

* CITY OF PERU COMMON COUNCIL MINUTES*

PERU CITY HALL, COUNCIL CHAMBERS

PERU, INDIANA

December 6, 2021

6:00 P.M

CALL TO ORDER: Mayor Hewitt called meeting to order at 6 PM.

PLEDGE OF ALLEGIANCE - led by: Mark Ramsey

INVOCATION – Pastor Brent Wedding

ROLL CALL – Anderson, absent, Gustin, Plohow, Ramsey, Russell, Sahaidachny, and Wolfe all present.

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on November 1, 2021.

Motion was made by Ramsey to accept the minutes as written, seconded by Russell. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

COUNCIL LIASION COMMUNICATIONS:

Russell: Reported on Aviation, Peru Utilities, and Planning Commission.

Ramsey: Animal Control, Parks & Golf, and Street Department.

Plohow, Wolfe, had nothing to report.

Sahaidachny: Miami County Council

Gustin: Solid Waste

UNFINISHED BUSINESS: None

NEW BUSINESS:

JIM TIDD, REPRESENTING MCEDA, CAME FORWARD TO ASK THE COUNCIL TO APPOINT ONE MEMBER OF COUNCIL TO BE ON THE COUNTY COMMITTEE FOR MCEDA.

Plathow volunteered to be the representative of city council for the county. Motion was made by Gustin to approve the appointment, seconded by Ramsey. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

CITY OF PERU COMMON COUNCIL ORDINANCE # 30-2021

AN ORDINANCE DECLARING TWO FUNDS AS DORMANT WITHIN THE CITY OF PERU

Motion was made by Plathow, seconded by Saidachny to consider Ordinance # 30-2021. Roll call vote was taken with 6 Ayes, 0 Nays. MOTION CARRIED

Motion to approve Ordinance # 30-2021 was made by Russell, seconded by Wolfe. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

INTERLOCAL AGREEMENT FOR SHARING THE COSTS FOR MAINTENANCE OF TORNADO SIRENS.

Motion was made to approve the agreement by Gustin, seconded by Ramsey. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

CITY OF PERU COMMON COUNCIL RESOLUTION # 16-2021

RESOLUTION CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT AGREEMENTS

Motion to consider Resolution #16-2021 was made by Plathow, seconded by Russell. Roll call vote was taken with 6 Ayes, 0 Nays. MOTION CARRIED

Motion to approve Resolution #16-2021 was made by Wolfe, seconded by Russell. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

RESOLUTION #17-2021, NOVEMBER 17, 2021

A RESOLUTION ESTABLISHING RATE TRACKING FACTOR FOR THE MUNICIPAL ELECTRIC UTILITY OF THE CITY OF PERU, INDIANA.

Motion to consider Resolution #17-2021 was made by Gustin, seconded by Ramsey. Roll call vote was taken with 6 Ayes, 0 Nays. MOTION CARRIED

After an explanation and questions answered by Josh Chance, General Manager of Peru Utilities, motion to approve Resolution #17-2021 was made by Saidachny, seconded by Gustin. Roll call vote was taken with 6 Ayes and 0 Nays MOTION CARRIED

RESOLUTION NO. 18, 2021

COMMON COUNCIL OF THE CITY OF PERU, INDIANA DECLARATORY RESOLUTION DESIGNATING CERTAIN AREAS WITHIN THE CITY AS ECONOMIC REVITALIZATION AREAS.

Motion was made by Russell, seconded by Plathow to consider Resolution No. 18, 2021. Roll call vote was taken with 6 Ayes, 0 Nays. MOTION CARRIED

Motion to approve the resolution was made by Wolfe, seconded by Ramsey. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

CITY OF PERU COMMON COUNCIL RESOLUTION #19-2021

RESOLUTION TO ESTABLISH A CAPITAL ASSETS THRESHOLD FOR THE CITY OF PERU, INDIANA

Motion to consider Resolution #19-2021 was made by Sahaidachny, seconded by Gustin. Roll call vote was taken with 6 Ayes, 0 Nays. MOTION CARRIED

Motion to approve Resolution #19-2021 was made by Russell, seconded by Sahaidachny. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

CITY OF PERU CAPITAL ASSET POLICY

Motion to approve the policy was made by Gustin, seconded by Plathow. Roll call vote was taken with 6 Ayes, 0 Nays.

MOTION CARRIED

COMMUNICATIONS:

Chief Hawk stepped forward and gave an update on the progress of Station #2.

Rebecca Thoden gave an account of the funds collected at an earlier fund raising event held for the Civic Center.

Clerk/treasurer answered questions on the new Payroll/HR deputy clerk. The clerk also replied that no donations were going to be made by the city to individual festivals and requests of grant matches.

Russell informed the people that she has joined a Flagpole Project committee and the purpose of that committee.

Motion to adjourn was made by Russell, seconded by Ramsey. All saying Aye, meeting was adjourned.

A handwritten signature in black ink, appearing to read "Miles Hewitt", written over a horizontal line.

Mayor Miles Hewitt, City of Peru, IN

Attest:

A handwritten signature in black ink, appearing to read "Susan Rylands", written over a horizontal line.

Clerk-Treasurer, Susan Rylands