REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF PERU, INDIANA May 15th, 2017

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm May 15th, 2017 with the following members present: Mayor Gabriel Greer. Board Member Kristin Funk, Board Member Steve Anderson and City Clerk Treasurer Tanisha Soldi 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 suspend the rules and dispense with the reading and correcting of the Journal of minutes of regular meeting on May 1st, 2017.

MOTION CARRIED

Motion was made by Board Member Funk, seconded by Board Member Anderson to pay the claims submitted on May 15th, 2017.

MOTION CARRIED

Motion was made by Board Member Anderson, seconded by Board Member Funk to pay the Blight claims submitted on May 15th, 2017.

MOTION CARRIED COMMUNICATIONS: Attorney Report: City attorney Dustin Kern shared that the demolition of 63 & 65 S. Broadway would begin tomorrow, May 16th. **OLD BUSINESS:** David Birnell of Dillinger's requested to have temporary parking barricades placed in front of the business for an event on June 10th & June 15th. The request was kept on the table until further information is received. **NEW BUSINESS:**

David Birnell of Dillinger's requested to have temporary parking barricades placed in front of the business for an event on June 10th & June 15th.

A motion to ACCEPT the request was made by Board Member Anderson, seconded by Board Member Funk.

MOTION CARRIED

A request was made by Jenny Rhodes for a police escort/assistance for the Firecracker 5K to be held on July 4th, 2017 from 7AM until 9:30 AM. The race will start at the firestation and turn right onto S. Broadway through Maconaquah Park and back.

A motion was made by Board Member Funk, seconded by Board Member Anderson to **ACCEPT** the request.

MOTION CARRIED

A request was made by Police Chief Meeks to amend his previous request for road closures for a car show to benefit the K9 Officers. The original request was made on March 1st. Chief Meeks would like to close Wabash St. from Main to Third St in addition to Third Street from Broadway to Wabash from 8AM to 5PM.

A motion was made by Board Member Funk, seconded by Board Member Anderson to **ACCEPT** the request.

MOTION CARRIED

A request was made by the City of Peru's legal counsel, Dustin Kern, to determine whether the lease of 658 N. Broadway should be put out to bid or for proposal. Mr. Kern stated he thought it was in the best interest of the City to accept proposals.

A motion to **ACCEPT** proposals was made by Board Member Anderson, seconded by Board Member Funk.

MOTION CARRIED

A change in a previous request was submitted by Chelsea Durham for the date of ColtsFest to changed from June 8th, 2017 **TO** June 1st, 2017. Also, along with the change of date, it is also necessary to change Mary Brown's request to reserve two parking spaces on either the South or West side of the courthouse for the loading and unloading of inmates during the event.

A motion was made by Board Member Funk, seconded by Board Member Anderson to **ACCEPT** the request.

MOTION CARRIED

Clerk Treasurer Tish Soldi opened the bids for the abatement of Asbestos for various properties located around the city as part of the blight elimination program.

The winning bidders, properties and amounts are listed herein:

The thining bladers, properties and althounts are noted from		
69 E Franklin	475.00	A & G
108 Ewing	675.00	ETC
122 E Franklin	1875.00	ETC
184 E 6 th	1875.00	ETC
359 W 7 th	1475.00	ETC
363 Adams	n/a	ETC
364 W 5 th	775.00	ETC

372 E 6 th	1405.00	ETC
380 W. 6 th	1225.00	ETC
382 E. 2 nd	10,875.00	A & G
390 Hoover	n/a	
391 Hoover	n/a	
427 Jackson	11,475.00	ETC
465 Washington	n/a	
490 E 5 th	875.00	ETC
494 E 5 th	475.00	A & G
542 E 5th	1075.00	ETC

A motion to **ACCEPT** the AWARD THE BIDS AS READ BY THE Clerk-Treasurer was made by Board Member Anderson, seconded by Board Member Funk.

MOTION CARRIED

A City funded Short Term Disability policy was reviewed by the Board.

A motion to **TABLE** the policy was made by Board Member Anderson, seconded by Board Member Funk.

MOTION CARRIED

The Board has set a special meeting for the review and consideration of the policy on Wednesday, May 24th at 5:30 PM.

Mike Williams of Masonry Solutions made a request to block parking spots at the Masonic Lodge of Peru. Mr. Williams stated he would be blocking 4 parking spots plus the sidewalk on 6th Street from May 16th through May 19th. Mr. Williams stated he would make sure the sidewalks would be open by 2:45 PM to allow school kids to walk on the sidewalk.

A motion was made by Board Member Funk, seconded by Board Member Anderson to **ACCEPT** the request.

MOTION CARRIED

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

Gabriel Greer, Mayor
Attest:
Tanisha Soldi, City Clerk Treasurer

MOTION CARRIED