

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

May 4, 2020

The Common Council of Peru, Indiana met in regular session by video, due to the pandemic, at 6:00 p.m. on May 5, 2020. The following members were in attendance by video: Steve Anderson, Tom Gustin, Kathleen Plothow, Mark Ramsey, Patricia Russell, Peter Sahaidachny, and Besty Wolfe.

Others joined by video were Mayor Hewitt, City Attorney Dustin Kern, City clerk/treasurer Susan Stanley, department heads, and other interested parties.

PLEDGE OF ALLIGENCE: Led by Peter Sahaidachny

INVOCATION: Dave Moon

ROLL CALL: Anderson, Gustin, Plothow, Ramsey, Russell, Sahaidachny, Wolfe were present

READING AND CORRECTING JOURNAL- of the minutes of the Regular meeting on March 2, 2020

Council Chairman Gustin moved to suspend the rules and dispense with the reading and correcting of the minutes of the regular meeting on March 2, 2020 and seconded by Councilman Anderson

Roll Call: 7 Ayes

Motion Passed

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

\* Report from Sandy Chittum on the meeting the Peru Economic Development Commission concerning the proposed financing of the economic development facilities for the YMCA. After meeting in a meeting advertised to the public, they considered and adopted Ordinance#12-2020.

\*ORDINANCE#12-2020\*

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF PERU, INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF PERU, INDIANA TAXABLE ECONOMIC DEVELOPMENT REVENUE BOND OF 2020 (YMCA PROJECT), AND THE USE OF THE PROCEEDS THEREOF TO SUPPORT THE YMCA PROJECT, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

Motion to table was made by Councilwoman Plothow, seconded by Councilwoman Russell. Roll call vote was 3 Ayes with 4 Nays.

Motion Failed

Motion to consider by Chairman Gustin, seconded by Councilman Anderson. Roll call vote taken with 7 Ayes and No Nays.

Motion Passed

Discussion and questions of the consequences the bond could have on the city ensued. It was agreed that the council members would make a time and place to meet with the executive director of the Ymca, Mark Demchack to get more information on this need for the city to issue these bonds.

Motion to accept to consider ordinance#12-2020 was made by Councilwoman Plothow, seconded by Councilman Sahaidachny. Roll call vote was taken with 7 Ayes, and 0 Nays.

Motion Passed

\*Information was given by Assistant Chief of Police, Matt Feller, to inform the public of the application for USDA grant that is being submitted to pay a matching 55% of the purchase of police vehicles.

\*Fire Chief Erik Hawk presented information on a USDA grant with a 55% match to enable them to purchase fire equipment.

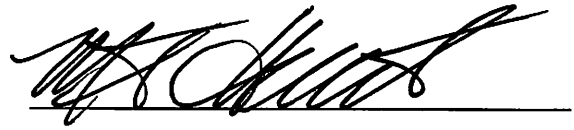
#### ADDITIONAL COMMUNICATIONS:

Jim Tid gave a brief update on the applications for the small business grant from OCRA to assist them with loss due to the corona virus. So far, they have received at least 70 applications for money in the first round with the deadline set for May 6<sup>th</sup> at 4:00pm.

#### ADJOURNMENT:

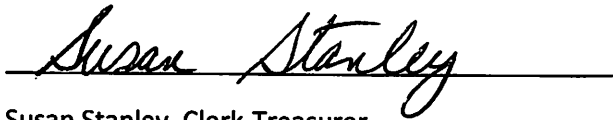
Motion to adjourn made by Chairman Gustin, seconded by Councilman Anderson.

Meeting adjourned.

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

Mayor Mile Hewitt, City of Peru, Indiana

Attest:

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

Susan Stanley, Clerk-Treasurer

City of Peru, Indiana