

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

July 2, 2024

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 3:00 July 2, 2024, with the following members present: Mayor Don Sturch, Board members Jim Walker and Jeff Butts, Clerk Treasurer Andrea Newnum, Attorney Dustin Kerns. Also in attendance were department heads and other interested parties.

A motion was made by Board Member Butts, seconded by Board Member Walker, to suspend the reading and approve the minutes from the June 18th meeting.

MOTION CARRIED

PAYMENT OF CLAIMS

Payment of Claims 7/2	\$ 89,095.56	Motion-Butts Second Walker
Regular Payroll 6/28	\$ 213,402.23	Motion-Butts Second Walker
Payroll Correction 6/28	\$ 914.50	Motion-Butts Second Walker
Payment Police/Fire Pension	\$ 85,504.84	Motion-Butts Second Walker
Council Monthly Payroll	\$ 4,151.00	Motion-Butts Second Walker

MOTIONS CARRIED

OLD BUSINESS:

Request by Mike Siblisk for road closure of Canal Street from Cass to Hood on July 27th from 7am-3pm for Customer Appreciation and Cruise in event. There was no representation at the meeting. Motion was made by Board Member Walker, seconded by Board Member Butts.

MOTION CARRIED

NEW BUSINESS:

Request to accept reduced amount for Fire Department Ladder Truck. The ladder truck failed ladder inspection and would have cost \$5,182.58 to repair. Request to reduce sale price to \$39,817.42. A motion was made by Board Member Butts, seconded by Board Member Walker.

MOTION CARRIED

Request by Chief Feller to accept the resignation of Officer James Armstrong. A motion was made by Board Member Butts, seconded by Board Member Walker.

MOTION CARRIED

Request by Chief Feller to promote Officer Lee Mitchell to the Rank of Sergeant. A motion was made by Board Member Sturch, seconded by Board Member Butts.

MOTION CARRIED

Request for approval of Scot Moore application for Electrician License. A motion was made by Board Member Butts contingent on Mr. Moore providing proof of state approved liability insurance and workers compensation coverage seconded by Board Member Walker.

MOTION CARRIED

Request by Bridgett Dalton to host Overdose Walk from West City Park to Event Center on Main Street sidewalk. A request was made by Ms. Dalton that a police presence be in the area if possible. After review of request the Board Members found that this did not need their approval.

NO ACTION REQUIRED

Request by Chief Daine to accept the resignation of Herb Hunt. A motion was made by Board Member Butts, seconded by Board Member Walker.

MOTION CARRIED

Request from Peru First Baptist Church to close alley July 26th from 4p – 8p to hold a celebration event. No representation for the church was present. A motion was made by Board Member Butts to table to next meeting, seconded by Board Member Walker.

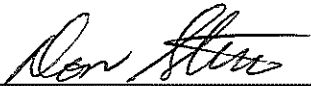
MOTION TABLED

Request by MCEDA and the Downtown Revitalization Committee to restrict the alley between 17 & 19 E Main Street to pedestrian only consistent with Downtown Revitalization Plan. Mr. Tidd explained that this project would be funded by TIF funds. Questions were asked about vacating the alley, Mr. Kern stated that we did not want to vacate as the property then would go back to the landowners, that we just wanted to change the use of the alley to pedestrians only. Board Member Butts stated that this should be done through either a Resolution or Ordinance. Mr. Kern stated that he would type up a Resolution for the July 16th meeting. A motion was made by Board Member Butts to table to next meeting, seconded by Board Member Walker.


MOTION TABLED

Communications: NONE

With nothing further, Board Member Butts moved, seconded by Board Member Walker to adjourn.



Don Sturch, Mayor
City of Peru, Indiana

Attest:


Andrea Newnum Clerk Treasurer
City of Peru Indiana

These minutes are a summary of actions taken at the City of Peru Board of Works meetings. The full video of the meeting is available for viewing at <https://www.youtube.com/watch?v=IP9-HTH4Fk4> for as long as this media is supported.