

**REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF GOSHEN,  
TO BE HELD DECEMBER 27, 2016 AT 5:30 P.M. AT THE COUNCIL CHAMBERS  
111 EAST JEFFERSON STREET, GOSHEN, INDIANA**

.....  
**OUT OF RESPECT TO OTHERS IN THIS MEETING, PLEASE TURN CELL PHONES,  
BEEPERS AND PAGERS OFF OR TO SILENT MODE. IF A PHONE  
CONVERSATION IS NECESSARY, PLEASE STEP OUTSIDE OF THE MEETING  
ROOM. THANK YOU.**

Call to Order by Mayor Jeremy Stutsman

Pledge of Allegiance

Roll Call of Council: Mr. Ahlersmeyer\_\_\_\_\_ Ms. Gautsche\_\_\_\_\_ Ms. King\_\_\_\_\_  
Mr. McKee\_\_\_\_\_ Mr. Orgill\_\_\_\_\_ Mr. Scharf\_\_\_\_\_  
Mr. Weddell\_\_\_\_\_ Student Councilman Biller \_\_\_\_\_

Approval of Agenda and Changes to Agenda

**SWEARING IN OF ANGIE MCKEE AS GOSHEN CITY CLERK-TREASURER – by  
Mayor Stutsman**

**Agenda Items:**

**1. RESOLUTION 2016-46**

**AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS**

**PRIVILEGE OF FLOOR**

**Next Council Meeting: January 3, 2017 (Regular Council Meeting)**

**ADJOURNMENT OF MEETING**

**RESOLUTION 2016-46  
AN EMERGENCY RESOLUTION PROVIDING FOR THE  
TRANSFER OF FUNDS**

AS PER REQUEST BY A DEPARTMENT HEAD OF THE CIVIL CITY OF GOSHEN, INDIANA, FOR THE YEAR 2016, AND FORWARD TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE.

Whereas certain extraordinary conditions have developed since the adoption of the existing annual budget for the year 2016 and it is now necessary to transfer the appropriated money into different categories than was appropriated in the annual budget for the various functions of the several departments to meet emergencies.

SECTION 1. BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF GOSHEN, INDIANA, that for the expenses of the City Government the following sums of money are hereby transferred and set apart out of the funds hereinafter named for the purpose specified, subject to the laws governing the same, such sums herein transferred unless otherwise expressly stipulated by law.

SECTION 2. WHEREAS, it has been shown that certain existing appropriations have unobligated balances that will be available for transferring for such emergencies, it is therefore further resolved by the aforesaid Common Council that such extra appropriations are now reduced and transferred as follows:

**GENERAL FUND**

**Clerk-Treasurer**

FROM: Professional Services

TO: Office Expense, Line 421.0501.....\$ 3,000

**Board of Works**

FROM: Other Insurance

TO: Operating Supplies, Line 429.0001.....\$ 10,400

**Police**

FROM: Health Insurance

TO: Operating Supplies, Line 422.0151.....\$ 14,000

**Fire**

FROM: Gasoline, Diesel

TO: Other Equipment, Line 445.0201.....\$ 18,035

**LOCAL ROAD AND STREET FUND**

FROM: Equipment

TO: Services Contractual, Line 431.0501.....\$ 3,330

**CUMULATIVE CAPITAL IMPROVEMENT FIRE FUND**

FROM: Repairs

TO: Other Equipment, Line 445.0501.....\$15,324

SECTION 3. PASSED AND ADOPTED BY THE COMMON COUNCIL ON THE 27<sup>th</sup> DAY OF DECEMBER, 2016

\_\_\_\_\_  
Jeremy P. Stutsman, Presiding Officer

ATTEST: \_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

Presented by me to the Mayor of the City of Goshen, Indiana, on the \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Tina M. Bontrager, Clerk-Treasurer

This resolution approved and signed by me on the \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Jeremy P. Stutsman, Mayor

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM Sina B. OF CIT Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE General / Professional Service

LINE NUMBER TRANSFERRED FROM: 101-510-04-431.0000

AMOUNT OF THE TRANSFER: \$3000

NAME OF FUND AND LINE General / Office Exp

LINE NUMBER TRANSFERRED TO: 101-510-04-421.0501

REASON FOR TRANSFER To cover year end shortage for  
Supplies - This line historically needs  
to be covered at end of year due to supplies needed

SIGNED: Sina M. Bortrago

TITLE: CIT

DATED: 12-27-16

FOR COUNCIL MEETING OF: 12-27-16

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Lina B. OF BOW Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE General - Other Insurance

