

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

6:00 P.M. –August 7, 2017

PLEDGE OF ALLEGIANCE- led by Councilman Gustin

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 July 10th, 2017

COMMUNICATIONS:

None

UNFINISHED 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, it’s been decided 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,~~
City of Peru Common Council that Ordinance 5-2002 shall be amended.

UNFINISHED 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things, operates water and electric utilities; and measures the energy and the water consumption of its customers via outdated electromechanical and mechanical meters.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.

UNFINISHED BUSINESS

Ordinance 16, 2017

Repealing and Replacing Ordinance 16, 2012

*see attachment

NEW BUSINESS

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.