

COMMON COUNCIL MINUTES

February 4, 2019

The City of Nappanee Common Council met on Monday February 4, 2019 at 7:00 PM in the Council Chambers of the City Building. Mayor Jenkins called the meeting to order.

ROLL CALL: Members were present or absent as follows:

Present: Todd Nunemaker, Anna Huff, Amy Rosa, Dana Hollar and Jake Dermott

Absent:

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Police Chief Steve Rulli, Superintendent Chris Davis, 3 visitors and 2 media.

APPROVAL OF THE MINUTES: Dana Hollar made a motion to approve the January 22, 2019 meeting minutes. Amy Rosa seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS:

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

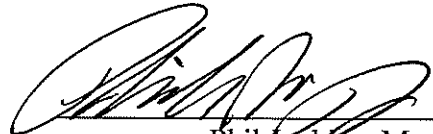
UNFINISHED BUSINESS:

NEW BUSINESS: The Mayor asked to move the February 19, 2019 meeting to 5:00 pm. Amy Rosa made a motion to approve the meeting change. Dana Hollar seconded the motion and it carried, *viva voce*. The Mayor asked Clerk-Treasurer Brown to discuss the increase in the Cumulative Capital Fund. Brown stated that this is a tax that is currently part of the City budget. It comes from the state and is .05 per 100.00 of property tax. The amount reduces every year and you must re-establish it every so often. The increase will come from the current tax property amounts that people are currently paying in. It will be approximately a \$20,000.00 per year increase for the budget. The money can be spent on anything in the budget. Anna Huff made a motion to approve the ad in the paper. Amy Rosa seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to approve voiding all checks over two years old that have not been cashed totaling \$289.48. Anna Huff seconded the motion and it carried, *viva voce*.

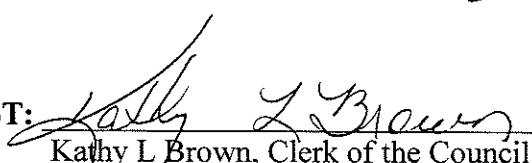
APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Todd Nunemaker made a motion to approve 2019 APVs totaling \$285,652.00 and 2019 Payroll Holding APV's totaling \$192,419.24. Anna Huff seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: The Mayor asked to fill the vacancy on Redevelopment board with Heath Yoder. Dana Hollar made a motion to approve Heath Yoder. Todd Nunemaker seconded the motion and it carried, *viva voce*.

ADJOURNMENT: The meeting adjourned at 7:11 PM.



Phil Jenkins, Mayor

ATTEST: 

Kathy L Brown, Clerk of the Council