sid Grinnell Re: Road Project and Water Agreement

Sid Grinnell, Perry Township Supervisor, asked Council if they would consider sharing the cost with Perry Township on Crack Sealing of Beard Rd. The project is scheduled for summer of 2009. He also asked for two Council Members and Superintendent of Public Works to help update the previous water agreement.

COMMITTEE REPORTS:

Finance and Ordinance Committee Re: Draft for the Committee Reporting Procedures

Mark Landers, Finance and Ordinance Chairman, presented the Committee Reporting Procedures first draft to Council. He also, informed Council the next meeting would be Thursday, March 12 at 6:30 p.m. in Council Chambers.

Greg Wekwert informed Council there would be a Special Planning Commission meeting on Monday, February 23 at 7:00 p.m. and their regular meeting will be Monday, March 2 at 6:30 p.m., both in Council Chambers.

Christine Tobias informed Council that she and the Mayor would be meeting with the VFW on Thursday, February 19th pertaining to City Parks. She also asked Council for their support in possibly utilizing college Internships for our future Parks Projects.

PRESENTATION AND APPROVAL OF THE BILLS:

02-17-09-02

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

OLD BUSINESS:

Businesses Round Robin Re: Criminal Incidents

Council was given information about Shiawassee County Neighborhood Watch. Police Chief, Kyle Bawks, will be at the next meeting. Tabled.

Government Funded Program Wish List

The deadline for the Government Funded Wish List needed to be in by January 31, 2009. The following items were submitted:

- Wastewater Treatment Lagoons Cleaning & Rehab
- Storm Sewer Replacement
- Replace 4" Water Mains
- Local Streets
- Sidewalk Installation
- Parks and Recreation

NEW BUSINESS:

Rezoning Request Form Changes

Council discussed the Rezoning Request Form Changes and decided to attend the next Regular Planning Commission meeting and also plan to invite the Zoning Administrator to discuss this issue.

Service to the Generators

Tabled.

Maintenance Agreement with R.H. Electric

Tabled.

