

**COMMON COUNCIL MINUTES**

**February 19, 2019**

The City of Nappanee Common Council met on Monday February 19, 2019 at 5:00 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, Amy Rosa, Dana Hollar and Jake Dermott

**Absent:** Anna Huff

**Others Present:** Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, EMS Director Jim Sumpter, Police Chief Steve Rulli, Superintendent Brent Warren, Senior Center Co-Directors, Rex Hershberger and Beth Hershberger, 2 visitors and 2 media.

**APPROVAL OF THE MINUTES:** Jake Dermott made a motion to approve the February 4, 2019 meeting minutes. Dana Hollar seconded the motion and it carried, *viva voce*.

**PETITIONS AND COMMENTS BY CITIZENS:** The Mayor opened the public hearing on the Cumulative Capital Development Fund at 5:02 pm and closed at 5:03 pm with no comments from the audience.

**REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:** Todd Nunemaker made a motion to approve the Clerk-Treasurer Report for January. Amy Rosa seconded the motion and it carried, *viva voce*.

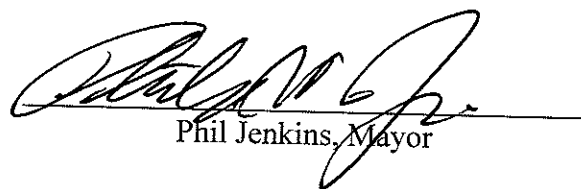
**UNFINISHED BUSINESS:**

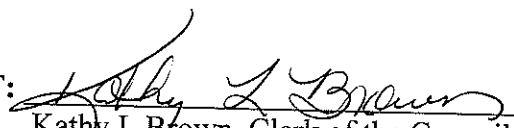
**NEW BUSINESS:** Dana Hollar made a motion to approve the EMS Write Offs for August 2018 – December 2018 totaling \$46,390.08. Chief Sumpter explained that we have agreements with Medicare and Medicaid to accept their payment and write off the rest of the bill. That way the elderly will still continue to call us as needed and not have to worry about large bills that they can't pay. The Clerk-Treasurer also stated we have a couple of bankruptcy's and a death with no estate. Todd Nunemaker asked if this paperwork was like the Board of Works has seen in the past when they approved. Clerk-Treasurer Brown stated that yes it was. Jake Dermott seconded the motion and it carried, *viva voce*. Todd Nunemaker made a motion to approve Resolution 715-19. Amy Rosa seconded the motion and it carried, *viva voce*.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** Todd Nunemaker made a motion to approve 2019 APVs totaling \$221,739.93 and 2019 Payroll Holding APV's totaling \$177,664.95. Dana Hollar seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** The Mayor stated that in May we will have all department heads giving their 5 year plans and we will look at prioritizing as well as having more data on allocated funds. Jake Dermott asked the Mayor when we were going to see the new Policy Manual. The Mayor was unsure.

**ADJOURNMENT:** The meeting adjourned at 7:18 PM.

  
Phil Jenkins, Mayor

**ATTEST:**   
Kathy L Brown, Clerk of the Council