

## COMMON COUNCIL MINUTES

May 20, 2019

The City of Nappanee Common Council met on Monday May 20, 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 and Jake Dermott

**Absent:** Council Seat 4 is vacant.

**Others Present:** Mayor Phil Jenkins, Deputy Clerk Elizabeth Watson, City Attorney Brian Hoffer, Youth Liaison Priscilla Diaz-Turcios, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Chief Steve Rulli, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Senior Center Co-Directors Rex Hershberger and Beth Hershberger, Superintendent Gale Gerber and Marty King Aviation Commission, 19 guests and 3 media.

**APPROVAL OF THE MINUTES:** Anna Huff made a motion to approve the May 6, 2019 meeting minutes. Amy Rosa seconded the motion and it carried, *viva voce*.

**PETITIONS AND COMMENTS BY CITIZENS:** Mayor Jenkins opened the public meeting on the Vacation of the public right of way regarding Summit Street at 7:05. There were no comments and the public portion was closed at 7:08.

### REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

**UNFINISHED BUSINESS:** Todd Nunemaker made a motion to approve Ordinance 1555 – Vacation of Public Right-of-Way on 2<sup>nd</sup> reading. Anna Huff seconded the motion and it carried, *viva voce*.

**NEW BUSINESS:** The Mayor read the proclamation regarding the Community Spirit Award for the four students who worked during spring break to clean planter boxes and sweep sidewalks downtown. He awarded each student a plaque. Anna Huff made a motion to approve Ordinance 1556 – Amendment to the Zoning Ordinance for Beacon. Jake Dermott seconded the motion and it carried, *viva voce*. Amy Rosa made a motion to approve Ordinance 1557 – Additional appropriation for EMS Quarters window replacement. Anna Huff seconded the motion and it carried, *viva voce*. Todd Nunemaker made a motion to approve the Inter Local Agreement for transfer of Jurisdiction for the Beacon property. 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 \$271,841.18 and 2019 Payroll Holding APV's totaling \$167,976.27. Anna Huff seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** The Mayor then had each Department explain their Capital Improvement 5 year Plan. There were a few questions from the Council and the plan was taken under advisement.

**ADJOURNMENT:** The meeting adjourned at 8:22 PM.

---

Phil Jenkins, Mayor

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