

Proposed Minutes
CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON AUGUST 18, 2009

PRESENT: COUNCILMEMBERS THOMAS CHAPUT, MARK LANDERS, BRAD SHARLOW, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU AND DEPUTY CITY CLERK DEVIN MILLER

ABSENT: COUNCILMEMBER CHRISTINE TOBIAS AND CITY CLERK JUDY GUENTHER

ALSO PRESENT: Jaime Pavlica, County Commissioner
Chuck Mudge, Superintendent of Public Works
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:

08-18-09-01

Moved by Wekwert, seconded by Chaput that we suspend the rules, waive the reading and approve the minutes of the August 11, 2009 special meeting as written. Carried, all aye.

COMMITTEE REPORTS:

- Greg Wekwert reminded Council there will be a Special Planning Commission Meeting regarding Veterans Memorial site plans and Sign Ordinance on August 31, 2009 at 6:30 p.m.
- Mark Landers informed Council that the possible approval of City contract with SATA failed at the last SATA meeting.

PRESENTATION AND APPROVAL OF THE BILLS:

08-18-09-02

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

COMMENTS FROM THE PUBLIC:

Lions Club District Governor 11-C2, Lloyd Kilbreath is forming a Lions Club for the Perry Area and invited the community to become new members. He informed Council they will have their first meeting August 31st 6:00 p.m. at the Perry Community Center and for more information you can contact Eric Schuman at 517-651-5788.

Jaime Pavlica, County Commissioner gave a brief report regarding the audit report, operating millage and MMRA grant received.

COMMUNICATIONS:

A letter was read, from Across the Fence Post Garden Club, regarding an invitation to Woodbury Rest Area to witness the installation of a Blue Star Memorial Marker on September 12, 2009 at 2 p.m.

Parade applications were presented to Council for PerryFest September 19th and Bancroft Harvest Festival September 12th.

OLD BUSINESS:

Possible Approval of Lagoon Testing Meter-

08-18-09-03

Moved by Landers, seconded by Sharlow that we approve the purchase of a Lagoon Testing Meter from Hach Meter Co. as recommended by the Michigan Department of Environmental Quality for an amount not to exceed \$1500.00. Carried, all aye.

Discussion Regarding Receipt of Gifts-

Council agreed that the proposed Receipt of Gifts ordinance was ready for the City Attorney to review and prepare for a first reading at the next council meeting.

Consumers Energy Contracts to Receive Municipal Pumping Discount

08-18-09-04

Moved by Chaput, seconded by Wood that we authorize the Mayor to sign the contracts from Consumers Energy enrolling us for Municipal Pumping discounts to multiple sites. Carried, all aye.

NEW BUSINESS:

Discussion Regarding Water Search Per MDEQ's Recommendation-

Council agreed with the water search recommendation and asked that the New Well Site Investigation be placed on next agenda.

4th Quarter Budget Comparison and Amendments-

The City Treasurer presented the 4th Quarter Budget Comparison with Amendments.

08-18-09-05

Moved by Sharlow, seconded by Chaput that we approve the following 4th Quarter Budget Amendments as presented by the Treasurer:

Budget 4th Quarter Amendments			2008/2009	
FUND	ACCOUNT DESCRIPTION	ADJUSTMENT	NEW BUDGET TOTAL	PAGE
GENERAL				
101-171.000-702.000	SALARIES	\$225.00	\$6,058.00	1
101-171.000-716.000	EMPLOYEES HOSPITAL INS. EXP.	\$450.00	\$3,570.00	2
101-171.000-718.000	RETIREMENT CONTRIBUTION	\$310.00	\$310.00	2
101-171.000-880.000	COMMUNITY PROMOTION	\$375.00	\$1,875.00	2
101-210.000-826.000	LEGAL FEES	\$3,168.00	\$18,668.00	2
101-253.000-702.002	TREASURY SALARY	\$715.00	\$23,305.00	3
101-253.000-715.000	SOCIAL SECURITY	\$130.00	\$1,839.00	3
101-253.000-716.000	HOSPITAL INSURANCE	\$3,130.00	\$10,167.00	3
101-450.000-926.000	STREETLIGHTING	\$4,875.00	\$34,875.00	5
TOTAL GENERAL		\$13,378.00		
NEW BUDGET TOTAL FOR GENERAL			\$1,222,530.00	

HIGHWAY MAJOR				
202-463.000-702.000	SALARIES	\$5,745.00	\$18,668.00	6
202-463.000-965.200	CONTRIBUTION TO H. LOCAL	\$5,000.00	\$25,500.00	6
TOTAL HWY. MAJOR		\$10,745.00		
	NEW BUDGET TOTAL FOR HIGHWAY MAJOR		\$121,306.00	
HIGHWAY LOCAL				
203-000.000-691.001	REVENUES FROM OTHER FUNDS	\$5,000.00	\$25,500.00	7
				7
203-463.000-702.000	SALARIES	\$5,093.00	\$15,708.00	7
203-463.000-716.000	HOSPITAL INSURANCE	\$3,486.00	\$11,314.00	
TOTAL HWY. LOCAL		\$8,579.00		
	NEW BUDGET TOTAL FOR HIGHWAY LOCAL		\$86,747.00	
SEWER				
590-548.000-817.000	CONSULTING FEES	\$26,200.00		9
TOTAL SEWER		\$26,200.00		
	NEW BUDGET TOTAL FOR SEWER		\$360,530.00	
OFFICE EQUIP				
664-580.000-727.000	PROGRAM SUPPORT	\$525.00		12
TOTAL OFFICE EQUIP.		\$525.00		
	NEW BUDGET TOTAL FOR OFFICE EQUIP		\$15,575.00	

Carried, all aye.

Possible Approval of Permit for Fireworks Display-

08-18-09-05

Moved by Wood, seconded by Chaput that we approve the Permit Application for Fireworks Display from Ace Pyro, LLC contingent upon them providing the City with all necessary plans, procedures, insurance certifications and other items which prove compliance of our City Code No. 692, and that all documentation and approvals be completed by August 25, 2009. Carried, all aye.

Beer Tent for PerryFest-

08-18-09-06

Moved by Chaput, seconded by Landers that we pass the following resolution:

WHEREAS the Perry City Council has determined that it is advisable to order the temporary suspension of Ordinance #610.03 and #610.05,
 THEREFORE, IT IS RESOLVED that the Ordinance #610.03 and #610.05 are temporarily suspended in regard to the City Parking Lot behind the 100 Block of North Main Street for 36 hours commencing September 18, 2009 at 5:00 PM with the following conditions:

