

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

January 19, 2021

The Board of Public Works and Safety of the City of Peru, Indiana met in regular session, by zoom, at 5:00 pm on January 19, 2021 with the following members present: Mayor Hewitt, Board Member Bill Gornto, and Board Member Ron Dausch. City Clerk -Treasurer Susan Rylands and City Attorney Dustin Kern. Also, other interested parties and department heads were present.

Motion was made by Ron Dausch, seconded by, Bill Gornto to suspend the rules and dispense with the reading and correcting of Journal of minutes of regular meeting on January 5, 2020.

MOTION CARRIED

Motion to accept the payment of Claims in the amount of \$196,089.63 was made by Bill Gornto, seconded by Ron Dausch.

MOTION CARRIED

Motion to accept the payment of Regular Payroll in the amount of \$166,117.70 was made by Ron Dausch, seconded by Bill Gornto.

MOTION CARRIED

Motion to accept the payment of the Bi-Annual HSA deposit in the amount of \$72,750.00 was made by Bill Gornto, seconded by Ron Dausch.

MOTION CARRIED

Old Business:

AWARDING THE BID FOR THE 2021 MATERIALS

J.M. REYNOLDS – (Item 8, 10-17) – Oil/Trans/Hydraulic/department house fuel

GAUNT & SONS – (Items 1 & 2) - HMA Surface/intermediate/Base. Asphalt ne

HANSON AGGREGATES – (Items 4-6) - #2,53,73, rip rap and limestone chips

(Items 7 & 9) Not bid for.

NEW BUSINESS:

Chief Hawk requested the Cole Alspaugh become a full-probationary fire fighter

After Chief Hawk stated his reason for this request a motion was made by Ron Dausch, seconded by Bill Gornto to accept his request.

MOTION CARRIED

Asst. Chief Matt Feller, on behalf of the Peru Police Department, requested to amend Peru Police Department General Order #7 Use of Force and to adopt Peru Police General Order #36 Indoor Range

Asst. Chief Feller read the changes to be made to General Order #7. After hearing the proposed changes the motion to accept these changes was made by Ron Dausch, seconded by Bill Gornto.

MOTION CARRIED

Asst. Chief Feller then read to the board the Peru Police General Order #36 Indoor Range to be put into place. The motion was then made by Ron Dausch, seconded by Bill Gornto, to accept the #36 Indoor Range General Order.

MOTION CARRIED

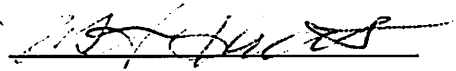
Debi Wallick, on behalf of the United Way of Miami County, asked the city to serve as lead applicant for a CDBG Covid Phase 3 Grant. The grant is to provide assistance to daycare facilities. The grant request is up to \$250,000 with a 10% local match of \$25,000. The city would enter into an agreement with United Way to implement the program. City daycare providers would be the recipients. Potential partnership with Miami County Commissioners

Debi Wallick was present by Zoom to explain to the board the responsibilities of the city should they approve to partner on the grant. After questions and discussion, the motion was made by Ron Dausch, seconded by Bill Gornto to approve the city to be a pass through for the grant with no money pledged from the city. The city would work with the county as needed.

MOTION CARRIED

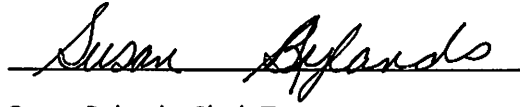
No communications or further business the motion to adjourn was made by Bill Gornto, seconded by Ron Dausch.

MEETING ADJOURNED



Miles Hewitt, Mayor, City of Peru

Attest:



Susan Rylands, Clerk-Treasurer

City of Peru