

* CITY OF PERU COMMON COUNCIL MINUTES*

PERU CITY HALL, COUNCIL CHAMBERS

PERU, INDIANA

January 10, 2022

6:00 P.M

THERE WAS A PUBLIC MEETING HELD AT 5:50 PM TO DISCUSS THE PROPOSED DESIGNATION OF ECONOMIC REVITALIZATION AREA

CALL TO ORDER: Mayor Hewitt called meeting to order at 6:05 PM.

PLEDGE OF ALLEGIANCE - led by: Mayor Hewitt

INVOCATION – Pastor Brent Wedding

ROLL CALL – Anderson, Gustin, Plothow, Ramsey, Russell, Sahaidachny, and Wolfe all present.

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on December 6, 2021.

Motion was made by Plothow to accept the minutes as written, seconded by Sahaidachny. Roll call vote was taken with 7 Ayes, 0 Nays.

MOTION CARRIED

ELECTION OF PRESIDENT PRO TEMPORE FOR 2022

Plothow nominated Sahaidachny, seconded by Wolfe. Russell was nominated by Gustin, seconded by Sahaidachny. Nominations were closed and a roll call vote was taken with responding with the name of the person they are voting for.

Anderson ___Sahaidachny

Gustin _____Russell

Plothow____Sahaidachny

Ramsey____Russell

Russell____Russell

Sahaidachny_Russell

Wolfe____Sahaidachny

3 Votes for Sahaidachny, 4 votes for Russell. Russell is named as the President Pro Tempore for 2022.

COUNCIL LIAISON COMMUNICATIONS:

New liaison assignments were made with a copy of the new assignments to be provided to the members at a later date

Russell: Reported on Aviation, Peru Utilities, and Planning Commission.

Ramsey: Animal Control and Miami County Commissioners

Plathow: Future Growth

Wolfe: BOW

Sahaidachny: None

Gustin: Solid Waste

UNFINISHED BUSINESS: None

NEW BUSINESS:

REPORT OF CITY OF PERU ECONOMIC DEVELOPMENT COMMISSION

Joe Molyneux, on behalf of the Economic Development Commission, stepped forward to offer the report and answer any questions.

ORDINANCE NO. 1, 2022

AN ORDINANCE AUTHORIZING THE ENTERING INTO OF A CONDITIONAL PROJECT EXPENDITURE AGREEMENT OF THE CITY OF PERU, INDIANA (WABASH RIVER EQUITIES LLC) AND THE DISPOSITION OF THE PROCEEDS THEROF TO WABASH RIVER EQUITIES LLC, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

Motion to consider was made by Anderson, seconded by Ramsey. Roll call vote was taken with 6 Ayes, and 0 Nays. (Gustin had stepped out). Motion Carried

Motion to approve Ordinance No. 1-2022 was made by Plathow, seconded by Ramsey. Roll call vote was taken with 7 Ayes 0 Nays. (Gustin had stepped back in).

MOTION CARRIED

RESOLUTION NO. 1, 2022

COMMON COUNCIL OF THE CITY OF PERU, INDIANA CONFIRMATORY RESOLUTION OF THE DESIGNATION OF ECONOMIC REVITALIZATION AREA

Motion was made to consider by Anderson, seconded by Ramsey. Roll call vote was taken with 7 Ayes and 0 Nays. Motion Carried

Motion to approve Resolution No. 1, 2022 was made by Wolfe, seconded by Russell. Roll call vote was taken with 7 Ayes and 0 Nays.

MOTION CARRIED

RESOLUTION NO. 2, 2022

COMMON COUNCIL OF THE CITY OF PERU, INDIANA APPROVING THE REQUEST OF HOMESTEAD BARNs FOR TAX ABATEMENT

Motion to consider was made by Wolfe, seconded by Gustin. Roll call vote was taken with 7 Ayes 0 Nays
Motion Carried

Motion to approve Resolution No. 2 2022 was made by Wolfe, seconded by Anderson. Roll call vote was taken with 7 Ayes 0 Nays.

MOTION CARRIED

CITY OF PERU COMMON COUNCIL RESOLUTION #3-2022

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 2022 CALENDAR YEAR

Motion to consider was made by Russell, seconded by Anderson. Roll call vote was taken with 7 Ayes 0 Nay. MOTION CARRIED

Motion to approve City of Peru Common Council Resolution #3-2022 was made by Russell, seconded by Gustin. Roll call vote was taken with 6 Ayes 1 Nay.

MOTION CARRIED

PERU CITY COUNCIL TO REAFFIRM DAVE VAN BAALEN TO THE PERU SERVICE BOARD

Motion to consider reaffirmation of Dave Van Baalen was made by Plothow, seconded by Russell. Roll call vote was taken with 7 Ayes and 0 Nays. MOTION CARRIED

Motion to approve the reaffirmation of Dave Van Baalen to the Peru Service Board was made by Plothow, seconded by Anderson. Roll call vote was taken with 6 Ayes and 1 Nay.

MOTION CARRIED

COMMUNICATIONS:

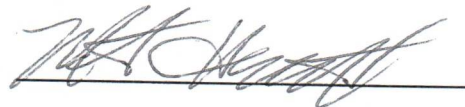
Chief Hawk, on request of Plothow, stepped forward to give another update on fire station #2.

Rebecca Thoden, Civic Center director, stepped forward to explain her response in the previous monthly meeting.

Kurt Krauskopf stepped forward to make a correction on the election of Van Baalen to the Peru Utility Service Board.

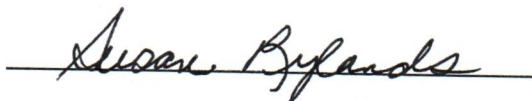
Adjournment: Gustin motioned to adjourn, seconded by Anderson. All said Aye.

MEETING ADJOURNED

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

Mayor Miles Hewitt, City of Peru, IN

Attest:

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

Clerk-Treasurer, Susan Rylands