

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

February 15th, 2017

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session at 5:00pm February 15th 2017 with the following members present: Mayor Gabriel Greer, Board Member Kristin Funk, Board Member Steve Anderson and City Clerk Treasurer Tanisha Soldi and City Attorney Dustin Kern. Also present were department heads and other interested parties.

Motion was made by Board Member Funk, seconded by Mayor Greer to suspend the rules and dispense with the reading and correcting of Journal of minutes of regular meeting on February 1st, 2017.

MOTION CARRIED

Motion was made by Board Member Anderson, seconded by Board Member Funk to pay claims submitted on February 15th, 2017.

MOTION CARRIED

COMMUNICATIONS:

City Attorney Dustin Kern reminded everyone of the Building Appeals meeting on Thursday, February 16th at 10am. He also let everyone know the City had acquired 63 & 54 South Broadway and plans on tearing them down.

Mayor Greer stated the Electrical tests need to be updated.

OLD BUSINESS:

John Meier submitted a request to make part of Abraham Drive a 1-way street. Mr. Meier stated concerns for pedestrians walking on Abraham to the new Dollar General and the fact that it is a one lane road. The change requested would be for traffic to only run east from Bobtail Pike to Ross Drive.

After a discussion, a motion was made by Board Member Funk, seconded by Board Member Anderson to make a FAVORABLE recommendation to order a traffic study.

MOTION CARRIED

NEW BUSINESS:

The Board reviewed the electrical test of Ryan L. Keim. Mr. Keim passed the test with a score of 94.65%.

A motion to accept the test as passing was made by Board Member Anderson, seconded by Board Member Funk.

MOTION CARRIED

CSX submitted a mowing contract to the Board for approval. The railroad company wishes to pay the City a flat rate of \$1800/yr to mow a piece of their property at W. 2nd Street and Forest/Canal Street.

After a discussion,

A motion to **TABLE** the request was made by Board Member Anderson, seconded by Board Member Funk pending clarification and a date change.

MOTION CARRIED

City Attorney Dustin L. Kern submitted a contract for legal services to the Board for approval.

A motion was made by Board Member Anderson, seconded by Board Member Funk to approve the contract.

MOTION CARRIED

A request to close **5th Street from Broadway to Wabash** every 2nd Saturday of the month from 4pm to 11pm was made by Gina Cunningham on behalf of the Rediscover Downtown Peru Committee. The first month will be May and will continue until Rediscover Downtown lets the city know to stop due to weather. (probably November 2017)

A motion was made by Board Member Funk, seconded by Board Member Anderson to approve the street closings.

MOTION CARRIED

With nothing further to come before this board, Board Member Funk made a motion to adjourn, seconded by Board Member Anderson.

MOTION CARRIED

Gabriel Greer, Mayor

Attest:

Tanisha Soldi, City Clerk Treasurer