**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS**

**AND SAFETY OF THE CITY OF PERU, INDIANA**

**January 2nd, 2019**

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm January 2nd, 2019 with the following members present: Mayor Gabriel Greer, Board Member Kristen Funk, Board Member Anderson, 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 accept the minutes of regular meeting on December 18th, 2018.

**MOTION CARRIED**

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Motion was made by Board Member Funk, seconded by Board Member Anderson to pay claims submitted on January 2nd, 2019 in the amount of $233,318.96

**MOTION CARRIED**

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There were no Blight claims.

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**City Attorney Report:**

City Attorney Dusting Kern gave a follow up to the request to have a tree limb cut made by Kari Harmon of Wayman AME Church at the December 4th, 2018 meeting. Mr. Kern stated he had spoken to the Peru Utilities and since the limb was on private property and not touching a power MAIN, it would be the responsibility of the home owner to cut the limb.

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**COMMUNICATIONS:**

NONE

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**OLD BUSINESS:**

Dolly Bowen of 235 Boulevard with a request for the City to cut down a tree.

After a discussion between the Board and City of Peru Street Department Foreman Dave Thorpe, the tree was declared a public safety hazard and Mr. Thorpe stated his department did have the capability to cut it down.

City Attorney Dustin Kern stated Mrs. Bowen would have to sign a Hold-Harmless agreement with the City after he had a chance to prepare one.

The Board also talked about establishing firm parameters when it comes to cutting down trees.

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

**MOTION CARRIED**

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Clerk-Treasurer Soldi and City of Peru Street Department Foreman Dave Thorpe announced the winning bids for the 2019 Street. Road & Alley bids.

The bids were awarded as follows:

|  |  |
| --- | --- |
| CERES SOLUTIONS | Items 7 & 9 |
| JM REYNOLDS | Items 8,10,12,13,14,15,16,17 |
| GAUNT & SONS | Items 1& 2 (all) |
| IRVING/IMI | Item 6 (all) |

A motion was made by Board Member Anderson, seconded by Board Member Funk to **AWARD** the bids as read by Mr. Thorpe.

**MOTION CARRIED**

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Mayor Greer with a request to take down “Do Not Block” signs at the corner of Washington and Broadway and replace with “No Left Turn” sign.

City of Peru Traffic Department Superintendent stated he was encouraged by LTAP to remove the “Do Not Block” sign but did not recommend adding a “No Left Turn” sign.

A motion to **REMOVE** the “Do Not Block” sign was made by Board Member Funk, seconded by Board Member Anderson.

**MOTION CARRIED**

A motion to **NOT ADD** the “No Left Turn”sign was made by Board Member Anderson, seconded by Board Member Funk.

**MOTION CARRIED**

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**NEW BUSINESS:**

**NONE**

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

**MOTION CARRIED**

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Gabriel Greer, Mayor

Attest:

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Tanisha Soldi, City Clerk Treasurer