

COMMON COUNCIL MINUTES

September 3, 2019

The City of Nappanee Common Council met on Monday, September 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, EMS Director Jim Sumpter, Fire Chief Don Lehman, Officer Josh Harner, Street Foreman Daric Stump, Park Superintendent Chris Davis, Superintendent Gale Gerber, 1 guest and 2 media.

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

PETITIONS AND COMMENTS BY CITIZENS: The Mayor opened the public meeting for Ordinance 1561, Additional Appropriation – US 6 East Pavers and 2019 paving in the TIFF District at 7:03. There were no comments and the Mayor closed the public hearing at 7:04. The Mayor then opened the public meeting for Ordinance 1562, Additional Appropriation – Stahly Street, Centennial Street and Crack Seal/Micro surfacing at 7:04 pm. There were no comments and the Mayor closed the public hearing at 7:05.

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

UNFINISHED BUSINESS:

NEW BUSINESS: Mayor Jenkins stated that Redevelopment has approved the Additional Appropriation for the TIFF District. Jake Dermott made a motion to approve Ordinance 1561 on second reading for \$134,475.00. Brandie Yoder seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Ordinance 1562 on second reading for \$297,200.00 Amy Rosa seconded the motion and it carried, *viva voce*. Todd Nunemaker made a motion to suspend the rules and move forward with third reading on Ordinance 1561. Amy Rosa seconded the motion and it carried, *viva voce*. Amy Rosa made a motion to approve Ordinance 1561 on third and final reading. Anna Huff seconded the motion. Todd Nunemaker – yea, Anna Huff – yea, Amy Rosa – yea, Brandie Yoder – yea and Jake Dermott – yea. Motion carried. Amy Rosa made a motion to suspend the rules and move forward with third reading on Ordinance 1562. Todd Nunemaker seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Ordinance 1562 on third and final reading. Brandie Yoder seconded the motion. Todd Nunemaker – yea, Anna Huff – yea, Amy Rosa – yea, Brandie Yoder – yea and Jake Dermott – yea. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Todd Nunemaker made a motion to approve 2019 APVs totaling \$823,161.75. Anna Huff seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Josh Harner reminded everyone the Neighborhood Block Party was tonight from 6 – 8 pm. Superintendent Gerber stated that hydrants have been flushed and smoke testing starts next week. Clerk-Treasurer Brown reminded the Council that the 2020 budget is on the one drive and is available for questions prior to the next meeting. Councilman Jake Dermott asked the Mayor what the Soccer Field cost the City. The Mayor stated it was a City and Water project and he would get him the numbers. Councilman Jake Dermott asked the Mayor what the cost paid to Baker-Tilly (Umbaugh) was for the Water SRF Loan/Bonds. The Mayor will get him those numbers also.

ADJOURNMENT: The meeting adjourned at 7:14 pm.

Phil Jenkins, Mayor

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