

* CITY OF PERU COMMON COUNCIL MINUTES *

January 6th, 2020

The Common Council of the City of Peru, Indiana met in regular session at City Hall at 6:00 p.m. on January 6th, 2020. The following members were present: Patricia Russell, Mark Ramsey, Kathleen Plochow, Tom Gustin, Peter Sahaidachny, and Steve Anderson.

Others present were Mayor Miles Hewitt, City Attorney Dustin Kern, City-Treasurer Susan Stanley, department heads and other interested persons.

PLEDGE OF ALLEGIANCE – led by Councilman Anderson

INVOCATION–Led by Pastor Brent Wedding

ROLL CALL- Patricia Russell, Mark Ramsey, Kathleen Plochow, Tom Gustin, Peter Sahaidachney, and Steve Anderson were all present.

Council member Betsy Wolfe was absent.

READING & CORRECTING JOURNAL- of minutes of Regular Meeting on December 2, 2019

Councilman Tom Gustin moved to suspend the rules and dispense with reading and correcting of the minutes of the regular meeting on December 2nd 2019 and seconded by Councilman Anderson.

Roll Call: 6 Ayes

Motion Passed

COMMUNICATION

The Council opened up nominations for the 2020 Chairman and Vice Chairman of the City of Peru Common Council. Councilwoman Plochow moved to elect Tom Gustin and Chairman and was seconded by Councilwoman Russell. Motion was passed by an unanimous vote of council and position of Chairman was accepted by Tom Gustin. Chairman Gustin moved to nominate a Vice Chairman. Councilwoman Plochow nominated Steve Anderson and seconded by Councilman Ramsey. Councilman Steve Anderson in turn nominated Councilman Sahaidachny and seconded by Councilwoman Russell. Motions were voted on and Councilman Anderson was elected Vice Chairman by show of hands voting was 5 ayes to 1 no for Councilman Anderson.

UNFINISHED BUSINESS

None

NEW BUSINESS

Chairman Gustin asked the Council members if they approved of their board appointments as a liaison from the list they were provided for each of them. All signified they accepted their appointments by raising their hands and was passed unanimously and without change.

Chairman Gustin moved to reappoint Dave Moon and Glenn Russell to the Cable Committee for 2020 seconded by Councilwoman Russell.

Roll Call: 6 Ayes

Motion passed

RESOLUTION #1-2020

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PERU ESTABLISHING THE AMOUNT OF SALARY FOR THE MAYOR, CLERK-TREASURER, AND UTILITY SERVICE BOARD MEMBERS DURING THE 2020 CALENDAR YEAR.

Councilman Gustin moved, seconded by Councilwoman Plothow to CONSIDER Resolution #1-2020.

Roll call: 6 Ayes

Councilman Gustin moved, seconded by Councilman Ramsey to adopt Resolution#1-2020.

Roll call: 6 Ayes

MOTION PASSED

COMMUNICATIONS

James Tidd spoke on behalf of the Miami County Economic Development Authority to have a council member to be assigned to their three member board. Councilman Gustin volunteered to join their board. Councilwoman Plothow motioned to put Councilman Gustin on the MCEDA board seconded by Councilwoman Russell. Motion was passed by unanimous vote of council.

ADJOURNMENT

Councilman Gustin motioned to adjourn seconded by Councilman Anderson all voted aye.

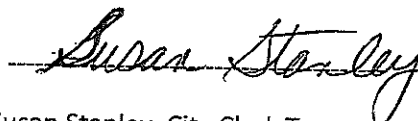
MOTION PASSED



Myles Hewitt, Mayor

City of Peru, Indiana

Attest:



Susan Stanley, City Clerk Treasurer

City of Peru, Indiana