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

June 3, 2024 Special Meeting

Mayor Don Sturch called the specially scheduled meeting of the Common Council to order at 5:45 pm on June 3, 2024.

PLEDGE OF ALLEGIANCE - led by: Tim Fisher

INVOCATION - Pastor Brent Wedding

ROLL CALL -Anderson (came in at 5:48p), Fisher, Huber, Murphy, Sahaidachny, Stevenson and Ulery were present.

ADDITIONAL APPROPRIATION RESOLUTION 12-2024

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the Common Council of Peru, IN, Miami County, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: Community Capital Improvement	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
Personal Services	\$	\$
Personal Services	\$	\$
Supplies	\$	\$
Other Supplies & Charges	\$	\$
Township Assistance	\$	\$
Debt Service	\$	\$
Capital Outlays	\$130,000.00	\$
TOTAL for <u>4401</u> Fund:	\$_130,000.00	\$130,000.00

A Motion was made by Councilperson Ulery seconded by Huber to adopt Resolution 12-2024. Motion carried with a vote of 6 Ayes, 1 Nays.

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ADDITIONAL APPROPRIATION RESOLUTION 13-2024

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the Common Council of Peru, IN, Miami County, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: Cedit Fund	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
Personal Services	\$	\$
Personal Services	\$	\$
Supplies	\$	\$
Other Supplies & Charges	\$	\$
Township Assistance	\$	\$
Debt Service	\$	\$
Capital Outlays	\$ <u>750,000</u>	\$ 750,000
TOTAL for <u>4401</u> Fund:	\$ <u>750,000</u>	\$750,000

A Motion was made by Councilperson Ulery to adopt Resolution 13-2024 seconded by Fisher. Motion carried with a vote of 7 Ayes, 0 Nays.

MOTION CARRIED

A motion was made by Councilperson Anderson to adjourn the Special Meeting, seconded by Stevenson. Motion carried with a vote of 7 Ayes, 0 Nays.

REGULAR MEETING 6:00PM

CALL TO ORDER: Mayor Sturch

Request to amend the agenda correcting Ordinance 10-2024 Section 2 Changing Plan Commission to Common Council.

Councilperson Sahaidachny moved, seconded by Councilperson Stevenson, to amend the agenda Motion carried with a vote of 7 Ayes, 0 Nays.

MOTION CARRIED

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on May 6, 2024.

COMMITTEE LIAISON REPORTS:

Murphy- attended the Park Board meeting on May 9th, no club house report, Cliff working on Miami Fort pressure washing and sealed, the sand volleyball courts are completed except for fencing around it, Park Board still working on bi-laws there will be a Pickle Ball Tournament in September.

Ulery-Cable Committee David Moon suggest that replace cameras, attended the Plan Commission meeting there they heard the rezoning for the gravel pit, Civic Center received new flooring, will need to paint and do some minor touch up. Civic Center will be having an open house when all is completed. Anderson-asked Chief Daine for an update on the Ambulance-Daine stated still slated for October sometime.

Fisher-Attended Board of Works meetings, approval of claims, street closures and policy updates. He also attended May 1st May 15 the Utility Board meeting where the discussion of the engineering of the sewage overflow, Recycling replacing signage along Logansport Road due to damage along with looking into issue with wastewater drainage. Mayor has found a location in city limits to have 2 recycle bins placed, in the old Schnieder electric parking lot. Rediscover Downtown discussed 2nd Saturdays and the Cole Porter festival. Attended the Plan Commission meeting along with the Ribbon Cutting for the 4C Health. Sahaidachny- Miami County Council meeting had several appropriations done. Looking into replacing panic buttons, Spectrum expansion at Grissom's industrial park

Huber- Street Department is currently re-striping streets, prepping amphitheater for repaving. Airport there will be a safety meeting held on June 10th.

Stephenson-Utility Board approved 3rd quarter electric rates. They also awarded Bowen engineering wastewater project and Cornerstone was awarded the management wastewater project.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Swearing in by Andrea Newnum of Lieutenant Keith Smith, his daughter held the bible and wife pinned his badge.

