

Common Council Meeting – Minutes

Date: January 22, 2020

Time: 7:00 pm – 7:20 pm

Council Members in Attendance: Anna Huff, Amy Rosa, Brandie Yoder, Denny Miller

Also Present: Mayor: Phil Jenkins, **City Attorney:** Brian L. Hoffer, Nikki Ramer and five guests. Denise Federow and Merrie Chapman from the press was in attendance.

- Call to Order: Mayor Jenkins called the meeting to order at 7:00 pm.
- Roll Call: All Council members were in attendance except Todd Nunemaker, whose father had passed away. Prayers were offered for the family by Mayor Jenkins.
- The minutes from the January 6, 2020 meeting were submitted by Mayor Jenkins. Councilwoman Huff motioned they be accepted. Councilwoman Yoder seconded. There was no further discussion regarding the minutes. The minutes were approved unanimously by voice vote.
- Mayor Jenkins asked if there were any petitions or comments from citizens. None provided.
- No reports from Committees, Boards and Commissions. The Clerk-Treasurer's financial report was submitted and Mayor Jenkins advised that Clerk-Treasurer Knight was at a conference. He asked the Council if they were comfortable accepting the report or if they would prefer to table it until Clerk-Treasurer Knight was available for questions. Councilwoman Huff motioned to accept the report. Councilwoman Rosa seconded. The report was approved by unanimous voice vote.
- Unfinished Business – no unfinished business.
- New Business – Mayor Jenkins asked for approval of his list of 2020 appointed positions. Councilman Miller made a motion to approve the appointments. Councilwoman Yoder seconded the approval. The appointments were approved by unanimous voice vote.

The discussion of the Aero Ranch property purchase for the water tower was tabled until the next meeting to allow Mayor Jenkins, Attorney Hoffer, and Superintendent Gerber to obtain more information.

- A/P Vouchers: Accounts Payable Vouchers in the amount of \$2,497,007.58 were submitted for approval. Councilwoman Huff made the motion to approve the vouchers and

Councilwoman Yoder seconded. The Council approved accepting the A/P Vouchers unanimously by a voice vote.

- Reports of City Officers:

EMS Director advised that the Council has his report but would like to point out that while the run value was down, his department had the second highest patient volume they have ever had. He advised that he was available for questions. None were asked.

Fire Chief Lehman was unavailable due to a fire call moments before the Council meeting began. Mayor Jenkins asked if there were any questions that needed to be relayed to Chief Lehman. None were asked.

Police Chief Rulli sent Sgt. Schmucker on his behalf. The Council has a copy of Chief Rulli's report. Sgt Schmucker is available for questions. None were asked.

Street Superintendent Warren was also called away due to the fire.

Park Superintendent Davis was not present at the meeting due to coaching.

Senior Center Co-Directors Rex and Beth Hershberger were both available for questions. None were asked. They did point out that throughout the year they served 10,058 participants in their various activities. And they had 4,685 transports.

Water/WWTP Superintendent Gerber advised the Council that they have his December Report as well as 2019 Year End Report. He advised that they have started working on a mass changeout of meters. Councilwoman Huff asked if there were any issues caused by the rain. Superintendent Gerber advised that the treatment plant handled the rain with no back up issues.

- Mayor Jenkins delivered his State of the City address.

With no further business to be discussed, Councilwoman Rosa motioned to adjourn the meeting and Councilwoman Huff seconded. The meeting was adjourned at 7:20 pm by unanimous voice vote.