#### **GOSHEN COMMON COUNCIL**

### Minutes for the Regular Meeting of March 20, 2018

The Common Council of the City of Goshen, Indiana met in a regular meeting on March 20, 2018 at 7:00 P.M. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, IN. Presiding Officer was Mayor Stutsman, with members of the Council present or absent as follows:

PRESENT: Councilman Ahlersmeyer, McKee, Orgill, Weddell

Councilwoman Gautsche, King

Youth Advisor Barahona

ABSENT: Councilman Scharf

#### **CHANGES TO THE AGENDA**

Mayor Stutsman called for any changes to the Agenda or a motion to approve the Agenda as presented. Motion to add Resolution 2018-15 as Agenda Item #1 made by Councilman Orgill. Motion seconded by Councilwoman Gautsche.

By a 6-0 unanimous vote the Agenda passed as amended.

### **APPROVAL OF MINUTES**

Mayor Stutsman called for a motion regarding the Minutes from March 6, 2018. Motion to approve the Minutes as presented made by Council President Weddell. Motion seconded by Councilwoman King.

By a 6-0 unanimous vote the Minutes were approved as presented.

### PRIVILEGE OF THE FLOOR

Mayor Stutsman opened Privilege of the Floor. There were no additional items brought before the Council.

### **PUBLIC HEARING ORDINANCE #4939**

Mayor Stutsman opened the Public Hearing. Public comments begin at 5 minutes and 08 seconds of the audio recording.

#### **ORDINANCE #4939**

Council President Weddell introduced Ordinance #4939 entitled "GOSHEN WATER UTILITY SCHEDULE OF RATES AND CHARGES."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its second and final reading and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

Eric Walsh from Umbaugh and Associates presented at 17 minutes and 29 seconds of the audio recording.

City Attorney Larry Barkes spoke about proposed amendments to the Ordinance at 31 minutes and 42 seconds of the audio recording. The following amendments were proposed:

Section 2.03—Adding "If there is a compound meter, only the larger meter will pay a service charge."

Adding Section 2.04—Monthly Service Charge for Sprinkler Meters

The monthly service charge for sprinkler meters is set forth below. The amount is different than Section 2.03 so that customers are not billed twice for fire protection.

Meter Size	Total Monthly Rate
5/8" Meter	\$7.63
3/4" Meter	\$7.86
1" Meter	\$8.64
1 1/2" Meter	\$9.60
2" Meter	\$12.42
3" Meter	\$32.82
4" Meter	\$40.38
6" Meter	\$58.03
8" Meter	\$78.20

Motion to amend as presented made by Councilman Ahlersmeyer. Motion seconded by Councilman Weddell.

### **COUNCIL COMMENTS ON AMENDMENT**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### PUBLIC COMMENTS ON AMENDMENT

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance was amended.

## **PUBLIC COMMENTS ON ORDINANCE #4939**

Mayor Stutsman opened public comments. There were no additional comments made by the public.

# **COUNCIL COMMENTS ON ORDINANCE #4939**

Mayor Stutsman opened Council comments. Council comments begin at 35 minutes and 00 seconds of the audio recording.

## **PUBLIC COMMENTS ON ORDINANCE #4939**

Mayor Stutsman opened public comments. Public comments begin at 40 minutes and 40 seconds of the audio recording.

Mayor Stutsman asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Ahlersmeyer, Gautsche, King, McKee, Orgill, Weddell

NAYS:

BY a 6-0 unanimous vote the Ordinance passed as amended.

(ORDINANCE #4939 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

#### **RESOLUTION 2018-25**

Council President Weddell introduced Resolution 2018-25 entitled "A RESOLUTION OF GOSHEN, INDIANA CITY COUNCIL APPROVING AND RATIFYING THE PURCHASE CONTRACT FOR THE PURCHASE OF AN INDOOR GUN RANGE AND ACCESSORY BUILDINGS."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilwoman King.

### **COUNCIL COMMENTS ON RESOLUTION 2018-25**

Mayor Stutsman opened Council comments. Council comments begin at 45 minutes and 53 seconds of the audio recording.

### **PUBLIC COMMENTS ON RESOLUTION 2018-25**

Mayor Stutsman opened Public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-25 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### **PUBLIC HEARING ORDINANCE #4940**

Mayor Stutsman opened the Public Hearing. There were no comments made by the public.

### **ORDINANCE #4940**

Council President Weddell introduced Ordinance #4940 entitled "GOSHEN SEWER UTILITY SCHEDULE OF RATES AND CHARGES."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its second and final reading and moved for its passage. Motion seconded by Councilwoman Gautsche.

Director of Public Works Dustin Sailor spoke about the Ordinance at 48 minutes and 53 seconds.

