REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

AND SAFETY OF THE CITY OF PERU, INDIANA,

MINUTES

January 18, 2022

5 PM

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 5:00 pm January 18, 2022, with the following members present: Mayor Miles Hewitt, Board Member Ron Dausch, Board Member Bill Gornto was absent, City Clerk/Treasurer and City Attorney Dustin Kern. Also present were department heads and other interested parties

Reading & Approving of Minutes: A motion was made by Board Member Dausch, seconded mayor Hewitt, to accept the minutes of the regular meeting on January 4, 2022. All said Aye.

MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$92,801.33 was made by Board Member Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

Motion to accept the payment of Regular Payroll, in the amount of \$265,459.39 was made by Board Member Dausch, seconded by Mayor Hewitt. All said Aye.

MOTION CARRIED

Motion to amend the agenda to show the addition of \$115.86 to the regular payroll/OPO total, was made by Dausch, seconded by Mayor Hewitt. All saying Aye: Motion Carried

Motion to accept the payment of Regular Payroll/OPO in the amount of \$1268.01 was made by Dausch, seconded by Mayor Hewitt. All saying Aye:

MOTION CARRIED

OLD BUSINESS: NONE

NEW BUSINESS:

BIDS SUBMITTED FOR CCMG NORTH BROADWAYI PROJECT WERE OPENED AND READ BY THE CLERK/TREASURER AFTER THE MOTION TO OPEN WAS MADE BY BOARD MEMBER DAUSCH, SECONDED BY MAYOR HEWITT. ALL VOTING AYE THE FOLLOWING BIDS WERE OPENED AND READ:

NAME OF BIDDER	GRAND TOTAL OF BID
REITH-RILEY	\$673,421.43
GAUNT & SON	555,028.65
E&B PAVING	548,975.89

After the bids were read the motion to accept the bids as read to be awarded later was made by Dausch, seconded by Mayor Hewitt. All saying Aye.

MOITON CARRIED

Chief Sofianos, on behalf of the Peru Police Department, requested the acceptance of the resignation of Officer Brant Reef from the Peru Police Department.

Motion to accept the resignation of Officer Brant Reef was made by Daush, seconded by Mayor Hewitt. All saying Aye.

MOTION CARREID

Cori Rider is requesting a refund of \$90.00 from the Civic Center. The baby shower was cancelled due to the mother testing positive for covid and early delivery.

According to the contract signed by Cori Rider with the Civic Center, she was entitled to a refund of 50% as the contract stated. Motion to approve a refund in the amount of \$45 was made by Dausch, seconded by Mayor Hewitt. All saying Aye:

MOTION CARRIED

Keith Ambrose is requesting to close the block of W. 13th Street from Runyan to Brown on July 4, 2022 form 5PM to 11PM.

Mr. Ambrose stepped forward to give details on the planned event and questions were asked and answered. The motion to approve the request was made by Dausch, seconded by Mayor Hewitt.

All saying Aye:

MOTION CARRIED

Carrie Young, on behalf of Relay for Life Miami County, is requesting to use of the FFBT Amphitheater in Mac Park on May 21, 2022 from 10AM to 10PM for the event. They are asking to have use of pavilion, water, electricity, and restrooms and that the fees be waived for the non for profit event.

Carrie was present to answer questions. After the discussion was over the motion to approve the request was made by Dausch, seconded by Mayor Hewitt. All saying Aye:

MOTION CARRIED

Communications: None

With no further business the motion to adjourn was made by Dausch, seconded by Mayor Hewitt. All saying Aye:

MEETING ADJOURNED

Miles Hewitt Mayor of the City of Peru, Indiana

Attest:

Susan Rylands, City Clerk-Treasurer