

COMMON COUNCIL MINUTES

June 3, 2019

The City of Nappanee Common Council met on Monday June 3, 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 Tony Schmucker, Street Superintendent Brent Warren, Park Superintendent Chris Davis, and Superintendent Gale Gerber, 7 guests and 1 media.

Mayor Jenkins then swore in Brandie Yoder as Councilperson for District Four.

APPROVAL OF THE MINUTES: Jake Dermott made a motion to approve the May 20, 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 Additional Appropriation Ordinance 1557 at 7:02. There were no comments and the Mayor closed the public hearing at 7:03.

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

UNFINISHED BUSINESS: Jake Dermott made a motion to approve Ordinance 1555 – Vacation of Public Right-of-Way on 3rd reading. Anna Huff seconded the motion. Todd Nunemaker – yea, Anna Huff – yea, Amy Rosa – yea, Brandie Yoder – yea and Jake Dermott – yea. Motion carried. Todd Nunemaker made a motion to approve Ordinance 1556 – Amendment to the Zoning Ordinance for Beacon on 2nd reading. Anna Huff seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Ordinance 1557 – Additional appropriation for EMS Quarters window replacement on 2nd reading. Brandie Yoder seconded the motion and it carried, *viva voce*. Mayor Jenkins asked to suspend the rules and do the 3rd reading on Ordinance 1556 – Beacon. Todd Nunemaker asked if this was to meet a schedule deadline. The Mayor stated yes it was. Todd Nunemaker made a motion to suspend the rules and approve Ordinance 1556 - Amendment to the Zoning Ordinance for Beacon 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 Agreement in Lieu of Annexation with Beacon with the Mayor and Attorney getting the proper address and names of those involved. Todd Nunemaker seconded the motion and it carried, *viva voce*. Todd Nunemaker made a motion to approve the EMS write offs for the first quarter of 2019. Anna Huff seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Anna Huff made a motion to approve 2019 APVs totaling \$333,023.95 and 2019 Payroll Holding APV's totaling \$386,717.99. Todd Nunemaker seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Chief Lehman mentioned their Chicken BBQ on Friday and that Wednesday is Nappanee Safety. Superintendent Gerber discussed the flow meter and smoke studies. Todd Nunemaker asked if there is going to be a generator on Maple Lane. Gerber stated BOW has already approved the purchase. Todd Nunemaker made a motion to approve the revised appointments list for the Common Councilpersons. Anna Huff seconded the motion and it carried, *viva voce*

ADJOURNMENT: The meeting adjourned at 7:20 pm.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, Clerk of the Council