

COMMON COUNCIL MINUTES

August 19, 2019

The City of Nappanee Common Council met on Monday August 19, 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, EMS Director Jim Sumpter, Fire Chief Don Lehman, Officer Tony Schmucker, Superintendent Gale Gerber, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Senior Center Co-Directors, Beth and Rex Hershberger 3 guests and 1 media.

APPROVAL OF THE MINUTES: Amy Rosa made a motion to approve the August 19, 2019 meeting minutes. Anna Huff seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS:

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

UNFINISHED BUSINESS:

NEW BUSINESS: Mayor Jenkins asked the Council to consider doing a full page ad with the Elkhart County Convention and Visitors Bureau for 2020. The cost is \$2,950.00 and we will get a 50% grant. The Mayor went on to state that we will be able to track site usage as well. It will have a purchase order written in December and paid in January of 2020. Todd Nunemaker made a motion to approve the request. Amy Rosa seconded the motion and it carried, *viva voce*. Crystal Welch from Abonmarche was here to ask the Council to approve the Replat of Heritage Farms, LLC. Brandie Yoder made a motion to approve the Replat. Anna Huff seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Ordinance 1561, Additional Appropriation for \$134,475.00. Brandie Yoder seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Ordinance 1562, Additional Appropriation for \$297,200.00. Amy Rosa seconded the motion and it carried, *viva voce*. Todd Nunemaker made a motion to have the Public Hearings held on September 3, 2019 at 7:00 p.m. in the Council Chambers. Brandie Yoder seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Todd Nunemaker made a motion to approve 2019 APVs totaling \$486,298.08. Anna Huff seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: The Council ask All Department heads to give a monthly report showing year to date numbers as well as the monthly numbers. Superintendent Warren stated he has been keeping an eye on the Goodwill box area and it seems better but he will continue to monitor. Superintendent Gerber stated we are at 16% unaccounted water; we will be flushing towers and hydrants in the near future which will change that number. He also updated that we have replaced the WWTP retiree with Matt Hockert. The generator will be put on the pad at Maple Lane as soon as we receive it. The 2nd week of September we will be smoke testing.

ADJOURNMENT: The meeting adjourned at 7:28 pm.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, IAMC, Clerk of the Council