# **COUNCIL COMMENTS ON ORDINANCE #4940**

Mayor Stutsman opened Council comments. Council comments begin at 49 minutes and 48 and end at 50 minutes and 22 seconds of the audio recording. Council comments resume at 1 hour, 00 minutes, and 16 seconds of the audio recording.

## **PUBLIC COMMENTS ON ORDINANCE #4940**

Mayor Stutsman opened public comments. Public comments begin at 50 minutes and 36 seconds of the audio recording.

Mayor Stutsman asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Ahlersmeyer, Gautsche, King, McKee, Orgill, Weddell

#### NAYS:

By a 6-0 unanimous vote the Ordinance passed.

(ORDINANCE #4940 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

#### **ORDINANCE #4944**

Council President Weddell introduced Ordinance #4944 entitled "CITY OF GOSHEN AMBULANCE USER FEE SCHEDULE."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its second and final reading and moved for its passage. Motion seconded by Councilwoman King.

City Attorney Larry Barkes spoke About the Ordinance at 1 hour, 08 minutes, and 12 seconds of the audio recording.

### **COUNCIL COMMENTS ON ORDINANCE #4944**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 09 minutes, and 20 seconds of the audio recording.

### **PUBLIC COMMENTS ON ORDINANCE #4944**

Mayor Stutsman opened public comments. There were no comments made by the public.

Mayor Stutsman asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Ahlersmeyer, Gautsche, King, McKee, Orgill, Weddell

NAYS:

By a 6-0 unanimous vote the Ordinance passed.

(ORDINANCE #4944 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

## **PUBLIC HEARING ORDINANCE #4945**

Mayor Stutsman opened the Public Hearing. There were no comments made by the public.

### **ORDINANCE #4945**

Council President Weddell introduced Ordinance #4945 entitled "ESTABLISH THE ANNUAL TAX RATE OF HE CITY OF GOSHEN CUMULATIVE BUILDING OR REMODELING, FIREFIGHTING, AND POLICE RADIO EQUIPMENT FUND."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its second and final reading and moved for its passage. Motion seconded by Councilman Orgill.

Mayor Stutsman spoke about the Ordinance at 1 hour, 11 minutes, and 30 seconds of the audio recording.

# COUNCIL COMMENTS ON ORDINANCE #4945

Mayor Stutsman opened Council comments. Council Comments begin at 1 hour, 11 minutes, and 55 seconds of the audio recording.

### **PUBLIC COMMENTS ON ORDINANCE #4945**

Mayor Stutsman opened public comments. There were no comments made by the public.

Mayor Stutsman asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Ahlersmeyer, Gautsche, King, McKee, Orgill, Weddell

NAYS:

By a 6-0 unanimous vote the Ordinance passed.

(ORDINANCE #4945 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

#### **RESOLUTION 2018-14**

Council President Weddell introduced Resolution 2018-14 entitled "AUTHORIZING THE EXTENSION OF CITY WATER UTILITIES AND SEWER UTILITIES TO REAL ESTATE AT 20877 STATE ROAD 119."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only and moved for its passage. Motion seconded by Councilwoman Gautsche.

City Attorney Larry Barkes spoke about the Resolution at 1 hour, 13 minutes, and 29 seconds of the audio recording.

### **COUNCIL COMMENTS ON RESOLUTION 2018-14**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 14 minutes, and 38 seconds of the audio recording.

# **PUBLIC COMMENTS ON RESOLUTION 2018-14**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-14 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### **ORDINANCE #4947**

Council President Weddell introduced Ordinance #4947 entitled "COUNTY ROAD 28 ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

City Attorney Larry Barkes spoke about the Ordinance at 1 hour, 16 minutes, and 18 seconds of the audio recording.

## **COUNCIL COMMENTS ON ORDINANCE #4947**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 18 minutes, and 15 seconds of the audio recording.

### **PUBLIC COMMENTS ON ORDINANCE #4947**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

### **RESOLUTION 2018-15**

Council President Weddell introduced Resolution 2018-15 entitled "FISCAL PLAN FOR THE COUNTY ROAD 28 ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

### **COUNCIL COMMENTS ON RESOLUTION 2018-15**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### **PUBLIC COMMENTS ON RESOLUTION 2018-15**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-15 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### **ORDINANCE #4948**

Council President Weddell introduced Ordinance #4948 entitled "THE GARDENS SIXTH ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

# COUNCIL COMMENTS ON ORDINANCE #4948

Mayor Stutsman opened Council comments. There were no comments made by the Council.

# PUBLIC COMMENTS ON ORDINANCE #4948

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

## **RESOLUTION 2018-16**

Council President Weddell introduced Resolution 2018-15 entitled "FISCAL PLAN FOR THE GARDENS SIXTH ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilwoman King.

