

## COMMON COUNCIL MINUTES

December 16, 2019

The City of Nappanee Common Council met on Monday, December 16, 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, Police Chief Steve Rulli, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Co-Directors Beth and Rex Hershberger, Utility Superintendent Gale Gerber, 7 guests and 2 media.

**APPROVAL OF THE MINUTES:** Jake Dermott made a motion to approve the December 2<sup>nd</sup>, 2019 meeting minutes. Amy Rosa seconded the motion and it carried, *viva voce*.

**PETITIONS AND COMMENTS BY CITIZENS:**

**REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:** Amy Rosa made a motion to approve warrant write offs totaling \$127.10. Jake Dermott seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to approve EMS write offs for \$24,879.23 for September – November. Brandie Yoder seconded the motion and it carried, *viva voce*.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** Anna Huff made a motion to approve 2019 APVs totaling \$1,052,682.23. Todd Nunemaker seconded the motion. Clerk-Treasurer Brown noted to the Mayor and the City Attorney that there were four department heads that had not signed claims as of the meeting. Mayor Jenkins asked about an APV on page 8 showing he had \$27,000.00 in payroll for the month. Clerk-Treasurer Brown stated there was a typo and she would have the First Deputy change it. Motion carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Chief Rulli stated new vests are here. Councilman Nunemaker asked if all vests were replaced. Chief Rulli stated all but the new officers. Councilman Brandie Yoder asked Chief Rulli why we break out traffic and non-traffic but not the rest of the report. Chief Rulli stated that we will be looking at that in 2020. Superintendent Warren stated it all leaves must now be bagged and put at the curb. Councilman Dermott asked Mayor Jenkins what the actual cost of the soccer field is so far for the City and the Utilities. Mayor Jenkins stated he did not know. Councilman Dermott stated that he shows it is approximately 4 million dollars to date. The Utility loan was for 3.4 million per the ordinance and it includes the soccer field. The City spent 1.4 million and the Water Utility has spent 2 million so far. He wants the Mayor to give him a total of what the Soccer Fields are going to cost the taxpayers when it is all done. The Mayor stated he can't give him anything without looking at the numbers. Councilman Dermott wants the Mayor to get him the numbers as he has asked for them repeatedly.

**ADJOURNMENT:** Anna Huff made a motion to adjourn the meeting at 7:15 PM. Amy Rosa seconded the motion and it carried, *viva voce*.

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Phil Jenkins, Mayor

**ATTEST:** \_\_\_\_\_  
Kathy L Brown, IAMC, Clerk of the Council