

Proposed Minutes
CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON December 2, 2008

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:

12-02-08-01

Moved by Wekwert, seconded by Chaput that we suspend the rules, waive the reading and approve the minutes of the November 18, 2008 meeting as written. Carried, all aye.

PUBLIC COMMENTS:

Jaime Pavlica, County Commissioner gave a brief report.

DEPT. HEAD REPORTS:

DPW Supt., Chuck Mudge gave an update on the Iron Removal Plant. The projected startup time of mid-December is on hold due to a part that is on back order. We are now looking at the beginning to the middle of January.

Police Chief, Kyle Bawks gave Council the monthly stats. The Flint 100 Club communicated that we had been awarded an \$1100.00 grant. The Chief would like to spend the money on a Ballistic Shield.

12-02-08-02

Moved by Chaput, seconded by Wekwert to allow the Police Chief to spend up to \$1100.00 for Police Department equipment to be reimbursed by the Flint 100 Club. Carried, all aye.

Treasurer, Jo Ann Velting reported that the Winter Taxes have been sent out and the Auditors will be at the next meeting.

COMMITTEE REPORTS:

The December Planning Commission meeting was cancelled. The next meeting will be on Monday, January 5, 2009 at 6:30PM in the Council Chambers.

Finance & Ordinance Committee met last Wednesday and will be meeting again in January.

PRESENTATION AND APPROVAL OF THE BILLS:

12-02-08-03

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

OLD BUSINESS: None

NEW BUSINESS:

1st QUARTER BUDGET COMPARISON & AMENDMENTS-

Treasurer, Jo Ann Velting went over the 1st Quarter Budget Comparison. There are no amendments for this quarter.

12-02-08-04

Moved by Chaput, seconded by Wood that we approve the 1st Quarter Budget Comparison as presented by the Treasurer. Carried, all aye.

APPOINTMENTS-

The Mayor appointed Thomas Chaput as the Mayor Pro-Tem.

12-02-08-05

Moved by Wekwert, seconded by Landers that we approve the Mayor's appointment of Thomas Chaput as Mayor Pro-Tem. Carried, all aye.

The Mayor appointed the following Department Heads for the City of Perry:

City Clerk - Judy Guenther
City Treasurer - Jo Ann Velting
Assessor - Steve Schweikert
Chief of Police - Kyle Bawks
Superintendent of Public Works - Charles Mudge
City Attorney - Thomas Bridges

12-02-08-06

Moved by Chaput, seconded by Wekwert that we approve the Mayor's appointment of Department Heads for the City of Perry. Carried, all aye.

The Mayor appointed the following Standing Committees: (First named will be Chairman)

Finance & Ordinance - Landers, Hamilton, Chaput
Parks & Properties- Tobias, Wood, Wekwert, George Dunn (Public Member)
Public Works, Health & Safety - Wood, Tobias, Hamilton
Business Affairs & Technology - Hamilton, Chaput, Wood
Personnel - Chaput, Landers, Wekwert
Labor Negotiations - DeLau, Police Chief, Chaput
Police Commission - DeLau, Tobias, Landers
Safety (Law Enforcement) - Police Chief, Police Officer, Wekwert

The Mayor announced the following depositories for the City:

- Bank One Corporate Trust of Detroit
- Charter One Bank of Owosso
- Chemical Bank of Morrice
- National City Bank of Perry

12-02-08-07

Moved by Chaput, seconded by Wood that we approve the Mayor's announced depositories for the City. Carried, all aye.

The Mayor re-appointed Scott Nover, 301 Green St., to the Zoning Board of Appeals Committee for a three-year term.

12-02-08-08

Moved by Tobias, seconded by Chaput that we approve the Mayor's re-appointment of Scott Nover to the Zoning Board of Appeals for a term expiring July 2011. Carried, all aye.

The Mayor re-appointed John Plowman, 202 Meadowdale Ln. and Dean Ocenasek, 222 E. First St., to the S.S.E.S.A. Board for two-year terms.

12-02-08-09

Moved by Landers, seconded by Chaput that we approve the re-appointments of John Plowman and Dean Ocenasek to the S.S.E.S.A. Board for terms expiring August 2010. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

12-02-08-10

Moved by Landers, seconded by Hamilton that we authorize any two of the following - Mayor, Treasurer or Clerk to be the signers on City Accounts. Carried, all aye.

12-02-08-11

Moved by Hamilton, seconded by Tobias that the City's Council meetings be set for the first and third Tuesday of each month at 7:00pm to be held at 203 W. Polly Street, Perry. Carried, all aye.

Reminders-

- Judging of Christmas Lights on December 11th@ 7PM City Hall
- Christmas Lighted Parade will be on December 13th at 7PM

COUNCIL DISCUSSIONS & OBSERVATIONS:

Dori gave a report on her first two days at work. She also introduced her replacement with the Advisor, Elizabeth Wehman.

ITEMS FOR NEXT AGENDA:

1. SATA on May Election
2. Announce Winners of 2008 Christmas Lighting Contest
3. Martin Luther King Day - Closed to Public but have Employees Workday
4. Appointments
5. Approval of the 2007/2008 Audit

ADJOURNMENT: 7:53 pm

Ross A. DeLau, Mayor **Date**

Judy A. Guenther, City Clerk **Date**