

Proposed Minutes
CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 15, 2009

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

ABSENT: COUNCILMEMBER MARK LANDERS

ALSO PRESENT: Police Chief Kyle Bawks and
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:

09-15-09-01

Moved by Wood, seconded by Wekwert that we suspend the rules, waive the reading and approve the minutes of the September 1, 2009 meeting as written. Carried, all aye.

COMMITTEE REPORTS:

- Brad Sharlow informed Council that Planning Commission recommends the amendments on the Sign Ordinance and the Site Plan for Perry Veterans Memorial Park.

PRESENTATION AND APPROVAL OF THE BILLS:

09-15-09-02

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

COMMENTS FROM THE PUBLIC:

Dori asked Council's approval for churches, businesses, and non-profit organizations to adopt a pole uptown and decorate the pole for October and November season. Council supported adopting a pole for the fall season.

COMMUNICATIONS:

Resignation from Brad Sharlow from the Zoning Board of Appeals was read.

A letter was read from Sue Hammond, Perry Township Board Trustee regarding forming a joint Parks and Recreation Committee consisting of City, Township, Village and Perry and Morrice Schools.

OLD BUSINESS:

First Reading of Sign Ordinance-
Discussion. No action taken.

Possible Approval of Site Plans for Veterans Memorial Park-
No Action Taken.

Possible Approval of Electricity Installed to Flagpoles at Memorial Park-
No Action Taken.

Possible Approval of Sidewalk to Encircle the Flagpoles for Memorial Park-
09-15-09-03
Moved by Tobias, seconded by Wekwert that we approve the installation of a sidewalk to encircle the proposed Flagpoles for Memorial Park at a cost not to exceed \$ 3000.00. Carried, all aye.

The Pavilion at the Veterans Memorial Park was discussed and Council gave the Mayor approval to have Jeff Hansen level and stake the area so that Council can visualize the placement of the building.

Magnet-
Discussion. Police Chief Kyle Bawks explained that due to his department being short 2 full time officers because of medical leave, he would like to consider MAGNET at a future date. Council agreed the timing was not right but would consider participating in Magnet in the future.

NEW BUSINESS:

Possible Acceptance of Resignation from Zoning Board of Appeals-
09-15-09-04
Moved by Tobias, seconded by Wekwert that we accept the resignation of Brad Sharlow from the Zoning Board of Appeals with regret. Carried, all aye.

Mayor's Appointment to Zoning Board of Appeals-
The Mayor appointed Brad Sharlow as an alternate to the Zoning Board of Appeals for a term expiring July 2012.

09-15-09-05
Moved by Wekwert, seconded by Wood that we approve the Mayor's appointment of Brad Sharlow as an alternate to the Zoning Board of Appeals for a term expiring July 2012. Carried, all aye.

Possible Approval of 3 New Computers-
09-15-09-06
Moved by Sharlow, seconded by Tobias that we authorize the purchase of three new Nobilis I284 RTS with Windows XP Professional and 250GB hard-drive from I.T. Right for the Police Chief Room, Assessors Office and Front Desk at a total cost not to exceed \$2100.00. Discussion. Carried, all aye.

Possible Approval of Mutual Aid Agreement-
09-15-09-07
Moved by Chaput, seconded by Sharlow that we give the Chief of Police approval to sign the Mutual Law Enforcement Aid Agreement for Shiawassee County. Carried, all aye.

Possible Approval of Payment Towards Police Bulletproof Vests-
The Police Department received a grant for \$1500.00 from 100 Club of Flint for Bulletproof vests in June 2009.

09-15-09-08

Moved by Wood, seconded by Chaput that we authorize the payment of the balance for four bulletproof vests from Central Lake Armor Express, INC. for an amount of \$1708.00. Carried, all aye.

Possible Participation in Joint Committee for Parks and Recreation-
Discussion. Council agreed and suggested Christine Tobias to be the City's representative and she accepted.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

Possible Approval of Hiring Part time Officers

09-15-09-09

Moved by Sharlow, seconded by Wood that we authorize Police Chief to hire 2 part time police officers. Carried, all aye.

Greg Wekwert reminded Council the Shiawassee meeting of the Cities will be October 1,2009 at 7 p.m.

Tom Chaput questioned the progress of the demolished house on Main St and condemned house on SM52.

COUNCIL DISCUSSIONS & OBSERVATIONS:

The Mayor read a thank you note from the family of the late Georganna Bradley.

Tom Chaput expressed he is not against the MAGNET program.

Jo Ann Velting asked that the computers being replaced be donated to smaller municipalities or possibly senior center. The Council agreed that would be a good idea.

ITEMS FOR NEXT AGENDA:

1. Sign Ordinance Amendment
2. Auditors
3. Jeff Hansen update on Pavilion site
4. Water and Sewer Project Study with Township

ADJOURNMENT: 9:00 P. M.

Ross A. DeLau, Mayor Date

Devin Miller, Dept City Clerk Date