



Common Council Meeting – Minutes for September 6, 2022

Council Members in Attendance: Ben Leavitt, Amy Rosa, David Kauffman, Kelbi Veenstra

Also Present: Mayor: Phil Jenkins, **City Attorney:** Brian Hoffer, **Clerk-Treasurer:** Jeff Knight, **Guests:** 13, and 1 member of the press.

- Call to Order: Mayor Jenkins called the meeting to order at 7:00 pm and led the Council in the Pledge of Allegiance and prayer.
- Roll Call: Council members listed above were in attendance. Councilman Hollar was unable to attend the meeting.
- Approval of Minutes from August 15, 2022: Councilman Kauffman motioned to approve the minutes. Councilwoman Veenstra seconded. The minutes were approved unanimously by voice vote.
- Petitions or Comments by Citizens: There were none.
- Reports of Committees, Boards, and Commissions:
 - Mayor Jenkins read two proclamations, one for Ovarian Cancer Month and one for Suicide Prevention Month.
- Unfinished or New Business: There was none.
- New Business:
 - 1st Reading of Ordinance 1606 – Aviation Rotary Fund – Additional Appropriation for Fuel (\$50,000): Mayor Jenkins described the rotary fund. The fund is self-sustaining through the sale of the airline fuel it purchases. CT Knight noted that \$40,000 was budgeted this year, but fuel sales have been higher than anticipated and so the additional funds are necessary to replenish fuel supplies. Mayor Jenkins reiterated that they are making money and they have raised their prices. Councilwoman Rosa motioned to approve the additional appropriation on first reading. Councilman Kauffman seconded. The request was approved unanimously by voice vote.
 - 1st Reading of Ordinance 1607 – Terry and Patricia Yoder – 252 S. Madison Street Rezoning (I-1 to B-1): Mayor Jenkins presented the request. Councilman Leavitt inquired if there has been any further communication with NIPSCO. Mrs. Lindsay Yoder responded no and that everything continues to move forward. Councilman Leavitt motioned to approve the ordinance on first reading. Councilwoman Veenstra seconded. Ordinance 1607 was approved unanimously by

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City should contact the Office of the City Clerk-Treasurer as soon as possible but no later than 48 hours before the scheduled event. Contact Info: 300 West Lincoln Street, Nappanee, Indiana 46550. Telephone (574) 773-2112. Email: jknight@nappanee.org.



voice vote on first reading. Mrs. Yoder inquired if the process could move along faster than having to wait two more meetings.

- Approval of Accounts Payable Vouchers: 2022 APV's Totaling \$1,155,841.99: CT Knight commented that these APV's include one payroll and one HRP invoice for work done on Miriam Ave in the amount of \$557,000. There was also the \$30,000 cost of waste removal. Councilman Kauffman motioned to approve the APV's as presented. Councilman Leavitt seconded. The APV's were approved unanimously by voice vote.
- Reports by City Officers: Utility Superintendent Gerber presented a flyer discussing Unauthorized Sewer Connections. This is an attempt to educate those who are in non-CSO areas in order to eliminate storm water flowing into the City's sanitary sewer system.

Mayor Jenkins informed the Council that the budget documentation will be provided to them over the course of the next week with a summary of the assumptions. We feel we have a balanced budget. The first reading will be held at the Council meeting on September 19th.

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

Phil Jenkins, Mayor

Attest: _____
Jeff Knight, Clerk of the Council