

BOARD OF PUBLIC WORKS AND SAFETY

September 23, 2019

The Nappanee Board of Public Works and Safety met on Monday, September 23, 2019 at 3:30 PM in the Nappanee Council Chambers. Phil Jenkins called the meeting to order.

ROLL CALL: On call of the roll the members were present or absent as follows:

Present: Wayne Scheumann, Rod Stump, Phil Jenkins

Absent:

Others Present: Office Manager Nikki Ramer, City Attorney Brian Hoffer, Utility Superintendent Gale Gerber, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Chief Steve Rulli, Park Superintendent Chris Davis, 0 guests and 2 media.

APPROVAL OF THE MINUTES: Rod Stump made a motion to approve the September 9, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Wayne Scheumann made a motion to approve the adjustment for 1255 W Market Street. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the adjustment for 357 N Main St. Rod Stump seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS:

NEW BUSINESS: Wayne Scheumann made a motion to approve the Harvest Party request on October 31st, from 3:00 p.m. to 9:00 p.m. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the EMS Write-Offs for April – August of 2019. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Soccer Complex Pay Application #12. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Wabash Street Closure on September 24th, 2019. Phil Jenkins seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve the 2019 Water Operating APV's totaling \$122,013.03, 2019 Water Improvement APV's totaling \$147,041.53 and the WWTP Operating APV's totaling \$49,177.75. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber stated we can do a geological survey to monitor the well on October 14th and there is no cost to us. Phil Jenkins made a motion to approve the survey. Wayne Scheumann seconded the motion and it carried, *viva voce*. Chief Lehman stated that Jr. Mast received an award from Kosciusko County. The Mayor thanked everyone who helped with the Apple Festival.

ADJOURNMENT: Rod Stump made a motion to adjourn the meeting. Phil Jenkins seconded the motion and it carried, *viva voce*.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, Clerk of the Board