CITY OF PERRY REGULAR COUNCIL MEETING PERRY COMMUNITY BUILDING

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REGULAR CITY COUNCIL MEETING HELD VIRTUALLY THROUGH ZOOM AND IN PERSON ON JUNE 17, 2021

INVOCATION PRESENTED BY JOHN WALWORTH FROM PERRY CONGREGATIONAL CHURCH

PRESENT: COUNCILMEMBERS, MINDY GALBAVI, LARRY LAMBERT,

BOB PORTER AND STEVE WALLACE;

MAYOR, SUSAN HAMMOND AND CITY CLERK, DEVIN MILLER

ABSENT: COUNCILMEMBERS, RANDY COFFEY AND ADAM GRASS

ALSO PRESENT: STUDIO 130, ALEX MALLOY

Mayor called the meeting to order at 7:08 p.m. Mayor led the Pledge of Allegiance.

APPROVAL OF AGENDA:

06-17-21-01

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

READING AND APPROVAL OF THE MINUTES:

06-17-21-02

Moved by Wallace, seconded by Lambert that we suspend the rules, waive the reading and approve the amended minutes from the June 3, 2021 regular meeting, which should state under "Committees" the word GIS should be GPS. Discussion. Carried, all yes.

PRE-APPROVED REPORT/PRESENTATIONS:

PMSERC representatives, Tammy Richard, President, Kelly Schmidt, Vice President and Amy Guenther, Secretary were there to answer questions regarding how to contact food bank to give donations and when will the food bank accept food donations. They responded by stating that the food bank is ran by volunteers and if you leave a message with the food bank, they will return your call in 48 hrs. Also, they stated they will be accepting food donations July 1st.

COMMENTS FROM THE PUBLIC:

None.

COMMUNICATIONS:

Letter of resignation was read from Councilmember Adam Grass. Report from Local Officer's Compensation Commission was read with recommendations.

MAYOR REPORTS:

Mayor stated that there are copies available from the Community Area Events Committee regarding the 2021 events and will be meeting again July 12th at 11am at city hall and all are welcome to attend. Mayor reported that the city is accepting resumes for both Treasurer Position, Supt of DPW and Dept. Supt. of DPW position.

COMMITTEE REPORTS:

Porter reported that all of the exercise equipment has been ordered per the Parks and Property Committees plan to improve the parks.

Lambert reported that the Finance and Ordinance Committee have received feed back from the City Attorney regarding zoning penalties and committee plans to meet and speak with the City Attorney.

Lambert reported that the Town Hall was supported by the Business Affairs and Technology committee and invited area businesses to hear what they would like to do as a community.

PRESENTATION AND APPROVAL OF THE BILLS:

06-17-21-03

Moved by Lambert, seconded by Porter that we approve the bills as presented and that payment be authorized. Carried, all yes.

OLD BUSINESS:

Possible Approval of Library Improvements

06-17-21-04

Moved by Porter, seconded by Lambert to table indefinitely "Possible Approval of Library Improvements". Carried, all yes.

Possible Adoption of Police Union Contract

06-17-21-05

Moved by Wallace, seconded by Lambert that we table "Possible Adoption of Police Union Contract" to the next regular council meeting. Carried, all yes.

Possible Rescinding Local Emergency

06-17-21-06

Moved by Lambert, seconded by Wallace the that we accept and adopt the following resolution:

WHEREAS Shiawassee County had experienced a COVID-19 Coronavirus pandemic endangering the health and safety of the citizens of the County, including the citizens of the City of Perry, and;

WHEREAS the Governor of the State of Michigan has declared a state of emergency in the entire State of Michigan due to the said pandemic, and;

WHEREAS the State of Michigan as well as local and county officials throughout the State have taken precautions to protect the citizens of the State of Michigan, a majority of the citizens of the State of Michigan having received a vaccination for protection from the COVID-19 Coronavirus and it appearing as though the State of Michigan is returning to the normal course of operations.

RESOLVED that the City of Perry does hereby terminate effective July 1, 2021 the previously declared local state of emergency and shall resume all City business as it had previously done prior the declaration of the state of emergency, including continued compliance with the Michigan Open Meetings Act. Roll Call Vote:

NEW BUSINESS:

 4^{th} Quarter Budget Comparison and Possible Amendments The City Treasurer presented the 4^{TH} Quarter Budget Comparison with Amendments.