LINE NUMBER TRANSFERRED FROM: 101-510-07-434.0501

AMOUNT OF THE TRANSFER: \$10,400

NAME OF FUND AND LINE 101-510-07-429.0001

LINE NUMBER TRANSFERRED TO: General - Operating Supplies

REASON FOR TRANSFER to encumber funds for equipment upgrades in City Hall & Annex

SIGNED Lina M. Bortog

TITLE: CT

DATED: 12-27-16

FOR COUNCIL MEETING OF: 12-27-16

TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: WADE K. BRANSON of the GOSHEN CITY POLICE DEPARTMENT of the City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Indiana State Board of Tax Commissioners, the reasons listed below:

BUDGET CATEGORY TRANSFERRED FROM: 11-413 · Employee Benefits

LINE NUMBER TRANSFERRED FROM: 101-520-11-413.0501

AMOUNT OF TRANSFER:        \$ 14,000.00

TRANSFER TO:

BUDGET CATEGORY TRANSFERRED TO: 11-422 · Operating Supplies

LINE NUMBER TRANSFERRED TO:   101-520-11-422.0151

REASON FOR TRANSFER:

This transfer is requested due to the amount of firearms training the State requires officer to go through, much additional ammunition was necessary. This transfer is necessary to put the line back to a zero balance.

SIGNED: Wade K Branson

TITLE: Chief of Police

DATED: Thursday, December 15, 2016

FOR COUNCIL MEETING OF December 20, 2016

**TRANSFER BETWEEN CATEGORIES**

To: City Clerk-Treasurer

From: Danny Sink, Fire Chief OF Goshen Fire Department

of the City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Indiana State Board of Tax Commissioners, the reasons listed below:

Budget Category Transferred From: Fuel/Gasoline/Diesel

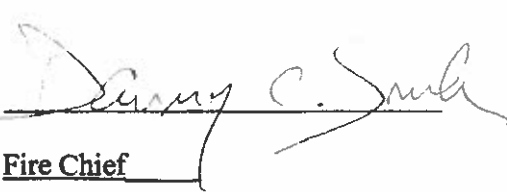
Line Number Transferred From: 101-520-12-422-0210

Amount of the Transfer: \$ 18,035.00

Budget Category Transferred To: Ambulance/Other Equipment

Line Number Transferred To: 101-520-12-445-0201

Reason for transfer: To Pay the balance of the 800 MHZ radio purchase; we will encumber the money to pay for the purchase in 2017.

Signed: 

Title: Fire Chief

Dated: 12/19/2016

For Council Meeting Of: 12/27/2015



TRANSFER BETWEEN CATEGORIES

TO: CITY CLERK-TREASURER

FROM: Veria B. OF LR&S Department of the

City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Department of Local Government Finance, the reasons listed below:

NAME OF FUND AND LINE Local Road & Street - Copayment

LINE NUMBER TRANSFERRED FROM: 202-530-00-445.0401

AMOUNT OF THE TRANSFER: \$ 3330

NAME OF FUND AND LINE Local Road & Street - Svc Contractual

LINE NUMBER TRANSFERRED TO: 202-530-00-431.0501

REASON FOR TRANSFER To cover shortage in line

SIGNED: Veria M. Bontage

TITLE: CIT

DATED: 12-27-16

FOR COUNCIL MEETING OF: 12-27-16

## TRANSFER BETWEEN CATEGORIES

To: City Clerk-Treasurer

From: Danny Sink, Fire Chief OF Goshen Fire Department

of the City of Goshen, Indiana, find it necessary to request permission for a transfer between Categories which requires approval and passage of ordinance by the Common Council of the City of Goshen, and to be filed with the Indiana State Board of Tax Commissioners, the reasons listed below:

Budget Category Transferred From: CCI Fire Station/Repairs

Line Number Transferred From: 433-510-00-436-0501

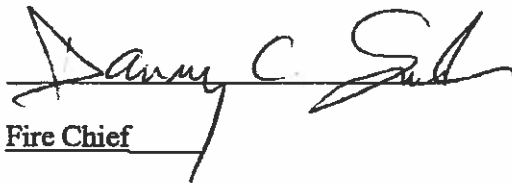
Amount of the Transfer: \$15,324.00

Budget Category Transferred To: CCI Fire Station/Other Equipment

Line Number Transferred To: 433-510-00-445-0501

Reason for transfer: To pay the balance of the 800 MHZ radio purchase; we will encumber the money to pay for the purchase in 2017.

Signed:



Title: Fire Chief

Dated: 12/19/2016

For Council Meeting Of: 12/27/2015