

**SPECIAL CITY COUNCIL MEETING
PERRY COMMUNITY BUILDING
203 W. POLLY ST.
WEDNESDAY, APRIL 15, 2020**

Minutes

CALL TO ORDER: Mayor called the meeting at 7:12 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

COUNCILMEMBERS, GENEVIEVE COTTRELL, MINDY GALBAVI, ADAM GRASS, CHRISTOPHER POWELL, TERRY WOOD; MAYOR, JAMES HUGUELET AND CITY CLERK, DEVIN MILLER

ABSENT: COUNCILMEMBER, KRAIG ELLIOTT

POSSIBLE APPROVAL OF MARCH 5, 2020 REGULAR MINUTES

04-15-20-01

Moved by Galbavi, seconded by Cottrell that we suspend the rules, waive the reading and approve the minutes from the March 5, 2020 regular meeting. Roll call vote. Galbavi, Grass, Powell, Wood and Cottrell voted "yes". Motion carried.

PRESENTATION AND APPROVAL OF THE BILLS

04-15-20-02

Moved by Wood, seconded by Powell that we approve the bills as presented and that payment be authorized. Roll call vote. Cottrell, Galbavi, Grass, Powell and Wood voted "yes". Motion carried.

MAYOR'S REPORT

Mayor stated that going forward, if the Governor should extend the "stay at home" order, the next regular council meeting will be held as a virtual meeting. He also reported that he authorized under his emergency authority a sewer repair for an amount of \$8370.00.

PUBLIC COMMENT

Resident shared his concerns whether the city is looking out for residents and local businesses.

Dave Draggoo is from Looking Glass Community Outreach and stated that they have emergency funds to help residents and shared his number 517-651-6846.

DISCUSSION REGARDING POST RETIREMENT BENEFITS

Mayor created a work group to include Mindy Galbavi, himself and employees.

POSSIBLE APPROVAL TO PURCHASE ASPHALT CRACK MACHINE AND SUPPLIES

04-15-20-03

Moved by Powell, seconded by Grass that we authorize payment not to exceed \$3218.00 for the purchase of an asphalt crack machine and supplies. Discussion. Roll call vote. Grass, Powell, Wood, Cottrell and Galbavi voted "yes". Motion carried.

DISCUSSION RE: EMPLOYEES USE OF LEAVE TIME OR LAYOFF DUE TO COVID19

04-15-20-04

Moved by Grass, seconded by Cottrell that for the time being we keep all city staff and employees and authorize to continue paying staff. Roll call vote. Powell, Wood, Cottrell, Galbavi and Grass voted "yes". Motion carried.

POSSIBLE APPROVAL OF GRAVEL MATERIAL

04-15-20-05

Moved by Grass, seconded by Powell that we approve the purchase of gravel from Ocenasek Inc. at a cost not to exceed \$11,800.00. Discussion. Roll call vote. Wood, Cottrell, Galbavi, Grass and Powell voted "yes". Motion carried.

POSSIBLE APPROVAL OF STREET GRADING

04-15-20-06

Moved by Grass, seconded by Cottrell that we authorize the grading proposal from Perfitt Excavating for an amount not to exceed \$5920.00. Roll call vote. Cottrell, Galbavi, Grass, Powell and Wood voted "yes". Motion carried.

POSSIBLE APPROVAL OF PIPING REPAIR TO WATER TREATMENT PLANT

04-15-20-07

Moved by Grass, seconded by Galbavi that we accept the proposal from T.H. Eifert for an amount not to exceed \$1260.00 to repair well plant piping and authorize Supt. of DPW to sign proposal. Roll call vote. Galbavi, Grass, Powell, Wood and Cottrell voted "yes". Motion carried.

Dave Draggo stated that he sent information to Mayor and Council about recycling and is asking for City's support.

ADJOURNMENT: 8:09 p.m.

7/19/20

James A. Huguelet, Mayor Date

Devin Miller

Devin Miller, City Clerk 4-20-20
Date