

BOARD OF PUBLIC WORKS AND SAFETY

November 25, 2019

The Nappanee Board of Public Works and Safety met on Monday, November 25, 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: Clerk-Treasurer Kathy Brown, IAMC, City Attorney Brian Hoffer, EMS Bruce Thornton, Fire Chief Don Lehman, Police Chief Steve Rulli, Street Superintendent Brent Warren, 1 guest and 2 media.

APPROVAL OF THE MINUTES: Rod Stump made a motion to approve the November 12, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Phil Jenkins made a motion to approve the adjustment for 105 S Locke St. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the adjustment for 904 E Lincoln St, Apt B. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve excavating on South Jackson Street South of Lincoln and North of Wabash. Phil Jenkins seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS:

NEW BUSINESS: Phil Jenkins made a motion to approve Run, Run, Rudolph and stated that the Park Board has also approved the run. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Division C – Soccer Pay App #13 for \$15,074.85. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Division D – Main Street Water Pay App #5 for \$128,199.50. Wayne Scheumann seconded the motion. There was discussion regarding how dirt was covered and were we keeping retainage till we were sure we had grass. Gerber stated that we have a one year warranty. Motion carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve the 2019 Water Operating APV's totaling \$205,091.97, WWTP Operating APV's totaling \$31,143.60 and 2019. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Chief Lehman requested the Board to approve the hiring of Nicholas Lechlitner effective 11/20/19. Phil Jenkins made a motion to approve the request. Rod Stump seconded the motion and it carried, *viva voce*. Street Superintendent Warren asked permission to attend two LTAP classes weather and time permitting. Rod Stump made a motion to approve the request. Wayne Scheumann seconded the motion and it carried, *viva voce*. The Mayor stated that Amish Acres will be closing December 31st and they are looking for a suitable buyer. Wayne Scheumann thanked all the emergency services for their dedication last week during a tough situation.

ADJOURNMENT: Rod Stump made a motion to adjourn the meeting at 3:49. Wayne Scheumann seconded the motion and it carried, *viva voce*.

Phil Jenkins, Mayor

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