# **COUNCIL COMMENTS ON RESOLUTION 2018-16**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### **PUBLIC COMMENTS ON RESOLUTION 2018-16**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-16 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### **ORDINANCE #4949**

Council President Weddell introduced Ordinance #4949 entitled "WESTORIA ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

## **COUNCIL COMMENTS ON ORDINANCE #4949**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### PUBLIC COMMENTS ON ORDINANCE #4949

Mayor Stutsman opened public comments. Public comments begin at 1 hour, 22 minutes, and 08 seconds of the audio recording.

By a 6-0 unanimous vote the Ordinance passed on first reading.

### **RESOLUTION 2018-17**

Council President Weddell introduced Resolution 2018-17 entitled "FISCAL PLAN FOR THE WESTORIA ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilwoman King.

# **COUNCIL COMMENTS ON RESOLUTION 2018-17**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

## PUBLIC COMMENTS ON RESOLUTION 2018-17

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution Passed.

(RESOLUTION 2018-17 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

#### ORDINANCE #4950

Council President Weddell introduced Ordinance #4950 entitled "THE CROSSING ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilwoman Gautsche.

## **COUNCIL COMMENTS ON ORDINANCE #4950**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 24 minutes, and 06 seconds of the audio recording.

### PUBLIC COMMENTS ON ORDINANCE #4950

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

### **RESOLUTION 2018-18**

Council President Weddell introduced Resolution 2018-18 entitled "FISCAL PLAN FOR THE CROSSING ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilwoman King.

### **COUNCIL COMMENTS ON RESOLUTION 2018-18**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### **PUBLIC COMMENTS ON RESOLUTION 2018-18**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution Passed.

(RESOLUTION 2018-18 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### ORDINANCE #4951

Council President Weddell introduced Ordinance #4951 entitled "MAPLEWOOD ESTATES ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilwoman King.

Motion to amend the name of the Ordinance to "CLOVER TRAILS ANNEXATION" made by Councilwoman King. Motion seconded by Council President Weddell.

By a 6-0 unanimous vote the amendment passed.

# **COUNCIL COMMENTS ON ORDINANCE #4951**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

# PUBLIC COMMENTS ON ORDINANCE #4951

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed as amended on first reading.

## **RESOLUTION 2018-19**

Council President Weddell introduced Resolution 2018-19 entitled "FISCAL PLAN FOR THE MAPLEWOOD ESTATES ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilwoman King.

Motion to amend the name of the Resolution to "FISCAL PLAN FOR THE CLOVER TRAILS ANNEXATION AREA" made by Council President Weddell. Motion seconded by Councilwoman King.

By a 6-0 unanimous vote the amendment passed.

### **COUNCIL COMMENTS ON RESOLUTION 2018-19**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### **PUBLIC COMMENTS ON RESOLUTION 2018-19**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution passed as amended.

(RESOLUTION 2018-19 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### ORDINANCE #4952

Council President Weddell introduced Ordinance #4952 entitled "RIDGEWOOD SUBDIVISION ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilwoman Gautsche.

### **COUNCIL COMMENTS ON ORDINANCE #4952**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

## **PUBLIC COMMENTS ON ORDINANCE #4952**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

## RESOLUTION 2018-20

Council President Weddell introduced Resolution 2018-20 entitled "FISCAL PLAN FOR THE RIDGEWOOD SUBDIVISION ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilwoman Gautsche.

## **COUNCIL COMMENTS ON RESOLUTION 2018-20**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

## **PUBLIC COMMENTS ON RESOLUTION 2018-20**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution Passed.

(RESOLUTION 2018-20 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### **ORDINANCE #4953**

Council President Weddell introduced Ordinance #4953 entitled "MONROE STREET ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilwoman King.

### **COUNCIL COMMENTS ON ORDINANCE #4953**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### PUBLIC COMMENTS ON ORDINANCE #4953

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

### **RESOLUTION 2018-21**

Council President Weddell introduced Resolution 2018-21 entitled "FISCAL PLAN FOR THE MONROE STREET ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilwoman King.

### **COUNCIL COMMENTS ON RESOLUTION 2018-21**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### **PUBLIC COMMENTS ON RESOLUTION 2018-21**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution Passed.

(RESOLUTION 2018-21 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

## **ORDINANCE #4954**

Council President Weddell introduced Ordinance #4954 entitled "EAST LINCOLN AVENUE ANNEXATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

# **COUNCIL COMMENTS ON ORDINANCE #4954**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

# PUBLIC COMMENTS ON ORDINANCE #4954

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

## **RESOLUTION 2018-22**

Council President Weddell introduced Resolution 2018-22 entitled "FISCAL PLAN FOR THE EAST LINCOLN AVENUE ANNEXATION AREA."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

### **COUNCIL COMMENTS ON RESOLUTION 2018-22**

Mayor Stutsman opened Council comments. There were no comments made by the Council.

