

**\* CITY OF PERU COMMON COUNCIL MINUTES \***

February 3, 2020

The Common Council of the City of Peru, Indiana met in regular session at City Hall at 6:00 p.m. on February 3, 2020. The following members were present: Steve Anderson, Tom Gustin, Kathleen Plohow, Mark Ramsey, Patricia Russell, Pete Sahaidachny, and Bestsy Wolfe.

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

PLEDGE OF ALLEGIANCE – led by Councilman Mark Ramsey

INVOCATION – led by Pastor Brent Wedding

ROLL CALL – Anderson, Gustin, Plohow, Ramsey, Russell, Sahaidachny, and Wolfe were all present

READING AND CORRECTING JOURNAL – of minutes of Regular meeting on January 6, 2020

Council Chairman Tom Gustin moved to suspend the rules and dispense with reading and correcting of the minutes of the regular meeting on January 6, 2020 and seconded by Councilwoman Russell.

Roll Call: 7 ayes

Motion Passed

COMMUNICATION

Council Chairman Gustin reported to the council members that there was money in this year's budget for education and anyone interested contact him. He also thanked Ashley Lowe for the map she provided to the council members showing the districts of Peru. MCEDA issued a reminder there was an event to be held on February 5, 2020 at the Riverview Event Center to all those that had been invited to attend. The council liaison assignments will be published on the city website.

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION #2-2020

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PERU APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER.

Chairman Gustin moved to CONSIDER and seconded by Councilwoman Plohow Resolution #2-2020.

After discussion Chairman Gustin moved to ADOPT and seconded by Councilman Ramsey Resolution #2-2020

Roll call: 6 ayes 1 nay

Motion passed

RESOLUTION #3-2020

APPROPRIATION TRANSFER

Councilwoman Plothow moved to CONSIDER seconded by Councilwoman Russell Resolution #3-2020

Eric Walsh from Baker Tilly explained the transfer of funds and reasoning for the transfer.

Councilwoman Plothow moved to ADOPT Resolution#3-2020 seconded by Councilwoman Russell.

Roll call: 7 ayes 0 Nays

Motion Passed

Eric Walsh from Baker/Tilly discussed with the Council the re-establishment of a CCD fund rate. Council all agreed in favor of moving forward to start the process of re-establishing the CCD fund rate to be utilized in the 2021 budget.

Next order of business was a presentation by Police Chief Sofianos on the upcoming request for money to cover the cost of the Toughpads for the police cars. The current pads are going to be obsolete and need to be replaced and require an appropriation from a fund to be presented to Council next month.

APPROVAL OF 911 INTERLOCAL AGREEMENT

City and the County have agreed to have an Interlocal Agreement regarding 911.

Chairman Gustin moved to CONSIDER seconded by Councilman Ramsey to approve 911 Interlocal Agreement between the City of Peru and Miami County.

Chairman Gustin moved to ADOPT seconded by Councilman Anderson 911 Interlocal Agreement.

Roll call: 7 ayes 0 nays

Motion Passed

ORDINANCE#1-2020

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS

Before considering Ordinance#1-2020 a motion to CONSIDER amending the agenda was made by Chairman Gustin seconded by Chairwoman Plothow. A discussion on why the city is no longer paying for an SRO officer to Peru Community School Corporation followed by Council voting to amend the agenda.

Chairman Gustin moved to CONSIDER Ordinance#1-2020 seconded by Councilwoman Plothow. Motion to ADOPT Ordinance#1-2020 was made by Councilman Anderson seconded by Councilwoman Plothow.

Roll call: 7 ayes 0 Nays

Motion Passed

ORDINANCE#2-2020

AN ORDINANCE TO AMEND ORDINANCE 18, 2019

Chairman Gustin moved to consider and seconded by Councilwoman Plathow. After discussion of who should be doing the work remodeling the clubhouse at the golf course Chairman Gustin moved to table the adoption of Ordinance#2-2020 seconded by Councilwoman Plathow until the March meeting.

ORDINANCE#3-2020

AN ORDINANCE TO AMEND THE CITY OF PERU CODE OF ORDINANCES § 151.073(A)(5)

Chairman Gustin moved to CONSIDER and seconded by Chairwoman Russell Ordinance#3-2020.

Haley Hewitt of code enforcement stepped forward to present why this was a necessary amendment to better help the businesses to advertise in a consistent and beneficial manner.

Chairman Gustin moved to adopt Ordinance#3-2020 and seconded by Councilman Anderson.

Roll call: 7 Ayes 0 nays

Motion Passed

ORDINANCE#4-2020

AN ORDINANCE TO RE-ZONE IN THE City of Peru.

Motion to CONSIDER Ordinance#4-2020 was seconded by Councilman Anderson.

After public notice and Public meeting, the City of Peru Plan Commission has given it Favorable Recommendation with a vote of 5-0 and submits their recommendation to the City of Peru Common Council.

Motion to ADOPT Ordinance#4-2020 by Chairman Gustin and seconded by Councilman Anderson.

Roll call: 7 Ayes 0 Nays

Motion Passed

ORDINANCE#5-2020

AN ORDINANCE AUTHORIZING THE ENTERING INTO OF A CONDITIONAL PROJECT EXPENDITURE AGREEMENT OF CITY OF PERU, INDIANA (TEAYS RIVER PROPERTIES, LLC), AND THE DISPOSTION OF THE PROCEEDS THEREOF TO TEAYS RIVER PROPERTIES, LLC, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO.

Motion to CONSIDER Ordinance#5-2020 was made by Chairman Gustin, seconded by Chairman Ramsey.

Discussion was brought forth by a citizen of Peru attending the meeting of how and what plans were for the property named in the ordinance and the surrounding area around the named property.

Motion to ADOPT was made by Chairman Gustin and seconded by Councilwoman Wolfe.

Roll call: 7 Ayes 0 Nays

Motion Passed

COMMUNICATIONS

Josh Chance, General Manager of Peru Utilities presented the first reading of Ordinance#6-2020 to the Council. Josh explained that this ordinance would only affect those residents of the Grissom Aeroplex and not the residents of the city of Peru. Ordinance#6-2020 will be ready for consideration in the March meeting.

Parkview resident, Cynthia Stewart, addressed the council on the concerns she is having with water getting into her crawl space. After explaining how, after the streets were repaved, this problem has become more difficult to resolve. After hearing her presentation of all that she has done and the expense at which she has had to expend, Mayor Hewitt agreed to go out to her property with Councilman Ramsey, and Jamin Beisiegel, Division of Water Management Superintendent, to view her property and see if they all could come up with a solution to her water problem.

ADJOURNMENT

Chairman Gustin motioned to adjourn seconded by Councilman Anderson.

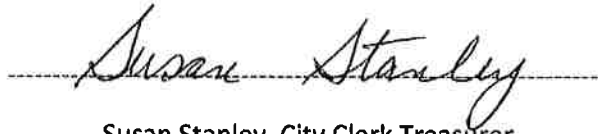
Motion Passed

A handwritten signature in black ink, appearing to read "Myles Hewitt", written over a horizontal dashed line.

Myles Hewitt, Mayor

City of Peru, Indiana

Attest:

A handwritten signature in black ink, appearing to read "Susan Stanley", written over a horizontal dashed line.

Susan Stanley, City Clerk Treasurer

City of Peru, Indiana