A Motion was made by Councilperson Anderson and seconded by Councilperson Stevenson to consider Ordinance 7-2024. Motion carried with a vote of 7 Ayes, 0 Nays.

A Motion was made by Councilperson Anderson and seconded by Councilperson Stevenson to consider Resolution 14-2024. Motion carried with a vote of 7 Ayes, 0 Nays.

RESOLUTION NO 14-2024

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

WHEREAS, the Electric Rate Adjustment for the following rates shall be on the basis of a Rate Tracking Factor, occasioned solely by changes in the cost of Purchased Power, in accordance with order of the City Council of Peru, Indiana, as a pass through approved in Cause No. 36835-S33 as follows:

PERU MUNICIPAL ELECTRIC UTILITY RATE ADJUSTMENT FOR THE 3RD QUARTER 2024

Residential Service (RS-1)	\$0.002650 per kWh	
General Service (GSA-1)	\$0.003164 per kWh	
Power Service (PS)	\$0.003229 per kWh	

Security Lighting Service (SL-1)	\$0.003019 per kWh	
Municipal Street Lighting (MSL-1)	\$0.003024 per kWh	
Traffic Signal Service (TL)	\$0.000706 per kWh	

The above factors represent an average DECREASE in its schedule of rates for electricity sold in the amount of -\$0.002562 per kilowatt hour (kWh) applicable July, August, and September 2024.

A Motion was made by Councilperson Ulery seconded by Huber to adopt Resolution 14-2024. Motion carried with a vote of 7 Ayes, 0 Nays.

MOTION CARRIED

A Motion was made by Councilperson Ulery seconded by Anderson to adopt Ordinance 10-2024. Motion carried with a vote of 7 Ayes, 0 Nays.

ORDINANCE 10-2024

AN ORDINANCE TO RE-ZONE IN THE CITY OF PERU

WHEREAS; A PETITION TO REZONE from R-1 to A-3 on Parcel #: 52-08-26-100-007.000-015, commonly known as E Wabash Rd. Full Legal Description- Please see Attachment A

After Public Notice and a Public Meeting on the 28th day of May 2024 the City of Peru Planning Commission has given its **Unfavorable** Recommendation and therefore submits their recommendation to the City of Peru Common Council for final action.

NOW THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL FOR THE CITY OF PERU, INDIANA

SECTION 1: Parcel #: 52-08-26-100-007.000-015, commonly known as E Wabash Rd. Full Legal Description: Please see Attachment A

SECTION 2: City of Peru Common Council believes this promotes the orderly development of its governmental units and environs and for the purpose of improving growth of the city.

Discussion was made by Mike Boyer and his Attorney on the plans for the property bought, designs for the pit and equipment that he will be using. Residents around the property had the opportunity to speak on why they feel that a gravel pit should not go in this location. They spoke of concerns about their properties, wells, traffic and noise. Residents also spoke on why the zoning should not be approved. Council members also voice their opinions on the rezone and the gravel pit. A recording of discussion can be viewed by watching

https://www.youtube.com/watch?v=wyAU2hAzE7E.

A Motion was made by Councilperson Huber and seconded by Councilperson Ulery to adopt Ordinance 10-2024. Motion carried with a vote of 4 Ayes, 3 Nays.

MOTION CARRIED

Communication: Andrew Turnpaugh made a complaint about Animal Control and how he either needs help or replaced, stating that the gate is always closed and locked even during the day. Mayor Sturch requested that he schedule an appointment with him to go over his complaint. Councilmember Huber complimented Mr. Turnpaugh on this planning of the Cruise event that was done on Sunday.

ADJOURNMENT:

There being nothing further, Councilperson Ulery moved to adjourn the meeting, seconded by Councilperson Huber. Motion carried.

MEETING ADJOURNED

Don Sturch, Council President

Mayor of Peru Indiana

Andrea Newnum, City Clerk Treasurer

City of Peru, Indiana

These minutes are a summary of actions taken at the City of Peru Common Council meetings. The full video archive of the meeting is available for viewing at https://www.youtube.com/watch?v=wyAU2hAzE7E for as long as this media is supported.