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

Tuesday

November 15, 2022

4 PM

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 4:00 pm on November 15, 2022, with the following members present: Mayor Hewitt, Board member Matthew Jelenek and Ron Dausch. City Clerk/Treasurer Susan Rylands was present. Also present were department heads and other interested parties.

Reading & Approving of Minutes: A motion was made by Board Member Jelenek, seconded by Dausch, to accept the minutes of the regular meeting on November 1, 2022. All said Aye.

### MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$122,721.05 was made by Board Member Dausch, seconded by Jelenek. All said Aye.

## MOTION CARRIED

Motion to accept the payment of Regular Payroll, in the amount of \$181,667.43 was made by Board Member Jelenek, seconded by Dausch. All said Aye.

# MOTION CARRIED

Motion to accept the extra payroll of the Building Department in the amount of \$682.50 was made by Dausch, seconded by Jelenek. All said Aye.

#### MOTION CARRIED

Old Business: None

#### **New Business:**

Traffic Department, on behalf of Chamber of Commerce, requested closure of N. Broadway for Main St-5th on 11/19/2022 after parade until 9PM. Motion to accept the request was made by Dausch, seconded by Jelenek. All said Aye.

## MOTION CARRIED

Asst. Chief Feller, on behalf of Chief Sofianos, and the Peru Police Department, requested Officer Shelby Cochran status to be changed from probationary officer to full-time status. Motion to accept the status change was made by Dausch, seconded by Jelenek. All said Aye.

#### MOTION CARRIED

Motion was made by amend the agenda to open sealed bids by the clerk/treasurer, for the ambulance for the Fire Department, was made by Dausch, seconded by Jelenek. All said Aye and motion passed.

Clerk Treasurer had one bid to open from Fire Services LLC in the amount of \$235,583. The motion to accept the bid and to be granted on the contingency that the grant from the USDA is approved, was made by Dausch, seconded by Jelenek. All said Aye.

MOTION CARRIED

# **COMMUNICATIONS:**

Betsy Wolfe asked for a sign to be placed at Forest Street to show where the YMCA is located. Traffic department agreed that they would get something down at that location.

Mayor Hewitt reminded those in attendance of the upcoming Christkindlmarkt event.

With no further business to be discussed the motion to adjourn the meeting was made by Jelenek, seconded by Dausch.

MEETING ADJOURNED

Miles Hewitt, Mayor

City of Peru, Indiana

Attest:

Susan Rylands, City Clerk Treasurer

City of Peru, Indiana