REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

AND SAFETY OF THE CITY OF PERU, INDIANA,

MINUTES

Tuesday

July 5, 2022

4 PM

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 4:00 pm July 5, 2022, with the following members present: Acting Mayor, Patricia Russell, Board Member Ron Dausch, Board member Matthew Jelenek, City Clerk/Treasurer Susan Rylands and City Attorney Dustin Kern were present. Also present were department heads and other interested parties.

Reading & Approving of Minutes: A motion was made by Board Member Dausch, seconded by Jelenek, to accept the minutes of the regular meeting on June 21, 2022. All said Aye.

MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$231,118.46 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 \$195,532.56 was made by Board Member Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Motion to accept the payment of HSA Payroll for \$85,157.52 was made by Jelenek, seconded by Dausch. All said Aye.

MOTION PASSED

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 to accept the payment of Clothing Allowance in the amount of \$28,526.88 was made by Jelenek, seconded by Dausch. All said Aye.

MOTION PASSED

Motion to accept the payment of the Monthly Payroll in the amount of \$3,990.77 was made by Dausch, seconded by Jelenek. All said Aye

MOTION PASSED

Motion to accept the payment of the OPO Payroll in the amount of \$402.14 was made by Jelenek, seconded by Dausch. All said Aye.

MOTION PASSED

Motion to accept the payment of the OPO Payroll in the amount of \$833.74 was made by Dausch, seconded by Jelenek. All said Aye.

MOTION PASSED

Old business there was none.

New Business:

Cassie Korba/Carrie Young, on behalf of the Miami Co. YMCA, is asking to use the FFBT Amphitheater on July 31, 2022, and waive the fees. They request also to have the use of restrooms, electricity and water.

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

MOTION PASSED

Anita Cochran, on behalf of Never Forget Our Fallen Heroes Ride, is requesting a police escort on July 9, 2022, from 31 & 24 to the Peru VFW arriving approximately 11:25 AM from Kokomo, leaving the VFW at 1:00 PM.

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

MOTION PASSED

Angela Case, on behalf of St. Vincent de Paul, is requesting to reserve the Riverwalk on Canal St. from the lion statues heading west to Miami's Fort on October 1, 2022, for a Chili Cook-off. They are also requesting the use of the 2 shelters and to have water available for 2 hand washing stations next to the port a pots they are bringing.

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

MOTION PASSED

With no communications the motion to adjourn was made by Dausch, seconded by Jelenek.

MEETING ADJOURNED

Patricia Russell, Acting Mayor

City of Peru, Indiana

Attest:

Susan Rylands, City Clerk Treasurer

City of Peru, Indiana