

CITY OF PERRY REGULAR COUNCIL MEETING
PERRY COMMUNITY BUILDING

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REGULAR CITY COUNCIL MEETING HELD IN COUNCIL CHAMBERS ON
FEBRUARY 17, 2022

INVOCATION PRESENTED BY THE MAYOR

PRESENT: COUNCILMEMBERS, MIKE CONNELL, CHAD FULLER, MINDY GALBAVI,
LARRY LAMBERT AND STEVE WALLACE;
MAYOR, SUSAN HAMMOND AND CITY CLERK, DEVIN MILLER

ABSENT: COUNCILMEMBER, BOB PORTER

ALSO PRESENT: STUDIO 130, ALEX MALLOY

Mayor called the meeting to order at 7:02 p.m.
Mayor led the Pledge of Allegiance.

APPROVAL OF AGENDA:

02-17-22-01

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

READING AND APPROVAL OF THE MINUTES:

02-17-22-02

Moved by Connell, seconded by Galbavi that we suspend the rules,
waive the reading and approve the minutes from the February 3, 2022
regular meeting. Carried, all yes.

COMMUNICATIONS:

New donation flyers were shared with Council regarding Parks and
Macqueen House.

MAYOR REPORTS:

Mayor reported the following:

- PFCU is coming to Perry.
- City and Township met with State Representative Ben Frederick
regarding funding towards the water extension into the township.
- OEO was asked to address all businesses with dumpsters re:
dumpsters being properly contained according to zoning
ordinance.

COMMITTEE REPORTS:

Lambert reported the following:

- Ordinance Committee is in discussion re: possible charter
amendments and still working on the medical marihuana ordinance.

The next meeting will be Monday, February 21st at 10am.

- Planning Commission is working on zoning ordinance amendments re: medical marihuana.

PRESENTATION AND APPROVAL OF THE BILLS:

02-17-22-03

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

OLD BUSINESS:

Possible Approval to Close Inactive Bank Account

02-17-22-04

Moved by Connell, seconded by Wallace that we authorize the Clerk to close the City PerryFest Account and have the \$12226.45 funds be donated into the city parks fund. Carried, all yes.

NEW BUSINESS:

Possible Closed Session to Discuss Attorney/Client Communication

02-17-22-05

Moved by Lambert, seconded by Galbavi that council will go into closed session to discuss attorney/client communication.

Roll Call Vote: Wallace, Lambert, Galbavi and Connell voted "yes". Motion carried.

Entered into closed session at 7:20PM.

02-17-22-06

Moved by Wallace, seconded by Connell that we go back into regular session at 7:38pm.

Roll Call Vote: Lambert, Galbavi, Connell and Wallace voted "yes". Motion carried.

Returned into regular session at 7:38PM.

Possible Motion to Authorize Mayor to Sign Separation Agreement

02-17-22-07

Moved by Galbavi, seconded by Wallace that we authorize the City's Labor Counsel to prepare and present to Dori Boertman a separation agreement and general release in recognition of her service to the City and to authorize the City's Mayor to sign such agreement if it is found acceptable. Carried, all yes.

Mayor's Appointments

The Mayor appointed Chad Fuller, 338 Oakwood Ln., to the vacant City Council seat.

02-17-22-08

Moved by Lambert, seconded by Galbavi that we approve the Mayor's appointment of Chad Fuller to Council. Carried, all yes.

After receiving his oath of office, Fuller took his seat as councilmember.

Discussion/Report Re: Grant Writer

James Hissong gave a presentation and report regarding possible grant opportunities for the City of Perry.

Possible Amendment to Perry City Council Rules of Procedures Re: Council Committees

02-17-22-09

Moved by Lambert, seconded by Connell that the following Amendments to the Perry City Council Rules of Procedure be adopted:

The Rules of Procedure are amended as follows:

- 1. Council Committees. The following two paragraphs will be inserted before paragraph titled Work Group.

Council Committees

- Structure of Standing Committee. Each standing committee shall consist of three (3) Council members appointed by the Mayor. As requested by Council or Mayor each standing committee shall meet to provide information pertaining to said committee and make recommendation to council. Committee membership shall be for a two-year term, subject to reappointment.
- Standing Committees.
 - Ordinance
 - Parks
 - Technology & Communications
 - Personnel & Labor Negotiations

Carried, all yes.

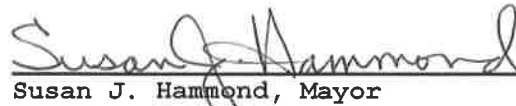
PUBLIC COMMENT:


None.

ITEMS FOR NEXT AGENDA:

- 1. Report from I-69 Corridor City Representative

ADJOURNMENT: 8:21 P.M.

 2/18/2022
 Susan J. Hammond, Mayor Date

 2/18/2022
 Devin Miller, Clerk Date