

Proposed Minutes
CITY OF PERRY REGULAR COUNCIL MEETING
PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON March 3, 2009

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

ABSENT: NONE

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:

03-03-09-01

Moved by Wekwert, seconded by Tobias that we suspend the rules, waive the reading and approve the minutes of the February 17, 2009 meeting as written. Carried, all aye.

PUBLIC COMMENTS:

Invited Guest, John Spicko, Perry School Superintendent was introduced and he expressed hope of working on future projects with the City.

Samara Hamilton arrived at 7:10 P.M.

Jaime Pavlica was present to give a County Commissioners report.

COMMUNICATIONS:

Letter from MAGNET regarding their request for funding was read and discussed. No action was taken at this time.

Letter from Michigan Liquor Control Commission regarding Markham Enterprises was read and discussed.

Letter from City of Owosso regarding the next Cities & Villages meeting was read.

DEPT. HEAD REPORTS:

- Police Chief, Kyle Bawks handed out monthly Police report statistics.
- Treasurer, Jo Ann Velting handed out 2nd Quarter Budget comparisons plus amendments to Council and asked that it be on the next agenda.
- DPW Supt., Chuck Mudge is working on next years budget and year-end report for DEQ. Clean-up week is coming up in May.

COMMITTEE REPORTS:

Greg Wekwert gave a Planning Commission update. They approved rezoning of the Lansing Road property and recommend that City Council rezone the property.

Mark Landers will have a Fin & Ord meeting on Thursday, March 12th. Their agenda items are:

- \$15 for Special meetings
- Alcohol Management Policy Proposal
- Committee Reporting Procedures Ordinance

PRESENTATION AND APPROVAL OF THE BILLS:

03-03-09-02

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

OLD BUSINESS:

COMMITTEE REPORTING PROCEDURES FROM FIN. & ORD. COMMITTEE-

The Finance & Ordinance Committee will refine their first draft at their next meeting and then ask the City Attorney to review and return it to Council in Ordinance form.

BUSINESSES ROUND ROBIN, RE: CRIMINAL INCIDENTS-

Police Chief offered several ideas for Council to think about regarding this issue. Concerned business owners should talk to the Police Chief.

NEW BUSINESS:

SERVICE TO THE GENERATORS (Public Works)-

03-03-09-03

Moved by Hamilton seconded by Landers, that we approve the Planned Equipment Maintenance Agreement with Cummins Bridgeway LLC for an amount not to exceed \$876.00 and authorize the Mayor to sign agreement. Carried, all aye.

MAINTENANCE AGREEMENT WITH R.H. ELECTRIC (Public Works)-

03-03-09-04

Moved by Wood seconded by Chaput, that we approve the Maintenance Agreement with R. H. Electric, Inc. to be effective March 4, 2009 and authorize the Mayor and Clerk to sign agreement. Carried, all aye.

APPOINTMENT-

The Mayor appointed Chris Thrush, 301 E. First St., to the Board of Review for a 3-year term.

03-03-09-05

Moved by Chaput, seconded by Wood that we approve the Mayor's appointment of Chris Thrush to the Board of Review for a term expiring January 2012. Carried, all aye.

