

Proposed Minutes
CITY OF PERRY COUNCIL MEETING

PERRY COMMUNITY BUILDING

CITY COUNCIL MEETING HELD ON SEPTEMBER 1, 2009

PRESENT: COUNCILMEMBERS THOMAS CHAPUT, MARK LANDERS, BRADLEY SHARLOW, 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 7:09 p.m. and led the Pledge of Allegiance.

READING AND APPROVAL OF THE MINUTES:

09-01-09-01

Moved by Wekwert, seconded by Chaput that we suspend the rules, waive the reading and approve the minutes of the August 18, 2009 meeting as written. Carried, all aye.

COMMUNICATIONS:

A letter from the Clean Water Action Group regarding canvassing the City of Perry was read.

PUBLIC COMMENTS:

Robyn Lynde of MAGNET was present to talk about having a Perry Police Officer on the MAGNET Team for drug enforcement in Shiawassee County. They have received a grant, which would pay one half of officer's wages. Council would like more time to study the possibility of funding this program.

Dori Boertman gave an update on PerryFest and the Mayor presented Proclamations to:

- Majel Lowrie as the PerryFest Senior Citizen Queen
- Roy Thorne as the PerryFest Senior Citizen King
- Bill Anderson, Kathy McGraw and Posthumously John McGraw as the PerryFest Grand Marshals
- Lori Durling as the PerryFest Makeover Queen
- Darling Hardware as the PerryFest Very Important Business

DEPT. HEAD REPORTS:

Treasurer, Jo Ann Velting reported that 13% of the City's taxes have been collected. She also announced that Keeney Street has been named a Major Street by the Michigan Department of Transportation and the audit is completed and it should be presented at the first Council meeting in October.

Police Chief, Kyle Bawks handed out the City's crime report for July and August. He has prepared Traffic Control Orders in case the Council considers the possibility of making Madison Street next to the Elementary School a one-way street.

DPW Supt., Chuck Mudge has been working with the County Drain Commission to repair a broken tile on N. Madison Street. The Public Works Dept. is also working to repair portions of sidewalks that are dangerous.

COMMITTEE REPORTS:

Brad Sharlow announced that there was no quorum at the special Planning Commission meeting scheduled for last night and the next meeting would be on Monday, Sept. 14th at 6:30pm. The Sign Ordinance and Veteran's Memorial Park Site Plan will be on the agenda.

Mark Landers announced that the next Finance & Ordinance Committee meeting would be Monday, Sept. 21st at 6:30pm. Final details for the Alcohol Management Policy will be worked on.

PRESENTATION AND APPROVAL OF THE BILLS:

09-01-09-02

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

OLD BUSINESS:

Mayor's Appointment of Alternate to Zoning Board of Appeals (David Ray)-
The Mayor appointed David Ray, 331 Oakwood Lane, as an Alternate to the Zoning Board of Appeals for a term expiring July 2012.

09-01-09-03

Moved by Wekwert seconded by Sharlow that we accept the Mayor's appointment of David Ray as an Alternate to the Zoning Board of Appeals, term expiring July 2012. Carried, all aye.

Possible Approval of New Well Site Investigation-

09-01-09-04

Moved by Sharlow, seconded by Wood that we approve the proposal from Workhorse Civil Design for a New Well Site Feasibility Plan at a cost not to exceed \$4,350.00 and authorize the Mayor to sign the proposal. Carried, all aye.

Possible Approval of SATA Contract-

09-01-09-05

Moved by Landers, seconded by Wekwert that we authorize the Mayor to sign the Demand-Response Services SATA Agreement and send it on to SATA for their approval. Landers, Sharlow, Tobias, & Wekwert voted "Yes"; Chaput and Wood voted "No". Motion carried.

Possible Approval of SATA Payment-

No action taken.

Possible Approval of Fireworks Agreement between City and Township-

09-01-09-06

Moved by Chaput, seconded by Landers that we authorize the Mayor and City Clerk to sign the Fireworks Agreement between the City of Perry and Perry Township. Carried, all aye.

NEW BUSINESS:

None

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

Mayor discussed Madison St., between Horace St. and Rolfe St., becoming a one-way street going northbound.

09-01-09-07

Moved by Sharlow, seconded by Wekwert that we approve Traffic Control Orders No. 05-09 thru 12-09 which will place street signs to make Madison Street from Horace St. to Rolfe St. a one-way street going North. Chaput, Landers, Sharlow, Wekwert & Wood voted "Yes"; Tobias voted "No". Motion carried.

COUNCIL DISCUSSIONS & OBSERVATIONS:

Chaput happily announced that the VFW was awarded the "Put Your Best Face Forward" trophy and asked that citizens also consider donations to the Food Bank as their supplies are low.

SATA will be meeting at City Hall on September 22nd in the City of Perry Council Chambers at 7:00pm and everyone is invited.

MAGNET was again discussed and Police Chief Kyle Bawks was asked to give his recommendation at the next meeting.

ITEMS FOR NEXT AGENDA:

1. First Reading Sign Ordinance Amendment
2. Site Plan for Veterans Memorial Park
3. Possible Approval of Electricity Installed to Flagpoles at Memorial Park-
4. Possible Approval of Sidewalk to encircle the Flagpoles for Memorial Park-
5. MAGNET
6. Retirement Plan restatement approval

ADJOURNMENT: 8:40pm

Ross DeLau, Mayor

Date

Judy A. Guenther, City Clerk Date