

**SPECIAL MEETING OF THE COMMON COUNCIL
SEPTEMBER 30, 2008
111 EAST JEFFERSON STREET
GOSHEN, INDIANA**

The Common Council of the City of Goshen, Indiana, met in the Council Chambers for a special session on September 30, 2008 at 5:30 P.M. Presiding Officer was Mayor Kauffman with members of the Council present as follows:

PRESENT: COUNCILMAN LANTZ, RIEGSECKER, STUMP, STUTSMAN
COUNCILWOMAN GAUTSCHE, ROBINSON

ABSENT: COUNCILMAN THOMAS

PRIVILEGE OF FLOOR

No items were presented under privilege of the floor.

ORDINANCE NUMBER 4510

Council President Stump introduced Ordinance Number 4510 entitled "FIXING THE MAXIMUM COMPENSATION FOR THE 2009 CALENDAR YEAR FOR THE SWORN MEMBERS OF THE CITY OF GOSHEN FIRE DEPARTMENT."

Council President Stump asked the Clerk-Treasurer to read the Ordinance by title only and moved its passage by roll call vote. Motion seconded by Councilman Stutsman.

Council President Stump moved to amend the motion adopted at the September 16, 2008 meeting to pass Ordinance 4510, "Fixing the Maximum Compensation for the 2009 Calendar Year for the Sworn Members of the City of Goshen Fire Department", by removing Exhibit A entitled "2009 Annual Wages Salaries" as attached to Ordinance 4510 on September 16 and inserting Exhibit A entitled "2009 Annual Wages" as provided at today's meeting which reflects the correct base salaries. Motion seconded by Councilman Stutsman.

By a 6-0 vote of the Council the motion passed.

Mayor Kauffman stated the Fire Department has not voted on the City's latest offer as of yet. The figures in the September 16, 2008 version of Exhibit A were based off of an incorrect schedule. The figures in the September 30, 2008 version of Exhibit are based on the last offer to the Fire Department and include the following:

- 2009 salaries reflect a 2.25% increase in the actual 2008 salaries for the Chief, Assistant Chief, EMS Chief and Battalion Chief;
- 2009 salary reflects no increase for the Chief Inspector: and
- 2009 salaries reflect a 2% increase in the actual 2008 salaries for positions covered by the collective bargaining agreement.

The Council roll call vote was as follows:

AYES: GAUTSCHE: LANTZ: RIEGSECKER: ROBINSON: STUMP: STUTSMAN

NAYS: NONE

(ORDINANCE NUMBER 4510 DULY PASSED AND ADOPTED AS AMENDED THIS 30TH DAY OF SEPTEMBER 2008.)

Councilman Stutsman moved to adjourn. Motion seconded by Councilman Riegsecker and the meeting adjourned at 8:15 P.M.

APPROVED: _____
Mayor, Allan Kauffman
Goshen, Indiana

ATTEST: _____
Tina M. Bontrager
City Clerk-Treasurer