

COMMON COUNCIL MINUTES

October 21, 2019

The City of Nappanee Common Council met on Monday, October 21, 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, Police Chief Steve Rulli, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Senior Center Co-Director Beth Hershberger, Senior Center Co-Director Rex Hershberger, Superintendent Gale Gerber, 3 guests and 2 media.

APPROVAL OF THE MINUTES: Brandie Yoder made a motion to approve the October 7, 2019 meeting minutes with a correction. Anna Huff seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS: The Mayor opened the public hearing on Ordinance 1559 – 2020 Salaries for Appointed Officers & Employee Salaries at 7:05. There were no comments and the public hearing closed at 7:06. The Mayor then opened the public hearing on Ordinance 1560 – 2020 Elected Officials Salaries at 7:06. There were no comments and the public hearing closed at 7:07. The public hearing for Ordinance 1564 – 2019 Amendment to Appointed Officers & Employee Salaries at 7:07. There were no comments and the public hearing closed at 7:08.

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

UNFINISHED BUSINESS: Amy Rosa made a motion to approve Ordinance 1563 – 2020 Budget with changes on third reading. Anna Huff seconded the motion. Todd Nunemaker – yea, Anna Huff – yea, Amy Rosa – yea, Brandie Yoder – yea and Jake Dermott – year. Motion Carried 5-0. Brandie Yoder made a motion to approve Ordinance 1560 – 2020 Elected Officials Salary on 3rd reading. Brandie Yoder seconded the motion, Todd Nunemaker – yea, Anna Huff – yea, Amy Rosa – yea, Brandie Yoder – yea, Jake Dermott – nay. Motion Carried 4-0. Amy Rosa made a motion to approve Ordinance 1559 – 2020 Appointed Officers & Employee Salaries on 3rd reading. Anna Huff seconded the motion. Todd Nunemaker – yea, Anna Huff – yea, Amy Rosa – yea, Brandie Yoder – yea, Jake Dermott – yea. Motion Carried 5-0. Anna Huff made a motion to approve Ordinance 1564 – 2019 Amendment to Appointed Officers & Employee Salaries on 2nd reading. Brandie Yoder seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Todd Nunemaker made a motion to approve Resolution 718-19 regarding the Transfer of Funds. Anna Huff seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to approve Resolution 719-19 regarding Authorizing Investments. 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 \$387,951.66. Anna Huff seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Fire Chief Lehman thanked everyone who attended the open house. Street Superintendent Warren stated that 2019 paving is done; bricks will be done by October 31st. The Street will begin picking up leaves on Monday and Residents will need to call to have brush picked up. Superintendent Davis stated all bathroom for the park will be closed November 1st. Superintendent Gerber stated that the Maple Lane generator is here. The Mayor stated that the Board of Works set Trick or Treating for October 31st from 5 pm to 7 pm.

The Harvest party will be from 6:30 pm to 8:00 pm. Councilwoman Huff asked the Mayor what is going on with St Rd 19 North of Nappanee. The Mayor stated it is part of the lead remediation with the SRF Loan. Councilman Dermott asked the Mayor when they are going to be a time study and are they still looking at the train whistle's being silenced. Mayor Jenkins stated that the train whistles are the next project. Councilman Dermott then asked the Mayor if he had talked with Steve Whittenberg. The Mayor stated he had not.

ADJOURNMENT: Amy Rosa made a motion to adjourn the meeting. Jake Dermott seconded the motion. The meeting adjourned at 7:30 pm.

Phil Jenkins, Mayor

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