# CITY OF PERU COMMON COUNCIL MINUTES PERU CITY HALL, COUNCIL CHAMBERS PERU, INDIANA

June 20, 2023

### 5:00

A special meeting was held prior to the scheduled council meeting to conduct public hearings on four items.

Resolution 11- 2023 Additional appropriation from Public Safety LOIT as matching fund to fund the purchase of new police vehicles.

Resolution 13-2023 Additional appropriation from the ARP fund for equipment and repairs in the City of Peru Indiana.

Resolution 14-2023 Additional appropriation from Public Safety LOIT for equipment for the Peru Police Department

Resolution 15-2023 A resolution authorizing the city Clerk-Treasurer to appropriate Local Income Tax Funds to the City of Peru Municipal Budget

Meeting was adjourned at 5:25 pm.

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Mayor Hewitt called the special meeting of the Common Council to order at 5:25 pm on June 5, 2023. The following members were present: Steve Anderson, Tom Gustin, Mark Ramsey, Peter Sahaidachny, Betsy Wolfe, Kathleen Plothow, and Patricia Russell.

Others present were Mayor Hewitt, City Clerk/Treasurer Kurt Krauskopf, department heads and other interested persons and members of the community.

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PLEDGE OF ALLEGIANCE - led by Mayor Hewitt

INVOCATION - led by Jim Tidd

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**ROLL CALL** – Anderson, Gustin, Plothow, Ramsey, Sahaidachny, and Wolfe were all present. Russell was absent.

**NEW BUSINESS** 

# **RESOLUTION 11, 2023**

Councilperson Wolfe moved, seconded by Councilperson Russell, to consider Resolution 11, 2023. Motion carried.

**WHEREAS**, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget for 2023; and,

**Sec. 1**. Be it ordained by the Peru City Council that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the Public Safety LOIT Fund 2440 and for the purposes specified, and subject to laws governing the same:

Fund Name: Public Safety LOIT Fund 2440 AMOUNT

REQUESTED

Machine, Equipment, Vehicles, Furniture (451) \$ 50,000.00

Total \$ 50,000.00

Chief Sofianos explained that the city has an opportunity to receive a grant of approximately \$50,000 to help pay for the cost of two new police vehicles. The City's match is \$50,000. We have been fortunate to have received this grant in the past few years, but the competition is increasing. He is hopeful that we will continue to receive this governmental funding.

It was moved by Councilperson Russell, seconded by Councilperson Wolfe, to adopt Resolution 11, 2023. Motion carried with a vote of 7 ayes, 0 nays.

### MOTION CARRIED

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# **RESOLUTION 13, 2023**

Councilperson Wolfe moved, seconded by Councilperson Russell, to consider Resolution 13, 2023. Motion carried.

**WHEREAS**, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget for 2023; and,

**Sec. 1**. Be it ordained by the Peru City Council that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the Public Safety LOIT Fund 2440 and for the purposes specified, and subject to laws governing the same:

Fund Name: ARP Fund 2406

AMOUNT
REQUESTED

Machine, Equipment, Vehicles, Furniture (451)

\$ 886,891.00

Total

\$ 886,891.00

The department heads had previously met and submitted their requests for the second round of ARP distributions. This amount was approximately  $\frac{1}{2}$  of the remaining balance in the fund. The Department of the Treasury requires the funds to be obligated by  $\frac{12}{3}\frac{1}{2024}$  and disbursed by  $\frac{12}{3}\frac{1}{2026}$ . A list was distributed to each council member, along with the quotes that had been provided to the Clerk Treasurer. The council had a few questions for the department heads.

It was moved by Councilperson Anderson, seconded by Councilperson Gustin, to adopt Resolution 13, 2023. Motion carried with a vote of 6 ayes, 1 nay.

# **MOTION CARRIED**

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### **RESOLUTION 14-2023**

Councilperson Sahaidachny moved, seconded by Councilperson Wolfe, to consider Resolution 14, 2023. Motion carried.

# A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS FOR THE CITY OF PERU, INDIANA

WHEREAS, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget for 2023, and

Sec 1. Be it ordained by the Peru City Council that for the expenses of the taxing unit the following sums of money are hereby appropriated out of the Public Safety LOIT Fund 2440 and for the purposes specified, and subject to laws governing the same:

Fund Name: Public Safety LOIT Fund 2440

AMOUNT REOUESTED

Machine, Equipment, Vehicles, Furniture (451)

\$70,000.00

Total

\$70,000.00

Chief Sofianos explained the need for in-vehicle cameras for the Police Department. They need to be purchased from the same vendor that has previously supplied the Tasers and the body cameras due to software compatibility. We will be purchasing

them over a five-year period, with annual payments of \$70,000 due each year.

Councilperson Russell moved, seconded by Councilperson Wolfe, to adopt Resolution 14, 2023. Motion carried with a vote of 7 ayes, 0 nays.

### MOTION CARRIED

### **RESOLUTION 15-2023**

Councilperson Sahaidachny moved, seconded by Councilperson Ramsey, to consider Resolution 15-2023 Motion Carried.

A RESOLUTION AUTHORIZING THE CITY CLERK-TREASURER TO APPROPRIATE LOCAL INCOME TAX FUNDS TO THE CITY OF PERU 2023 MUNICIPAL BUDGET

WHEREAS, the City of Peru, Indiana (the "City") has budgeted a certain amount of funds that are used for municipal operational purposes of the City; and

WHEREAS, it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget as a certain appropriation is needed in order to continue this fund's intended purpose and operation; and

WHEREAS, the City Council is desirous to authorize the City Clerk-Treasurer of the City to make such appropriation; and

WHEREAS, a duly noticed public hearing has been held in accordance with Indiana law.

NOW, THEREFORE, BE IT RESOLVED by the Common Council for the City of Peru, Indiana meeting in regular session as follows:

Section 1. The City Council hereby authorizes the City Clerk-Treasurer to make the following appropriation from the cash balances of the Local Income Tax Fund in order to extend water, sewer, and roadway infrastructure into Broadway Landing

# Section 2.

<b>Fund Name</b>	<b>Purpose Specified</b>	Amount

Local Income Tax Fund #2268	Local Match for READI project Broadway Landing extension of infrastructure	\$1,000,000
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**Section 3**. This Resolution shall be in full force and effect upon passage and in accordance with Indiana law.

ALL OF WHICH IS RESOLVED by the Common Council of the City of Peru, Indiana, this 20th day of June 2023.

Jim Tidd with MCEDA explained the second READI grant is for installation of infrastructure in the proposed Broadway Landing development on the west side of North Broadway. This will allow for the construction of water and sewer lines, and an access road to encourage future development. It will require a \$1 million dollar match from CEDIT to obtain the \$1 Million-dollar READI grant from the state.

Councilperson Sahaidachny moved, seconded by Councilperson Russell, to adopt Resolution 15-2023. Motion Carried with a vote of 7 Ayes, 0 Nays.

### **MOTION CARRIED**

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### ADJOURNMENT:

There being nothing further, Councilperson Gustin moved to adjourn the meeting, seconded by Councilperson Sahaidachny. Motion carried with a vote of 7 Ayes, 0 Nays.

### MEETING ADJOURNED

Miles Hewitt, Council

President

Mayor of Peru, Indiana

Attact.

Kurt Krauskopf, City Clerk Treasurer

City of Peru, Indiana