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

### April 4th, 2022

- \*Public Meeting was held at 5:30 PM for the Police Department to present to the public the intent to apply for a USDA Grant to purchase a new vehicle for the department\*.
- \*Public Meeting was also held at 5:30 for MCEDA for the purpose of informing the public of their intent to issue a bond in the amount of \$600,000 and the use of the proceeds from the bond\*.
- \*Public meeting on the advertisement of additional appropriations was started at 6:03 PM to answer questions on the appropriations\*.

The Common Council of the City of Peru, Indiana met in regular session at City Hall at 6:41 p.m. on April 4th, 2022. The following members were present: Steve Anderson, Tom Gustin, Kathleen Plothow, Mark Ramsey, Patricia Russell, Peter Sahaidachny and Betsy Wolfe.

Others present were Mayor Miles Hewitt, City Clerk/Treasurer Susan Rylands, department heads and other interested persons.

PLEDGE OF ALLEGIANCE - led by Pat Russell

INVOCATION - led by Brent Wedding

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

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on March 7, 2022

Sahaidachny made a motion, seconded by Gustin to adopt the minutes as written.

Roll Call: 7 Ayes 0 Nays

Motion Passed

### LIASON COMMUNICATIONS

Wolfe – Nothing to report.

Ramsey – Street Department, Animal Control, and County Commissioners.

Plothow – Ordinance Review Committee, and MCEDA.

Russell – Reported on Board of Works, Aviation Board, Civic Center and Plan Commission.

Anderson - Nothing to report

Sahaidachny - Nothing to report

Gustin - Nothing to report

### **UNFINISHED BUSINESS**

Motion to move Ordinance #4-2022 off the table was made by Plothow, seconded by Sahaidachny. Roll call vote taken with 7 Ayes, 0 Nays. MOTION CARRIED.

Motion to amend Ordinance # 4-2022 to add to section 31.18, subsection B the following:

- 18) Future Growth of Peru
- 19) Aviation Board
- 20) Plan Commission Appointee

was made by Russell, seconded by Plothow. Roll call vote was taken with 7 Ayes, 0 Nays.

### MOTION CARRIED

Motion to approve Ordinance #4-2022 was made by Wolfe, seconded by Ramsey. Roll call vote was taken with 7 Ayes, 0 Nays.

MOTION CARRIED

#### **NEW BUSINESS:**

## ADDITIONAL APPROPRIATION RESOLTUION #9-2022

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS ORIGINALLY APPROPRIATED IN THE ANNUAL BUDGET.

Motion to consider Resolution #9-2022 was made by Sahaidachny, seconded by Anderson. Roll call vote was taken with 7 Aye, 0 Nays. MOTION CARRIED

Motion to approve Resolution # 9-2022 was made by Russell, seconded by Ramsey. Roll call vote was taken with 6 Ayes, and 1 Nays.

MOTION CARRIED

# \*CITY OF PERU COMMON COUNCIL ORDINANCE #6-2022\*

AN ORDIANCE TO AMEND ORDINANCE 12, 2009

Motion to consider Ordinance # 6-2022 was made by Wolfe, seconded by Anderson. Roll call vote taken with 7 Ayes, 0 Nays. MOTION CARRIED

Motion to table Ordinance #6-2022 until next meeting was made by Plothow, seconded by Gustin. Roll call vote taken with 7 Ayes, 0 Nays. MOTION TABLED

#### \*ORDINANCE NO. 7-2022\*

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF PERU, INDIANA AUTHORIZING THE ISSUANCE OF THE CITY OF PERU, INDIANA ECONOMIC DEVELOPMENT REVENUE NOTES OF 2022 (WABASH RIVER EQUITITES INFRASTRUCTURE PROJECT), AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

Motion to consider Ordinance # 7-2022 was made by Russell seconded by Anderson. Roll call vote was taken with 7 Aye, 0 Nays. MOTION CARRIED

Motion to approve Ordinance #7-2022 was made by Plothow, seconded by Russell. Roll call vote was taken with 6 Ayes, and 1 Nays.

