

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF PERU, INDIANA**

August 1, 2017

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm August 1st, 2017 with the following members present: Mayor Gabriel Greer, Board Member Kristen Funk, Board Member Steve Anderson, Deputy Clerk Lori Hawk and City Attorney Dustin Kern. Also present were department heads and other interested parties.

Motion was made by Board Member Anderson, seconded by Board Member Funk to accept the minutes of regular meeting on July 17, 2017.

MOTION CARRIED

Motion was made by Board Member Funk, seconded by Board Member Anderson to pay claims submitted on August 1, 2017.

MOTION CARRIED

Motion was made by Board Member Anderson, seconded by Board Member Funk to pay BLIGHT claims submitted on August 1st, 2017.

MOTION CARRIED

COMMUNICATIONS:

City Attorney Report: The City was successful in winning a case regarding 165 E 5th Street that started in 2012. We should be able to move forward 30 days from today.

OLD BUSINESS:

None

NEW BUSINESS:

Cheryl Lee of Harvesting Capabilities – Riverwalk Chili Cook-off for Oct 7th

Information Only, no permission needed from the Board.

PPD Resignation Letter

Codey Williams submitted his Letter of Resignation from the Peru Police Department. Motion was made to accept the resignation of Codey Williams by Board Member Funk, seconded by Board Member Anderson.

Antonia Sawyer of Through the Trees Walk for Recovery – Road Closure

Requesting closure of road course on Sept. 16, 2017 from 8:30 to 10. Start at Canal & Holman, head west and jog around to W. 2nd Street, turn south on S. Park and then back west. Motion was made by Board Member Anderson to approve the request and close **both** lanes to traffic, seconded by Board Member Funk.

Don Barris Jr of National Salvage – Road Closure

This is the firm doing the demolition of the old power plant. The **first request** is for tomorrow, August 2, 2017 to close Wayne St at 124, as well as the corner of Canal & Wayne so no traffic can go through. This will be for about 45 minutes around 9:30am. Mr. Barris already spoke to Todd Wolfe at the Traffic Dept and has the barricades. The **second request** is for the end of the week to have one lane closed to safely take down bricks. The **third request** is for about 1 ½ weeks from now to close both lanes to remove the boiler. He will confirm the exact date and time of this request as it approaches. He will have flaggers manning the barricades so that if any emergency or fire personnel were to need through they would be easily moved. Motion was made by Board Member Anderson to approve **all three requests**, seconded by Board Member Funk.

Church of Jesus Christ of Latter Day Saints – Sidewalk Booth

Request removed from agenda prior to meeting

LATE ENTRIES:

Mayor Greer told the Board that they can expect copies of the Police Department and Fire Department Rules & Regulations to go over, as they will be on the next Board of Works Agenda for approval.

With nothing further to come before this board, Board Member Anderson made a motion to adjourn, seconded by Board Member Funk.

MOTION CARRIED

Gabriel Greer, Mayor

Attest:

Tanisha Soldi, City Clerk Treasurer