



Common Council Meeting – Minutes

Date: January 6, 2020

Time: 7:00 pm

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

Also Present: Mayor: Phil Jenkins, **City Attorney:** Brian L. Hoffer, **Clerk-Treasurer:** Jeff Knight, and three guests. Denise Federow and Merrie Chapman from the press were in attendance.

- Call to Order: Mayor Jenkins called the meeting to order at 7:00 pm. Newly elected officials welcomed.
- Roll Call: Each Council member was in attendance.
- The minutes from the December 30th, 2019 meeting were submitted by Clerk-Treasurer Knight. Councilwoman Rosa motioned they be accepted. Councilwoman Huff seconded. There was no further discussion regarding the minutes. The minutes were approved unanimously by voice vote.
- Mayor Jenkins asked for any petitions or comments from citizens. None were provided.
- No reports from Committees, Boards and Commissions and no unfinished business to report.
- New Business – Resolution 722-20 – Mileage Reimbursement for 2020. The new recommended mileage rate is \$0.575. Councilwoman Huff motioned to accept the new resolution. Seconded by Councilwoman Yoder. The Resolution was passed by unanimous voice vote.
- Ordinance 1566 was introduced for the annexation of the Beacon Health property to the west of the high school. County has rezoned the property as B2 and will come into the City as such when annexed. Councilman Nunemaker made a motion to approve the annexation. Councilwoman Huff seconded. First reading was approved by unanimous voice vote. Public notice will be published for a second reading on February 3rd, 2020 at 7:00 pm.
- The Mayor recommended the Council designate the Goshen News and the Warsaw times as qualified publications for legal advertising in 2020. Councilwoman Huff made a motion to approve this request. Councilwoman Yoder seconded. Approved by unanimous voice vote.



- A/P Vouchers: Accounts Payable Vouchers in the amount of \$101,152.81 were submitted by Clerk-Treasurer Knight for approval. Councilman Nunemaker made the motion to approve them and Councilwoman Huff seconded. The Council approved accepting the A/P Vouchers unanimously by a voice vote.
- Mayor made appointments of all department heads. Brian Hoffer – City Attorney, EMS – Jim Sumpter, Fire Chief & Zoning– Don Lehman, Police Chief – Steve Rulli, Street Superintendent – Brent Warren, Park Superintendent – Chris Davis, Senior Center Co-Directors – Beth and Rex Weaver, Water/WWTP Manager – Gale Gerber. Mayor advised he will have further appointments at the next Council meeting. Councilwoman Rosa made a motion to approve the appointments. Councilman Miller seconded. Appointments were approved by unanimous voice vote.
- Reports of City Officers: City Departments had nothing to report but are available for questions.
- Mayor announced that the Finance Board will meet after the next Council Meeting on Tuesday, January 21, 2020 at 7:00 pm.

With no further business to be discussed, Councilwoman Huff motioned to adjourn the meeting and Councilwoman Yoder seconded. The meeting was adjourned at 7:15 pm.