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

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

**July 16th, 2019**

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm July 16th, 2019 with the following members present: Mayor Gabriel Greer, Board Member Steve Anderson, Board Member Kristin Funk, Clerk- Treasurer Tanisha Soldi and City Attorney Dustin Kern. Also present were department heads and other interested parties.

A motion was made by Board Member Anderson, seconded by Board Member Funk to accept the minutes of regular meeting on July 2nd, 2019.

**MOTION CARRIED**

\*

A motion was made by Board Member Funk, seconded by Board Member Anderson to pay claims submitted on July 16th, 2019 in the amount of $98,976.90

**MOTION CARRIED**

Mayor Greer and Clerk-Treasurer Soldi informed the Board all payroll claims would now be sent through the Board for approval in the same manner the regular accounts payable claims are approved.

\*

A motion was made by Board Member Anderson, seconded by Board Member Funk to pay the June 2019 pensions submitted on July 16th, 2019 in the amount of $94,441.55.

**MOTION CARRIED**

A motion was made by Board Member Anderson, seconded by Board Member Funk to pay the Quarterly clothing allowances submitted on July 16th, 2019 in the amount of $16,184.91.

**MOTION CARRIED**

A motion was made by Board Member Anderson, seconded by Board Member Funk to pay the June 2019 OAM (once a month) payroll submitted on July 16th, 2019 in the amount of $6,972.95.

**MOTION CARRIED**

A motion was made by Board Member Funk, seconded by Board Member Anderson to pay the July 5th, 2019 regular payroll submitted on July 16th, 2019 in the amount of $177,942.86.

**MOTION CARRIED**

There were no Blight claims.

**\***

**CITY ATTORNEY REPORT:**

None

**\***

**OLD BUSINESS:**

None

**\***

**NEW BUSINESS:**

Tom Luke of the Peru Kiwanis with a roadblock request for at Main and Miami on Saturday, September 21, 2019 from 9AM – 6PM for a fundraiser to benefit Riley’s Children’s Hospital and other local youth projects.

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

**MOTION CARRIED**

**\***

Peru Fire Chief Erick Hawk requests approval of the new Tanker 10 operational SOPs.

A motion was made by Board Member Funk, seconded by Board Member Anderson to APPROVE Tanker 10’s SOPs.

City Clerk-Treasurer Tish Soldi opens demolition bids for the following properties in the Blight Elimination Program:

Brenda Douglass of the Peru Building Department let the Board know this would be the last round of homes to be demolished through the Blight Elimination program. Mrs. Douglass told the Board 106 W. 10th Street and 222 E. 8th Street are definitely going to be demolished and the 3 indicated with asterisks, 435 E. Washington, 308 Loveland and 71 W. Riverside will be if the funds are available. When asked the priority of the 3, Mrs. Douglass told the Board 435 E Washington would be first. Mayor Greer asked Mrs. Douglass which non-profit the City was partnering with in this round. Mrs. Douglass said St Vincent de Paul will be the City’s partnering non-profit.

Merritt and Son Excavating was the only company to submit bids. Bids as follows:

|  |  |
| --- | --- |
| **Properties:** | **Bids:** |
| 106 W. 10th Street | $10,500 |
| 222 E. 8th Street | $13,200 |
| \*\*435 E. Washington Ave | $15,000 |
| \*\*308 Loveland Ave | $14,200 |
| \*\*71 W. Riverside Dr | $18,000 |

A motion was made by Board Member Anderson, seconded by Board Member Funk accept the bids as-is to take under advisement and award at a later date after all bid requirements were reviewed and found to be acceptable.

**MOTION CARRIED**

**\***

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

**MOTION CARRIED**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gabriel Greer, Mayor

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tanisha Soldi, City Clerk Treasurer