

BOARD OF PUBLIC WORKS AND SAFETY

January 14, 2019

The Nappanee Board of Public Works and Safety met on Monday, January 14, 2019 at 3:30 PM in the Nappanee Council Chambers. Phil Jenkins called the meeting to order.

ROLL CALL: On call of the roll the members were present or absent as follows:

Present: Wayne Scheumann, Rod Stump

Absent:

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Street Superintendent Brent Warren, Police Chief Steve Rulli, Fire Chief Don Lehman, EMS Director Jim Sumpter, Utility Superintendent Gale Gerber, Tiffany Salyer, 1 guest and 2 media.

APPROVAL OF THE MINUTES: Wayne Scheumann made a motion to approve the December 17, 2018 meeting minutes. Rod Stump seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Phil Jenkins made a motion to approve the excavation of 257 N. Main St. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the adjustments for 152 W Centennial, 306 N Clark St, Joshua Properties A-1 & E-10, 754 N Main St, 757 N Clark St, 700 W Randolph St, 108 E Walnut St, 1952 W Market St, 904 E Lincoln St, Apt B and 1004 Parkwood. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the excavation of West of Delaware St, North from US 6. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to have the Clerk-Treasurer Brown to go ahead and collect payments on hardship 20180381. Rod Stump seconded the motion and it carried, *viva voce*. Rem was there representing Rhue 152 to ask for an extension to keep the sidewalk closed until 3/1/19. Phil Jenkins stated that they need to keep the City better updated on what is going on. People are walking in the road and Mayor Jenkins made a motion to go back to the original plan for a pedestrian walkway on that side of the street. Rod Stump seconded the motion and it carried, *viva voce*. Rem stated he will keep in touch with Superintendent Warren and will be back on the February 4th meeting to give the City an update. Wayne Scheumann is concerned that this will keep dragging on and when March 1st comes they will ask for another delay.

UNFINISHED BUSINESS:


NEW BUSINESS: Wayne Scheumann made a motion to approve Division A, Well & Transmission Pay App #7 for \$88,940.90. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve moving the next meeting to February 4, 2019. Wayne Scheumann seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve 2018 & 2019 Water Operating APV's totaling \$247,609.39, 2018 & 2019 WWTP Operating APV's totaling \$114,204.22. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Fire Chief Lehman presented a memo to add Alec Chapman and Jake Beer effective January 2, 2019. Phil Jenkins made a motion to approve the request. Wayne Scheumann seconded the motion and it carried, *viva voce*. Lehman also asked that Phil Sumpter and Dave Rasler be put on Reserve Volunteer Status. Rod Stump made a motion to approve the request. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion that Vol. Firemen and Steve Saylor be able to use the Fire and City vehicles to go to and from meetings. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to move the February 11, 2019 meeting to February 4, 2019. Wayne Scheumann seconded the motion and it carried, *viva voce*.

ADJOURNMENT: The meeting adjourned at 4:02 PM.


Phil Jenkins, Mayor

ATTEST: 
Kathy L. Brown, Clerk of the Board