

**\* CITY OF PERU COMMON COUNCIL AGENDA \***

6:00 P.M. –July 10th, 2017

PLEDGE OF ALLEGIANCE- led by Councilman Blane Holland

INVOCATION – Pastor Brent Wedding

ROLL CALL – Blane Holland, Tom Gustin, Phyllis Torrence, Cheryl Lee, Terry Alley, Jan Languell, Kurt Krauskopf

READING & CORRECTING JOURNAL- of minutes of Regular Meeting on June 5<sup>th</sup>, 2017

COMMUNICATIONS:

Civic Center and Golf Update

Building and Zoning Update

Fire Dept. and Animal Shelter Update

Peru City Court Update

Attorney Update

The City recognizes Peru Utilities Board Chairman, Stan Akers

Debi Wallick of the Miami Co. United Way to present to the Council on bed bug awareness

Mayor Discusses Budget Calendar

UNFINISHED BUSINESS:

The council requested Ordinance 14, 2017 be amended with the updated quote amount.

**ORDINANCE 14, 2017**

**AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS**

WHEREAS it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget and;

NOW THEREFORE:

SECTION 1. Be that the said expenses of said Municipal Corporation the following additional sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same.

| NAME OF FUND -FOR  | AMT. REQUESTED | AMOUNT                             |
|--|----------------|------------------------------------|
| Unappropriated Public Safety LOIT to Criminal Investigations 239 |                | <del>\$18,777.22</del> \$14,181.45 |

**NEW BUSINESS**

**CITY OF PERU PLANNING AND ZONING COMMISSION  
RESOLUTION 10, 2017**

**A RESOLUTION TO APPROVE OF PROPOSED ORDINANCE AMENDMENTS TO THE CITY ORDINANCE  
5-2002**

**WHEREAS**, the ordinance as it now reads, is ambiguous as to the cities responsibilities within the two-mile area outside of the city’s municipal boundaries, and

**WHEREAS**, City officials and County officials met to discuss the responsibilities of the city and the county, and

**WHEREAS**, the city shall be responsible for all zoning enforcement issues, and the county will be responsible for all building issues,

**NOW THEREFORE**, be it hereby resolved by the City of Peru Planning and Zoning Commission, that Ordinance 5-2002 needs to be amended by the City Council, and the Planning and Zoning Commission hereby approves of such amendments.

**NEW BUSINESS**

**ORDINANCE 15, 2017**

**AN ORDINANCE TO ESTABLISH FINANCING, EQUIPMENT AND UPGRADES TO THE METERING SYSTEMS FOR  
PERU UTILITIES ELECTRIC DIVISION AND DIVISION OF WATER MANAGEMENT**

**Whereas**, the City of Peru owns a municipal utility which, among other things, operates water and electric utilities; and measures the energy and the water consumption of its customers via outdated electromechanical and mechanical meters.

**Whereas**, the Peru Utility Service Board has recommended that the water and electric metering of Peru Utilities be upgraded to Advanced Metering Infrastructure (AMI) to improve customer service, revenue

recovery and water and energy conservation. Peru Utilities Technology and Communications Team reviewed proposals from 5 vendors with respect to alternative technologies and costs.

**Whereas**, Sensus/EJP was recommended as the lowest cost alternative at a total cost, including installation, of \$4,428,056.25.

**Whereas**, Sensus affiliate Utility Metering Solutions, LLC (UMS) has proposed to design, build, integrate, maintain, and finance the AMI system at an interest rate of approximately 3.25% for 10 years.

**THEREFORE BE IT ORDAINED** by the Common Council of the City of Peru, Indiana, that:

1. Peru Utilities be authorized to enter into agreements with Everett J. Prescott, Inc. (EJP) for Sensus AMI technology at a cost of \$4,428,056.25.
2. Peru Utilities be authorized to enter into agreements with Utility Metering Solutions or its assignee (Stifel) for design, build, integration, maintenance, and financing of the Advanced Metering Infrastructure (AMI) System for installation beginning in 2017 and implementation in 2018.

#### NEW BUSINESS

**Ordinance 16, 2017**

**Repealing and Replacing Ordinance 16, 2012**

\*see attachment

The City of Peru is committed to making its programs accessible to individuals with disabilities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Peru, should contact the ADA Coordinator, Josh Sigler, 35 S. Broadway, Peru, IN 46970, (765) 472-2400, as soon as possible but no later than five (5) days before the scheduled event.

