# REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF PERU, INDIANA,

#### **MINUTES**

Tuesday

March 1, 2022

4 PM

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 4:00 pm March 1, 2022, with the following members present: Mayor Miles Hewitt, Board Member Ron Dausch, and Matthew Jelenek, 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 Jelenek, to accept the minutes of the regular meeting on February 15, 2022. All said Aye.

#### MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$231,852.19 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 \$177,746.27 was made by Board Member Dausch, seconded by Jelenek. All said Aye.

#### MOTION CARRIED

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

## **MOTION CARRIED**

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

#### **MOTION CARRIED**

Motion to amend the agenda to show the addition of \$603.26 to the regular payroll/OPO total, was made by Dausch, seconded by Jelenek. All saying Aye: Motion Carried

Motion to accept the payment of Regular Payroll/OPO in the amount of \$603.26 was made by Dausch, seconded by Jelenek. All saying Aye:

## MOTION CARRIED

There was no old business to discuss. The discussion was moved to new business.

George Morris, appearing in person, stepped forward to answer any questions on his request to block off E 5<sup>th</sup> street between Benton and Godfroy, on May 7, 2022, between the hours of noon and midnight.

Motion to approve the request was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Garry Davenport submitted his request for retirement from the Peru Fire Department effective March 1, 2022. Mayor read the letter of resignation and the motion to accept the resignation was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

During the communications Todd Wolfe of the Traffic Department updated the board on the Circus Board obtaining permission to block of part of Main and Broadway for the parade.

Chief Sofinaos informed the board that they rescinded the offer to hire Michael Cook.

With no further business, the motion to adjourn was made by Jelenek, seconded by Dausch. All said Aye.

MEETING ADJOURNED

Miles Hewitt, Mayor of the City of Peru, Indiana

Attest:

Susan Rylands, City Clerk-Treasurer