

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

Tuesday  
August 16, 2022  
4 PM

\*The Building Corporation Board met at 3:30 PM to vote on Resolution # 2-2022 and other business. \*

\*Anthony Spahr held a public meeting at 3:45 PM on a Disannexation of the City of Peru. \*

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 4:12 pm on August 16, 2022, with the following members present: Acting Mayor, Patricia Russell, Board member Matthew Jelenek and Ron Dausch. 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 August 2, 2022. All said Aye.

MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$255,160.83 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 \$193,260.19 was made by Board Member Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Old Business: None

New Business:

**\*BOW RESOLUTION NO. 4-2022\***

A Resolution of the Board of Works and Safety of the City of Peru Indiana approving matters relating to the financing of the acquisition of a fire ladder truck and ratifying and approving distribution of a Term Sheet

Motion to consider Resolution No. 4-2022 was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

Motion to approve Resolution No. 4-2022 was made by Jelenek, seconded by Dausch. All said Aye.

MOTION CARRIED

\*Gib Keller, on behalf of the Knights of Columbus, requested permission to give out tootsie rolls at Main and Miami on August 20, 2022, between 8AM and 1Pm\*.

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

MOTION CARRIED

\*Autumn Baldwin, on behalf of herself and the HS/JH kids' safety, requested to have a no turn on red at Daniels entering Broadway\*

Motion to table until they can look into this further was made by Dausch, seconded by Jelenek. Motion carried to table.

\*Peru High School Student Council requested roadblocks for Homecoming Parade on September 16, 2022, with parade to start at 6:15 pm\*.

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

MOTION CARRIED

\*Stevie Rylands, on behalf of the Korner Lounge, requested 6th street outside of their building to be blocked off from Broadway halfway down to Wabash every Friday from 6pm-12pm starting on August 19, 2022, until September 30, 2022, for a bike night\*.

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

MOTION CARRIED

\*Regine Brindle, on behalf of Miami Co. IN Worth Remembering, needs permission to place signs at Civic Center and the parking area across from the First Baptist Church, on September 10, 2022\*. Also asked for use of barricades placed by the traffic department.

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

MOTION CARRIED

\*Bridgett Dalton, on behalf of Through the Trees, requested to block off West City Ball Park to the Event Center on Canal on August 27, 2022, at 9AM\*.

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

MOTION CARRIED

\*Anthony R. Spahr, on behalf of Michael L. Denham, Elizabeth Denham and Matthew Fields, a/k/a Matthew C. Fields, Petition to Disannexation of real estate from the City of Peru\*

Spahr spoke of behalf of his clients then Jelenek made the motion to table this until they have had more time to look into this matter with Russell making a second. Russell and Jelenek voted Aye, and Dausch abstained.

Motion Tabled

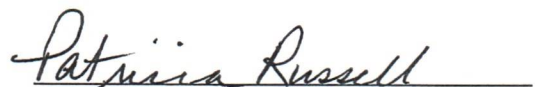
Motion to amend the agenda to add a representative of the demolition company of the old jail was made by Dausch, seconded by Jelenek. All said Aye motion carried.

It was requested to extend the closing of 5<sup>th</sup> street for the demolition of the old jail and one half of a block on Wabash until October 30, 2022, from the earlier granted closing in last month's meeting. The motion to approve the extension was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

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

MEETING ADJOURNED



Patricia Russell, Acting Mayor

City of Peru, Indiana

Attest:



Susan Rylands, City Clerk Treasurer

City of Peru, Indiana