* CITY OF PERU COMMON COUNCIL MINUTES *

August 1, 2022

The Common Council of the City of Peru, Indiana met in regular session at City Hall at 6:00 p.m. on August 1, 2022. The following members were present: Steve Anderson, Tom Gustin absent, Mark Ramsey, Peter Sahaidachny and Betsy Wolfe, Kathleen 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 absent, Plothow, Ramsey, Sahaidachny, Wolfe were all present.

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on July 11, 2022

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

Roll Call: 5 Ayes 0 Nays

Motion Passed

LIASON COMMUNICATIONS:

Wolfe reported on the Civic Center, and Ordinance Review Board.

Ramsey reported on Animal Control, and Miami County Council

Plothow had none to report

Anderson thanked all the people who supported the fund raising event for the Pitner family.

Pete reported back on the BOW.

Russell reported on the Aviation Board.

New Business:

AN ORDINANCE OF THE CITY OF PERU PLEDGING GENERAL REVENUES AND LIT REVENUES TO LEASE RENTALS AND APPROVING FORM OF LEASE

Wolfe made the motion to consider Ordinance No. 23-2022, seconded by Anderson. Roll call vote was taken with 5 Ayes, 0 Nays.

After having questions answered, the motion to approve the Ordinance No. 23-2022 was made by Wolfe, seconded by Ramsey. Roll call vote was taken with 5 Ayes, 0 Nays.

MOTION CARRIED

BUILDING DEPARTMENT, REPRESENTED BY BRENDA DOUGLAS, PRESENTED TO COUNCIL THEIR INTENT TO HAVE AN ADDITIONAL APPROPRIATION OUT OF THEIR NS NON-REVERTING FUND FOR DEMOLITON OF 2 PROPERTIES.

JIM CLARY, MARK MCGIVER, AND GLENN RUSSELL, ON BEHALF OF THE BOARD OF AVIATION COMMISSIONERS, PRESENTED TO THE COUNCIL A PRESENTATION ON AVIATION.

JIM TIDD, ON BEHALF OF MIAMI CO EDA, PROVIDED A BRIEFING/UPDATE TO THE COUNCIL ON THE REGIONAL READI GRANT PROCESS, SPECIFICALLY THE PROJECT TO IMPROVE ROADWAYS IN THE VICINITY OF THE NEW YMCA

COMMUNICATIONS:

Plothow made a few comments about Fire Station #2, and risk assessment.

Council agreed to appoint Wolfe to replace Russell on the Plan Commission board temporarily until Russell resumes her council position.

No further business the motion to adjourn was made by Wolfe, seconded by Anderson.

MEETING ADJOURNED

Patrim Russell

Patricia Russell, Acting Mayor

Attest:

Susan Rylands, City Clerk Treasurer

City of Peru, Indiana