

COMMON COUNCIL MINUTES

June 17, 2019

The City of Nappanee Common Council met on Monday June 17, 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, Brandie Yoder and Jake Dermott

Absent:

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Fire Chief Don Lehman, Police Sergeant Joshua Harner, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Sr. Center Co-Directors Rex and Beth Hershberger and Superintendent Gale Gerber, 1 guest and 3 media.

APPROVAL OF THE MINUTES: Amy Rosa made a motion to approve the June 3, 2019 meeting minutes. Anna Huff seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS:

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS: Todd Nunemaker made a motion to approve the May Clerk-Treasurer report. Brandie Yoder seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Anna Huff made a motion to approve Ordinance 1557 – Additional appropriation for EMS Quarters window replacement on 3rd reading. Amy Rosa seconded the motion. Todd Nunemaker – yea, Anna Huff – yea, Amy Rosa – yea, Brandie Yoder – yea and Jake Dermott – yea. Motion Carried.

NEW BUSINESS: Anna Huff made a motion to approve the TIF District Certification regarding Tax Increment Replacement amount. The Mayor explained that it is for 2020 district payments. Todd Nunemaker wanted to know why it was dated due by the 15th and why it wasn't at the previous meeting. Clerk-Treasurer Brown stated it was not mailed until May 31, 2019 and we did not receive it until June 4, 2019. Anna Huff seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to approve Ordinance 1558 on 1st reading. There were several questions. Brandie Young seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Todd Nunemaker made a motion to approve 2019 APVs totaling \$120,788.89. Amy Rosa seconded the motion and it carried, *viva voce*. Amy Rosa wanted to know why there were no Payroll APV's. Clerk-Treasurer Brown stated as Liz and herself had been out in classes. Amy Rosa wanted to know if people still got paid. Clerk-Treasurer Brown stated that yes, every employee and all taxes were paid per our Resolution from the first of the year. APV's were just not all written and the next meeting will have double payroll.

REPORTS OF CITY OFFICERS:

ADJOURNMENT: The meeting adjourned at 7:23 pm.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, Clerk of the Council