

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

6:00 P.M. –April 3rd, 2017

PLEDGE OF ALLEGIANCE- led by Councilman Terry Alley

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 **March 6<sup>th</sup>, 2017**

COMMUNICATIONS:

Civic Center Update

Building and Zoning Update

Fire Dept. and Animal Shelter Update

Peru City Court Update

Attorney Update

\*Discuss Library Board appointee

UNFINISHED BUSINESS:

ORDINANCE 3, 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
GENERAL to Building 310(Professional Services)	\$21,416.96	\$21,416.96

**Ordinance 5, 2017**

**AN ORDINANCE OF THE CITY OF PERU AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS**

**Ordinance 7, 2017**

**AN ORDINANCE TO AMEND WAGE ORDINANCE 30, 2016**

**WHEREAS**, the position of Code Enforcement officer has been made full time and,

**WHEREAS**, it has been determined that it is necessary to amend the 2017 Wage ordinance,

**NOW THEREFORE BE IT ORDAINED** by the Common Council of the City of Peru, Indiana that the salary of the Full-time Code Enforcement Officer be changed from \$20,250 to \$30,375 for the calendar year 2017.

**ORDINANCE 8, 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.

<u>NAME OF FUND -FOR</u>	<u>AMT. REQUESTED</u>	<u>AMOUNT</u>
GENERAL to Building Commissioner 105	\$10,125.00	\$10,125.00

**NEW BUSINESS:**

**ORDINANCE 9, 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.

<u>NAME OF FUND -FOR</u>	<u>AMT. REQUESTED</u>	<u>AMOUNT</u>
From : Equipment Replacement Fund		
to Fire Territory 440 (Machinery & Equipment)	\$60,450	\$60,450

**RESOLUTION 4 , 2017**

**A RESOLUTION ESTABLISHING RATE TRACKING FACTOR FOR THE MUNICIPAL ELECTRIC  
UTILITY OF THE CITY OF PERU, INDIANA**

**WHEREAS**, The Electric Rate Adjustment for the following rates shall be on the basis of a Rate Tracking Factor, occasioned solely by changes in the cost of Purchased Power, in accordance with order of the City Council of Peru, Indiana, as a pass through approved in Cause No. 36835-S3 as follows:

**PERU MUNICIPAL ELECTRIC UTILITY RATE ADJUSTMENT  
FOR THE 2ND QUARTER, 2017**

Residential Service (RS)	.042898 per kWh
General Service (GSA-1)	.038351 per kWh
Power Service (PS)	.036713 per kWh
Municipal Street Lighting Service (MSL-1)	.010866 per kWh
Traffic Signal Service (TL)	.009535 per kWh

The above factors represent an average increase in its schedule of rates for electricity sold in the amount of .003685 per kilowatthour (kWh).

**RESOLUTION 5, 2017**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PERU, INDIANA APPROVING  
DECLARATORY RESOLUTION AND AMENDED ECONOMIC DEVELOPMENT PLAN ADOPTED BY THE  
MIAMI COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

**Whereas**, the Miami County Economic Development Authority (the "Authority"), as the successor to the Grissom Redevelopment Authority, was created as an "Authority" pursuant to Indiana Code 36-7-14.5-12.5, and pursuant to the procedures provided in Indiana Code 36-7-14, as amended, adopted a Declaratory Resolution on March 8, 2017 (the "Declaratory Resolution"),

encompassing the Property Commonly known as "CSX Property" as an expansion of the existing economic development area known as the "West End Economic Development Area" (the "Expanded Economic Development Area"); and

**WHEREAS**, the Declaratory Resolution approved an amended economic development plan for the incorporation of the "CSX Property" (the "Revised Plan"); and

**WHEREAS**, the City of Peru Planning Commission, on March 14, 2017, approved and adopted Resolution #2-2017 (the "Plan Commission Order") determining that the Declaratory Resolution and the Revised Plan conform to the plan of development for the City of Peru and approving the Declaratory Resolution and the Amended Plan.

**NOW THEREFORE, BE IT RESOLVED** by the Common Council of the City of Peru, Indiana, as follows:

1. Pursuant to Indiana Code 36-7-14-16(a) and 36-7-14-16(b), the Common Council of the City (the "Council") determines that the Declaratory Resolution and the Revised Plan for the Expanded Economic Development Area, in all respects, conform to the plan of development for the City, and approves in all respects, the Declaratory Resolution, the Revised Plan for the Expanded Economic Development Area and the Plan Commission Order.
2. The Council hereby approves the determination that all of the Expanded Economic Development Area is an "Economic Development Area" pursuant to Indiana Code 36-7-14-41.
3. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

**ADJOURNMENT**

**NOTICE:**

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.