06-17-21-07

Moved by Wallace, seconded by Lambert that we approve the following 4th Quarter Budget Amendments as presented by the Treasurer:

4th Quarter Budget Amendments 2020/2021

						NEW	
				INCREASE	ORIGINAL	BUDGET	
FUND	DESCRIPTION	INCREASE	DECREASE	FUNDED BY	BUDGET	LATOT	PAGE
GENERAL							
101-210.000-826.000	Attorney Fees	\$2,000.00		reallocated exp.	\$17,000.00	\$19,000.00	4
101-253.000-702.002	Treasurer Salary	\$6,000.00		reallocated exp.	\$40,730.00	\$46,730.00	5
101-269.000-931.000	McQueen Bld & Grounds	\$1,000.00		reallocated exp.	\$100.00	\$1,100.00	5
101-269.000-970.000	McQueen Cap. Outlay	\$5,000.00		reallocated exp.	\$14,300.00	\$19,300.00	5
101-305.000-702.400	Police Part Time	\$15,000.00		reallocated exp.	\$34,000.00	\$49,000.00	5
101-305.000-943.000	Equip rent to MP.	\$36,970.00		surplus revenues	\$14,600.00	\$51,570.00	6
101-410.000-962.000	Misc. Expense-Zoning	\$3,500.00		reallocated exp.	\$3,000.00	\$6,500.00	7
101-890.000-962,000	Misc. Expense Recycling	\$1,500.00		reallocated exp.	\$0.00	\$1,500.00	8
Total		\$70,970.00	\$0.00				
				General Total Budget		\$1,307,103.00	
DRUG ENFORCEMENT							
265-300.000-757.000	Operating Supplies	\$200.00		reallocated exp.	\$500.00	\$700.00	12
Total		\$200.00	\$0.00				
				Drug Enforce Budget		\$1,700.00	

Carried, all yes.

Possible Adoption of Ord. Amendment No. 353

Moved by Lambert, seconded by Porter that Ordinance No. 353, which was read at the June 3, 2021 regular council meeting, be adopted. Carried, all yes.

Discussion Regarding Employee Healthcare Policy
City Clerk shared with Council the part of the personnel policy
that addresses health insurance and was recommended to follow up
to see if councilmember Coffey had any questions.

Discussion Re: New Equipment to Rent with the Hall Rental City Clerk presented Mayor and Council drafts of amended policy, rental agreement and amended fee schedule. After feedback has been added, City Clerk stated the policy and fee schedule will be put on the next agenda for possible approval.

Possible Adoption of Affirmative Statement for RHS Employer Investment Program

06-17-21-09

Moved by Wallace, seconded by Porter that we accept and adopt the following resolution:

WHEREAS the City currently has a Health Savings Plan,

And WHEREAS the City may resolve that said plan be administered by ICMA-RC and that the funds held in such plan be invested in Vantage Trust,

And WHEREAS the City has reviewed the SUGGESTED AFFIRMATIVE STATEMENT FOR ADOPTION OF THE VANTAGECARE RHS EMPLOYER INVESTMENT PROGRAM (EIP) for the implementation and adoption of the services of Vantage Trust,

THEREFORE, it is hereby Resolved that the City of Perry adopts the attached SUGGESTED AFFIRMATIVE STATEMENT FOR ADOPTION OF THE VANTAGECARE RHS EMPLOYER INVESTMENT PROGRAM (EIP), with the City Clerk serving as Trustee, for the exclusive benefit of Plan participants and their survivors, and the assets of the plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan; and

IT IS FURTHER RESOLVED that City Clerk shall select the "model trust made available by the ICMA Retirement Corporation" in the attached Affirmative Statement.

IT IS FURTHER RESOLVED that the City Clerk shall be the coordinator/Trustee and contact for the Program and shall receive necessary reports, notices, etc. Carried, all yes.

Possible Acceptance of Resignation

Mayor stated the Adam Grass has been a great contributor to the city.

06-17-21-10

Moved by Porter, seconded by Galbavi that we accept the resignation of Adam Grass from City Council effective immediately, with regrets. Carried, all yes.

Mayor's Appointments

The Mayor appointed Larry Lambert to be Mayor Pro-Tem. 06-17-21-11

Moved by Wallace, seconded by Galbavi that we approve the Mayor's appointment of Larry Lambert as Mayor Pro-Tem. Carried, all yes.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

06-17-21-12

Moved by Porter, seconded by Lambert that we begin meetings on July $1^{\rm st}$ to be held in council chambers. Carried, all yes. 06-17-21-13

Moved by Lambert, seconded by Wallace that we allow rentals in the community center rooms effective July $1^{\rm st}$ and all subsequent meetings will be held in council chambers. Carried, all yes.

PUBLIC COMMENT-

Ms. Guenter questioned who will be purchasing the Perry School banners.

ITEMS FOR NEXT AGENDA:

1. Possible Adoption of Police Union Contract

ADJOURNMENT:

8:35 P.M.

Devin Milier, Crerk

Susan J. Hammond, Mayor