### **PUBLIC COMMENTS ON RESOLUTION 2018-22**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution Passed.

(RESOLUTION 2018-22 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

#### **RESOLUTION 2018-23**

Council President Weddell introduced Resolution 2018-23 entitled "ACKNOWLEDGE THE FILING OF THE GOSHEN REDEVELOPMENT AUTHORITY 2017 ANNUAL REPORT."

Council President Weddell asked the Clerk-Treasurer to read the Resolution by title only and moved for its passage. Motion seconded by Councilman Ahlersmeyer.

City Attorney Larry Barkes spoke about the resolution at 1 hour, 33 minutes, and 10 seconds of the audio recording.

### **COUNCIL COMMENTS ON RESOLUTION 2018-23**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 33 minutes, and 46 seconds of the audio recording.

## **PUBLIC COMMENTS ON RESOLUTION 2018-23**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution passed.

(RESOLUTION 2018-23 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

### **ORDINANCE #4955**

Council President Weddell introduced Ordinance #4955 entitled "ADDITIONAL APPROPRIATION"

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilwoman Gautsche.

Director of Public Works Dustin Sailor spoke about the Ordinance at 1 hour, 35 minutes, and 34 seconds of the audio recording.

## **COUNCIL COMMENTS ON ORDINANCE #4955**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 37 minutes, and 52 seconds of the audio recording.

# **PUBLIC COMMENTS ON ORDINANCE #4955**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

#### **RESOLUTION 2018-24**

City Attorney Larry Barkes informed the council that Resolution 2018-24 entitled "DOCUMENTING THE FILING OF A PETITION FOR ANNEXATION INTO THE CITY OF GOSHEN BY KIBBY EXCAVATING, INC" has been filed.

Councilman Ahlersmeyer noted that at a future reading the Ordinance would need to be amended to reflect the correct district at 1 hour, 42 minutes, and 20 seconds of the audio recording.

#### **ORDINANCE #4956**

Council President Weddell introduced Ordinance #4956 entitled "ADDITIONAL APPROPRIATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its first reading and moved for its passage. Motion seconded by Councilwoman Gautsche.

Mayor Stutsman spoke about the Ordinance at 1 hour, 43 minutes, and 42 seconds of the audio recording.

### **COUNCIL COMMENTS ON ORDINANCE #4956**

Mayor Stutsman opened Council comments. Council comments begin at 1 hour, 45 minutes, and 38 seconds of the audio recording.

Central Garage Fleet Maintenance Manager Carl Gaines spoke about Special LOIT at 1 hour, 47 minutes, and 50 seconds of the audio recording.

## **PUBLIC COMMENTS ON ORDINANCE #4956**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Ordinance passed on first reading.

Mayor Stutsman called for a unanimous Council consent to consider the Ordinance for passage during one meeting. As there were no objections, Mayor Stutsman declared that the Ordinance would be heard on a second reading.

#### **ORDINANCE #4956**

Council President Weddell introduced Ordinance #4956 entitled "ADDITIONAL APPROPRIATION."

Council President Weddell asked the Clerk-Treasurer to read the Ordinance by title only for its second and final reading and moved for its passage. Motion seconded by Councilman McKee.

# **COUNCIL COMMENTS ON ORDINANCE #4956**

Mayor Stutsman opened Council comments. There were no additional comments made by the Council.

## **PUBLIC COMMENTS ON ORDINANCE #4956**

Mayor Stutsman opened public comments. There were no additional comments made by the public.

Mayor Stutsman asked the Clerk-Treasurer to call the roll. Roll Call was as follows:

AYES: Ahlersmeyer, Gautsche, King, McKee, Orgill, Weddell

NAYS:

BY a 6-0 unanimous vote the Ordinance passed.

(ORDINANCE #4956 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

#### **DISCUSSION ITEM 1—RAINY DAY FUND**

Mayor Stutsman introduced Discussion Item 1—Rainy Day fund at 1 hour, 54 minutes, and 08 seconds of the audio recording.

### **DISCUSSION ITEM 2—CHILD CARE ZONING ORDINANCE**

Councilman Orgill introduced Discussion Item 2—Child Care Zoning Ordinance at 1 hour, 58 minutes, and 48 seconds of the audio recording. Public comments follow.

### **PUBLIC COMMENTS ON RESOLUTION 2018-21**

Mayor Stutsman opened public comments. There were no comments made by the public.

By a 6-0 unanimous vote the Resolution Passed.

(RESOLUTION 2018-21 DULY PASSED AND ADOPTED THIS DAY OF MARCH 20, 2018)

Councilman Ahlersmeyer moved to adjourn. Motion seconded by Councilman McKee and the meeting adjourned at 9:05 P.M.

APPROVED:

Mayor, Jeremy P. Stutsman

Goshen, Indiana

Angie McKee

City Clerk-Treasurer