

COMMON COUNCIL MINUTES

October 7, 2019

The City of Nappanee Common Council met on Monday, October 7, 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: Anna Huff, Amy Rosa, Brandie Yoder and Jake Dermott

Absent: Todd Nunemaker

Others Present: Mayor Phil Jenkins, City Attorney Brian Hoffer, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Sargent Josh Harner, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Superintendent Gale Gerber, First Deputy Elizabeth Watson, 4 guests and 2 media.

APPROVAL OF THE MINUTES: Anna Huff made a motion to approve the September 16, 2019 meeting minutes. Amy Rosa seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS: Scott Tuttle, 1001 Parkwood Dr., of Rhue 152 discussed logistical issues he will be taking to the BOW meeting on October 14th. He stated that public parking lots are filled with employees and residents, so visitors have no places to park. Tuttle went on to state that the Independent Parking Study shows there is work that needs to be done. We need to revise parking policies so that employees and residents are unable to use the parking spaces and they are left for visitors only. Most parking is usually filled around 9:00. Tuttle sees three things that need to happen:

1. Add more two hour parking limit signs
2. Enforce policies by ticketing vehicles
3. Parking Fees need to be raised (Goshen is \$150, \$200 & \$250; Elkhart is \$92.50 and Wakarusa is \$25)

Tuttle stated that the City needs to raise the first offense to \$25 and then \$50 for 2nd offense. Tuttle further went on to state that employees and residents should not be able to take advantage of parking. The Mayor asked the Council if they had any comments. The Pavilion was discussed. The Mayor stated that Macog has done a study and the City is waiting for the results and the Mayor will be getting something the Council and Board of Works. The Mayor agreed that there are areas to improve and we will be looking at all options to review policies. There has been discussion to talk with Key Bank to see if the City could partner with the bank regarding their back lot.

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

UNFINISHED BUSINESS: Amy Rosa made a motion to approve Ordinance 1563 – 2020 Budget with changes on second reading. Anna Huff seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Ordinance 1560 – 2020 Elected Officials Salary on 2nd reading. Brandie Yoder seconded the motion and it carried, 3-1. Anna Huff made a motion to approve Ordinance 1559 – 2020 Appointed Officers & Employee Salaries on 2nd reading. Brandie Yoder seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Anna Huff made a motion to approve Ordinance 1564 – 2019 Amendment to Appointed Officers & Employee Salaries on first reading. Amy Rosa seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Anna Huff made a motion to approve 2019 APVs totaling \$1,161,039.76. Brandie Yoder seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Warren stated that Phend & Brown will be repaving the next few weeks and we will also be replacing the bricks on the bike path from the East to the West. Superintendent Gerber stated that the water will be having a geological

study done on the edge of the golf course. Gerber also thank all who came to the waste water open house. The Mayor reminded everyone of the Boys & Girls open house on October 12th.

ADJOURNMENT: The meeting adjourned at 7:30 pm.

Phil Jenkins, Mayor

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

COMMON COUNCIL MINUTES

October 7, 2019

The City of Nappanee Common Council met on Monday, October 7, 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: Anna Huff, Amy Rosa, Brandie Yoder and Jake Dermott

Absent: Todd Nunemaker

Others Present: Mayor Phil Jenkins, City Attorney Brian Hoffer, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Sargent Josh Harner, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Superintendent Gale Gerber, First Deputy Elizabeth Watson, 4 guests and 2 media.

APPROVAL OF THE MINUTES: Anna Huff made a motion to approve the September 16, 2019 meeting minutes. Amy Rosa seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS: Scott Tuttle, 1001 Parkwood Dr., of Rhue 152 discussed logistical issues he will be taking to the BOW meeting on October 14th. He stated that public parking lots are filled with employees and residents, so visitors have no places to park. Tuttle went on to state that the Independent Parking Study shows there is work that needs to be done. We need to revise parking policies so that employees and residents are unable to use the parking spaces and they are left for visitors only. Most parking is usually filled around 9:00. Tuttle sees three things that need to happen:

1. Add more two hour parking limit signs
2. Enforce policies by ticketing vehicles
3. Parking Fees need to be raised (Goshen is \$150, \$200 & \$250; Elkhart is \$92.50 and Wakarusa is \$25)

Tuttle stated that the City needs to raise the first offense to \$25 and then \$50 for 2nd offense. Tuttle further went on to state that employees and residents should not be able to take advantage of parking. The Mayor asked the Council if they had any comments. The Pavilion was discussed. The Mayor stated that Macog has done a study and the City is waiting for the results and the Mayor will be getting something the Council and Board of Works. The Mayor agreed that there are areas to improve and we will be looking at all options to review policies. There has been discussion to talk with Key Bank to see if the City could partner with the bank regarding their back lot.

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

UNFINISHED BUSINESS: Amy Rosa made a motion to approve Ordinance 1563 – 2020 Budget with changes on second reading. Anna Huff seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Ordinance 1560 – 2020 Elected Officials Salary on 2nd reading. Brandie Yoder seconded the motion and it carried, 3-1. Anna Huff made a motion to approve Ordinance 1559 – 2020 Appointed Officers & Employee Salaries on 2nd reading. Brandie Yoder seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Anna Huff made a motion to approve Ordinance 1564 – 2019 Amendment to Appointed Officers & Employee Salaries on first reading. Amy Rosa seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Anna Huff made a motion to approve 2019 APVs totaling \$1,161,039.76. Brandie Yoder seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Warren stated that Phend & Brown will be repaving the next few weeks and we will also be replacing the bricks on the bike path from the East to the West. Superintendent Gerber stated that the water will be having a geological

study done on the edge of the golf course. Gerber also thank all who came to the waste water open house. The Mayor reminded everyone of the Boys & Girls open house on October 12th.

ADJOURNMENT: The meeting adjourned at 7:30 pm.

Phil Jenkins, Mayor

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