* CITY OF PERU COMMON COUNCIL MINUTES *

June 6, 2022

Public Meeting on the additional appropriations for the ARP money at 5:45PM to 6pm

The Common Council of the City of Peru, Indiana met in regular session at City Hall at 6:00 p.m. on June 6, 2022. The following members were present: Steve Anderson, Tom Gustin, Mark Ramsey, Peter Sahaidachny and Betsy Wolfe, Councilwoman Plothow.

Others present were Acting Mayor Patricia Russell, City Clerk/Treasurer Susan Rylands, City Attorney Dustin Kern, department heads and other interested persons.

PLEDGE OF ALLEGIANCE - led by Betsy Wolfe

INVOCATION - led by Brent Wedding

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

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on May 2, 2022

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

Roll Call: 6 Ayes 0 Nays

Motion Passed

LIASON COMMUNICATIONS:

*Motion to elect a new temporary President Pro Tempore was made by Sahaidachny, seconded by Gustin. Roll call vote taken with 6 Ayes, and 0 Nays. Motion Carried

Motion to elect Sahaidachny was made by Gustin, seconded by Ramsey. Roll call vote was taken with 4 for Sahaidachny, 0 Nays, and 2 abstained. Sahaidachny was elected to be the President Pro Tempore*.

* Plothow volunteered to replace Russell on the Internal Control Review Committee. All said aye*.

Wolfe - Civic Center.

Ramsey - Animal Control.

Russell - Aviation Board, BOW, Civic Center.

Anderson – Nothing to report

Sahaidachny – County Commission

Gustin - None

UNFINISHED BUSINESS:

CITY OF PERU COMMON COUNCIL ORDINANCE #6-2022

AN ORDINANCE TO AMEND ORDINANCE 12, 2009

Motion to consider was made by Wolfe, seconded by Gustin. Roll call vote was taken with 6 Ayes, 0 Nays. Motion Carried

Motion to approve the ordinance was made by Wolfe, seconded by Gustin. Roll call vote taken with 6 Ayes, 0 Nays.

MOTION PASSED

NEW BUSINESS:

Eric Walsh, Baker Tilley representative, presented to council information on preparing to obtain a bond for the Fire Department to purchase a ladder truck. After the presentation, the council majority agreed to move ahead with the purchase of a bond for the Fire Department.

RESOLUTION NO. #11-2022

ADDITIONAL APPROPRIATION FOR THE CITY OF PERU, MIAMI COUNTY, INDIANA

Motion to consider was made by Sahaidachny, seconded by Gustin. Roll call vote taken with 6 Ayes, 0 Nays. Motion Passed

Motion to approve the resolution was made by Sahaidachny, seconded by Gustin. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

RESOLUTION NO. #12-2022

A RESOLUTION ESTABLISHING RATE TRACKING FACTOR FOR THE MUNICIPAL ELECTRIC UTILITY OF THE CITY OF PERU, INDIANA

Motion to consider was made by Wolfe, seconded by Gustin. Roll call vote taken with 6 Ayes, 0 Nays. Motion Passed

Motion to approve the resolution was made by Wolfe, seconded by Gustin. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

ORDINANCE # 18-2022

AN ORDINANCE TO ADOPTING A NEW SCHEDULE OF RATES, CHARGES, AND SERVICE CONDITIONS FOR THE CITY OF PERU MUNICIPAL WATER UTILITY KNOWN AS GRISSOM WATER TO REFLECT THE REPEAL OF THE UTILITY RECEIPTS TAX

Motion to consider was made by Wolfe, seconded by Ramsey. Roll call vote taken with 6 Ayes, 0 Nays. Motion Passed

Motion to approve the resolution was made by Wolfe, seconded by Plothow. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

ORDINANCE # 19-2022

AN ORDINANCE TO ADOPTING A NEW SCHEDULE OF RATES, CHARGES, AND SERVICE CONDITIONS FOR THE CITY OF PERU MUNICIPAL ELECTRIC AND WATER UTILITY TO REFLECT THE REPEAL OF THE UTILITY RECEIPTS TAX

Motion to consider was made by Sahaidachny, seconded by Gustin. (Break for approximately 5 Minutes) Roll call vote taken with 6 Ayes, 0 Nays. Motion Passed

Motion to approve the resolution was made by Anderson, seconded by Wolfe. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

CITY OF PERU COMMON COUNCIL

ORDINANCE # 20-2022

AN ORDINANCE TO AMEND ORDINANCE 20-2021, AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CIVIL CITY EMPLOYESS AND APPOINTEES FOR THE YEAR 2022

Motion to consider was made by Sahaidachny, seconded by Gustin. Roll call vote taken with 6 Ayes, 0 Nays. Motion Passed

Motion to approve the resolution was made by Wolfe, seconded by Plothow. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

ORDINANCE # 21-2022

AN ORDINANCE ESTABLISHING THE SPENDING PLAN FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDS $\,$

Motion to consider was made by Sahaidachny, seconded by Gustin Roll call vote taken with 6 Ayes, 0 Nays. Motion Passed

Motion to approve the resolution was made by Wolfe, seconded by Anderson. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

COMMUNICATIONS:

Brooke Robertson, representative of MCEDA, handed out to council a binder with the final plan for the Downtown Revitalization for Peru.

Motion was made by Wolfe, seconded by Plothow to approve and adopt the plan. Roll call vote taken was 6 Ayes, and 0 Nays.

Motion to adjourn was made by Anderson, seconded by Wolfe. All saying Aye,

MEETING ADJOURNED

Patricia Russell, Acting Mayor

City of Peru, Indiana

Attest:

Susan Rylands, City Clerk Treasurer

City of Peru, Indiana