MOTION CARRIED

#### \*ORDINANCE #8-2022\*

An ordinance to vacate a North/South alley in the City of Peru

Motion to consider Ordinance # 8-2022 was made by Gustin, seconded by Wolfe. Roll call vote was taken with 7 Aye, 0 Nays. MOTION CARRIED

Motion to approve Ordinance #8-2022 was made by Wolfe, seconded by Gustin. Roll call vote was taken with 7 Ayes, and 0 Nays.

MOTION CARRIED

## \*ORDINANCE #9-2022\*

AN ORDINANCE TO RE-ZONE IN THE CITY OF PERU

Motion to consider Ordinance # 9-2022 was made by Wolfe, seconded by Ramsey. Roll call vote was taken with 7 Aye, 0 Nays. MOTION CARRIED

Motion to approve Ordinance #9-2022 was made by Russell, seconded by Wolfe. Roll call vote was taken with 7 Ayes, and 0 Nays.

MOTION CARRIED

\*ORDINANCE #10-2022\*

AN ORDINANCE TO RE-ZONE IN THE CITY OF PERU

Motion to consider Ordinance # 10-2022 was made by Wolfe, seconded by Sahaidachny. Roll call vote was taken with 7 Aye, 0 Nays. MOTION CARRIED

Motion to approve Ordinance #10-2022 was made by Russell, seconded by Wolfe. Roll call vote was taken with 7 Ayes, and 0 Nays.

MOTION CARRIED

## \*CITY OF PERU COMMON COUNCIL RESOLUTION # 10-2022\*

A RESOLUTION ESTABLISHING THE POLICY BY WHICH MEMBERS OF THE COMMON COUNCIL MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION

Motion to consider Resolution # 10-2022 was made by Russell, seconded by Sahaidachny. Roll call vote was taken with 7 Aye, 0 Nays. MOTION CARRIED

Motion to approve Resolution #10-2022 was made by Plothow, seconded by Gustin. Roll call vote was taken with 7 Ayes, and 0 Nays.

MOTION CARRIED

\*REQUEST BY CATHERINE PUCKETT AND HWC CONSULTING, TO PRESENT THE DOWNTOWN REVITALIZATION PLAN TO THE COUNCIL AND COMMUNITY\*

Catherine Puckett, representing HWC Consulting, presented to the council and the audience a slide presentation of their final recommendations for the Revitalization Plan for the City of Peru. This presentation will be available online in the future.

\*REQUEST BY DEBI WALLICK, ON BEHALF OF UNITED WAY OF MIAMI COUNTY, INC., TO BLOCK OFF WEST SIDE OF BROADWAY BRIDGE TO DROP RUBBER DUCKS. FESTIVAL TO RUN FROM NOON – 8PM. ON AUGUST 27, 2022\*

Debi Wallick was present to inform the council and the public in attendance of the upcoming Ducky Festival, planned for August 27, 2022, to benefit the United Way.

\*CITY ORDINANCE NO. 11-2022\*

Motion to amend the agenda to add Ordinance No. 11-2022 was made by Russell, seconded by Gustin. Roll call vote was taken with 7 Ayes, 0 Nays. MOTION CARRIED

Motion to consider Ordinance No. 11-2022 was made by Russell, seconded by Sahaidachny. Roll call vote was taken with 7 Aye, 0 Nays. MOTION CARRIED

Motion to approve Ordinance No. 11-2022 was made by Gustin, seconded by Anderson. Roll call vote was taken with 6 Ayes, and 1 Nays.

MOTION CARRIED

Communications: Matthew Jelenek stepped forward to inform all in attendance that they are still looking for volunteers for the Easter Egg hunt at the park.

Adjournment:

Motion to adjourn was made by Gustin, seconded by Anderson.

All signified by saying Aye.

MEETING ADJOURNED

Miles Hewitt, Mayor

Patricia Russell, Acting Mayor

City of Peru, Indiana

Attest:

Susan Rylands, City Clerk Treasurer

City of Peru, Indiana