CITY OF PERU COMMON COUNCIL MINUTES PERU CITY HALL, COUNCIL CHAMBERS PERU, INDIANA AUGUST 5, 2024 SPECIAL MEETING

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

ROLL CALL -Anderson, Fisher, Huber, Murphy, Sahaidachny, Stevenson and Ulery were present. Also present were City Attorney Dustin, Kern and Clerk Treasurer Andrea Newnum

A Motion was made by Councilperson Ulery and seconded by Councilperson Anderson to consider Resolution 18-2024. Motion carried with a vote of 7 Ayes, 0 Nays.

ADDITIONAL APPROPRIATION RESOLUTION NO 18-2024

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: ARPA FUND	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY	
Major Budget Classification:			
Personal Services	\$ <u>11,200.00</u>	\$ <u>11,200.00</u>	
Supplies	\$	\$	
Other Supplies & Charges	\$60,136.44	\$ 60,136.44	
Township Assistance	\$	\$	
Debt Service	\$	\$	
Capital Outlays	\$	\$	
TOTAL for <u>2406</u> Fund:	\$71,336.44	\$ <u>71,336.44</u>	
CONCESSION STAND ELECTRIC, SWIFT WATER RESCUE EQUIPMENT			
Fund Name: OPIOID UNRESTRICTED FUND	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY	
Major Budget Classification:			
Personal Services	\$	\$	
Supplies	\$	\$	
Other Supplies & Charges	\$ <u>12,713.92</u>	\$ <u>12,713.92</u>	
Township Assistance	\$	\$	

Debt Service

Capital Outlays	\$	\$	
TOTAL for <u>2256</u> Fund:	\$12,713.92	\$ <u>12,713.92</u>	
POLICE RADIO, AMBULANCE RADIO			
Fund Name: PUBLIC SAFETY LIT FUND	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY	
Major Budget Classification:	104020122		
Personal Services	\$	\$	
Supplies	\$	\$	
Other Supplies & Charges	\$	\$	
Township Assistance	\$	\$	
Debt Service	\$	\$	
Capital Outlays	\$67,500.00	\$ <u>67,500.00</u>	
TOTAL for <u>2240</u> Fund:	\$67,500.00	\$ <u>67,500.00</u>	
POLICE CAR			
A motion was made by Councilperson Sahaida	chny to suspend the rules and	adopt Resolution 18-2024 in	
one meeting, motion was seconded by Councilperson Huber. Motion carried with a vote of 7 Ayes, 0 Nays.			

REGULAR MEETING

6:00PM

MOTION CARRIED

CALL TO ORDER: Mayor Sturch

Councilperson Stevenson.

PLEDGE OF ALLEGIANCE - led by: Tim Fisher

INVOCATION - Pastor Brent Wedding

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on July 1, 2024.

A motion was made by Councilperson Anderson to adjourn the special meeting, seconded by

Councilperson Sahaidachny moved, seconded by Councilperson Fisher, to suspend the rules and to adopt the minutes as presented. Motion carried with a vote of 7 Ayes, 0 Nays.

COMMITTEE LIAISON REPORTS:

Murphy- stated that the Parks are going well

Ulery-Was unable to attend the Civic Center meeting, Cable Committee did not meet this month, Tax Abatement Committee did not meet this month

Anderson: Spoke with Chief Daine and the ambulance is expected to arrive in the next 45 days.

Fisher: Attended both Board of Works meetings on July 2nd and 16th, attended the Utility Board meeting, Recycle meeting on 7/15, on July 8th attended the police department emergency vehicle training, he

thanked them for inviting him. He also attended the County Council meeting today.

Sahaidachny-attended Civic Center meeting, Open house planned for October 5th from 5-7pm, also attended the County meeting on 7/16 where additional appropriations were approved.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Communication: Renee Day from the Peru Scratching Post spoke about the number of cats in the city and the expense of spaying and neutering of the animals. She came before the board requesting the city put in its budget a line item for helping spay/neuter cats in the community. She stated the fee is \$95 per cat and if they took 30 cats per month for 1 year it would be \$34,200. Their request is for the \$34,200 for the Spay & Neuter project. Mayor Sturch explained that nothing would be able to be decided at this meeting and that we would have to review the budget and see where the money would come from.

ADJOURNMENT:

There being nothing further, Councilperson Ulery moved to adjourn the meeting, seconded by Councilperson Murphy. 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 https://www.youtube.com/watch?v=e0PT6Yct1IY for as long as this media is supported.