

CITY OF PERRY REGULAR COUNCIL MEETING
PERRY COMMUNITY BUILDING

This institution is an equal opportunity provider, and employer.

REGULAR CITY COUNCIL MEETING HELD VIRTUALLY THROUGH ZOOM AND IN PERSON ON JANUARY 21, 2021

INVOCATION PRESENTED BY PASTOR REY MONDRAGON FROM PERRY UNITED METHODIST CHURCH

PRESENT: COUNCILMEMBERS, KRAIG ELLIOTT, MINDY GALBAVI, ADAM GRASS, LARRY LAMBERT, BOB PORTER, TERRY WOOD; MAYOR, SUSAN HAMMOND AND CITY CLERK, DEVIN MILLER

COUNCIL PRESENT VIRTUALLY:

ELLIOTT-Present in the City of Perry, Shiawassee County

ALSO PRESENT: STUDIO 130, ALEX MALLOY
Justin Sprague, CIB Vice President
Bob Ottke, Planning Commission Chairman
Justin Horvath, President of SEDP

Mayor called the meeting to order at 7:00 p.m.
Mayor led the Pledge of Allegiance.

APPROVAL OF AGENDA:

01-21-21-01

Moved by Lambert, seconded by Galbavi that the agenda be adopted as printed. Carried, all yes.

READING AND APPROVAL OF THE MINUTES:

01-21-21-02

Moved by Galbavi, seconded by Porter that we suspend the rules, waive the reading and approve the minutes from the January 7, 2021 regular meeting. Carried, all yes.

Elliott present virtually 7:05 p.m.

PRE-APPROVED REPORT/PRESENTATIONS:

Mayor introduced New Hire-Deputy Clerk/Treasurer LeAnn Cullimore.

COMMENTS FROM THE PUBLIC:

Randy Coffey requested Council to consider a reduction to utility bill for Amy's Diner.

Justin Horvath, President of SEDP shared that there are grants to support businesses with their expenses through this pandemic at the state level.

COMMUNICATIONS:

Letter was read from Allen and Shauna Fritsch requesting to leave water and sewer lines but discontinue monthly utility services.

Letter was read from City Treasurer regarding her retirement. Two proposals were given to Council from CIB Planning and Rowe Professionals regarding establishing a DDA.

MAYOR REPORTS:

Mayor reported that she would like the letter from the Fritsch's be discussed under "Any Other Business".

COMMITTEE REPORTS:

Grass gave a Finance and Ordinance report from their meeting held on Wednesday.

PRESENTATION AND APPROVAL OF THE BILLS:

01-21-21-03

Moved by Grass, seconded by Lambert that we approve the bills as presented and that payment be authorized.

Roll call vote. Elliott, Galbavi, Grass, Lambert, Porter and Wood voted "yes". Motion carried.

OLD BUSINESS:

Discussion-Create DDA

Mayor and Council asked several questions and Justin Sprague from CIB answered many of their questions. Mayor will be sending some of the questions to City Attorney for clarification.

No action taken.

Possible Workshop for DDA

No action taken.

Possible Adoption of Ord. Amendment No. 351

01-21-21-04

Moved by Lambert, seconded by Grass that Ordinance amendment No. 351 regarding cleanup and clarification updates to Water and Sewer, and which was read at the January 7th Council meeting, be adopted. Roll call vote. Elliott, Galbavi, Grass, Lambert, Porter and Wood voted "yes". Motion carried.

NEW BUSINESS:

Possible Approval of Invoice for GASB Statement 75

01-21-21-05

Moved by Porter, seconded by Grass that we approve the Actuarial Valuation Services from Watkins, Ross & Co to comply with GASB

75, for an amount not to exceed \$1200.00. Roll call vote. Elliott, Galbavi, Grass, Lambert, Porter and Wood voted "yes". Motion carried.

Discussion- Improve Communication between City and Community
Mayor asked Council to consider new ideas to communicate to the community. Subject is being sent to the Business Affairs & Technology Committee to regenerate new communications and update current communications.

Possible Approval for CIB to Show DDA Estimate of Tax Capture of DDA
No action taken.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:
PUBLIC COMMENT- None.

Mayor and Council discussed the request and consideration from the Fritsch's letter. Mayor will be asking Supt. of DPW for a report regarding the Fritch and Coffey requests and considerations.

COUNCIL DISCUSSIONS & OBSERVATIONS:

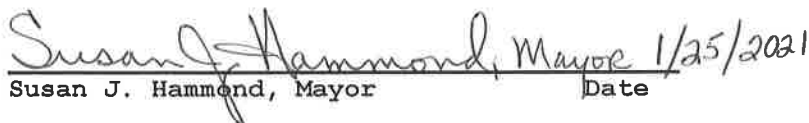
Lambert stated that Memorial Healthcare and Meijer Clinic websites are two good resources of how to get the COVID-19 vaccine.

Porter stated that Supt. of DPW gave him a tour of DPW facilities, water treatment plant and lagoon. He also stated that as chair of Parks and Property, he will begin in February having monthly meetings.

ITEMS FOR NEXT AGENDA:

1. Discussion-Create DDA
2. Possible Workshop for DDA
3. Possible Approval for CIB to Show DDA Estimate of Tax Capture of DDA

ADJOURNMENT: 8:45 P.M.


Susan J. Hammond, Mayor Date 1/25/2021


Devin Miller, Clerk Date 1-25-2021