REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

AND SAFETY OF THE CITY OF PERU, INDIANA,

MINUTES

February 1, 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: Board Member Ron Dausch, Board Member Matthew Jelenek, Mayor Hewitt 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 Jelenek, seconded Dausch, to accept the minutes of the regular meeting on January 18, 2022. All said Aye.

MOTION CARRIED

Motion to accept the minutes on January 25, 2022, was made by Jelenek, seconded by Dausch. All said Aye.

MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$221,617.76 was made by Board Member Jelenek, seconded by Dausch. All said Aye.

MOTION CARRIED

Motion to accept the payment of Regular Payroll, in the amount of \$180,521.16 was made by Board Member Jelenek, seconded by Dausch. All said Aye.

MOTION CARRIED

Motion to accept the payment of Regular Monthly Payroll in the amount of \$5,990.77 was made by Jelenek, seconded by Dausch. All saying Aye:

MOTION CARRIED

Motion to accept the payment of Pension Payroll in the amount of \$82,842.66 was made by Jelenek, seconded by Dausch. All saying Aye:

MOTION CARRIED

OLD BUSINESS: NONE

NEW BUSINESS:

Clerk-Treasurer read aloud the bids submitted to the building department on three properties scheduled for demolition. The bids submitted were:

CONTRACTORS	ADDRESSES		
	402 Jackson	302 Tyler	152 E Canal
DOWN 'DIRTY	\$4,690	\$8,224	\$8,870
MERRITT & SONS	4,200	10,500	11,000
WAYDE AMES	4,490	9,800	12,390
CAUDILL SERVICES	6,650	12,100	13,900
ADVANTAGE INDUSTRIAL	10,000	14,300	17,600
GOLDEN FARMS	4,900	10,600	14,861
FULL THROTTLE DEMOLITION	6,520	10,000	23,480

Motion to amend agenda to correct address from 420 to 402 Jackson was made by Jelenek, seconded by Daush. All saying Aye.

MOTION CARRIED

Motion to accept the bids as read to be awarded later at the next meeting was made by Jelenek, seconded by Dausch. All saying Aye.

MOTION CARRIED

Request made by Chris Badami and Kati Roberts, appearing in person, on behalf of the of the Cole Porter Festival for street closure on Thursday June 9, 2022, through June 12, 2022, for the festival. The closure involved 5th Street, west of Broadway, between Dobbs building and Artisan Gallery.

With no objections to the closure the motion to approve was made by Jelenek, seconded by Dausch.

MOTION CARRIED

Question was asked and answered in communications on the appointment of Jelenek to the board.

No further business to be discussed the motion to adjourn was made by Jelenek seconded by Dausch. All saying Aye.

MEETING ADJOURNED

Miles Hewitt Mayor of the City of Peru, Indiana

Attact.

Susan Rylands, City Clerk/Treasurer