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

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 July 2nd meeting.

MOTION CARRIED

PAYMENT OF CLAIMS			
Payment of Claims 7/16	\$ 353,863.43	Motion-Butts Second Walker	
Regular Payroll 7/12	\$ 218,043.86	Motion-Butts Second Walker	
Fire, Police, MVH/Sanitation Clothing All	\$ 33,450.00	Motion-Butts Second Walker	
Bi-Annual HSA Deposit	\$ 74,476.02	Motion-Butts Second Walker	
CHIRP OPO PD Payroll	\$ 4918.13	Motion-Butts Second Walker	
CHIRP OPO PD Payroll	\$3878.04	Motion-Butts Second Walker	
MOTIONS CARRIED			

OLD BUSINESS:

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

Request by MCEDA and the Downtown Revitalization Committee to restrict the alley between 15 & 19 E Main Street to pedestrian only consistent with Downtown Revitalization Plan.

A motion was made by Board Member Walker to consider Resolution 17-2024 seconded by Board Member Butts. MOTION CARRIED

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION NO. 17-2024

<u>A RESOLUTION OF THE CITY OF PERU TURNING THE NORTH-SOUTH ALLEY BETWEEN 15 & 19 E. MAIN STREET INTO A PEDESTRIAN ALLEY ONLY</u>

A motion was made by Board Member Walker seconded by Board Member Butts.

MOTION CARRIED

NEW BUSINESS:

Request by Chief Feller to hire Gunnar Fincher as a Probationary Patrol Officer. A motion was made by Board Member Butts, seconded by Board Member Walker.

MOTION CARRIED

*************	****************
Request by Chief Feller to hire Hannah Hall as a Pro Member Butts, seconded by Board Member Walke	phationary Patrol Officer A motion was made by Board
MO	TION CARRIED
****************	******************
Request by Chief Daine to accept the retirement of seconded by Board Member Walker.	Brian Edwards. A motion was made by Board Member Butts
MO1 ************************************	ΓΙΟΝ CARRIED ************************************
Request by Chief Daine to accept the resignation of	Joshua Schaeffer effective July 27, 2024. A motion was made ion effective July 27, 2024, seconded by Board Member
МОТ	TION CARRIED
****************	*****************
stated that there was a meeting and both departme	m Broadway to Miami from 9a – 11a for landing of Huey prio sing of roads and sidewalks, Chief Daine and Chief Feller ents have extra employees to make sure sidewalks remain de by Board Member Walker seconded by Board Member
MOT	ION CARRIED ************************************
Request by Brian Gabriel on behalf of St. Charles Chubetween W 5 th St and W 6 th Street and the alley bet made by Board Member Butts, seconded by Board MOTI	urch for closure of one block during Bazaar. Cass Street ween Cass and Miami on September 7, 2024. A motion was Member Walker.
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	*****************
Communications: NONE	
With nothing further, Board Member Walker mo	oved, seconded by Board Member Butts to adjourn.
	Non Her
	Don Sturch, Mayor
- 1	City of Peru, Indiana

Andrea Newnum Clerk Treasurer

City of Peru Indiana

Attest/

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=hZY2xgjrhZU for as long as this media is supported.